

2019-06-26 Meeting of the Board of the Directors - Agenda /Minutes (Locked)

- 1 Time and Location:
- 2 Consent Agenda
 - 2.1 CA1 Lack of Fire Extinguishers (Submitter Jessee Maloney)
 - 2.2 CA2 Description (Submitter John Dubelko)
- 3 Prior minutes
- 4 Officer Reports:
 - 4.1 Chairman
 - 4.2 Secretary
 - 4.3 Treasurer
- 5 Member Reports:
 - 5.1 Committee Reports:
 - 5.2 New Member Orientation Committee (Chairperson Jessee Maloney)
 - 5.3 Membership Committee (Vacant)
 - 5.4 Social Outreach Committee: (Chairperson Jessee Maloney)
 - 5.5 Leesburg Facility Committee (Chairperson Brad Hess)
 - 5.6 Purcellville Facility Committee (Chairperson Tom Hill)
 - 5.7 Scheduling Committee (Chairperson Diane DeMott Painter)
 - 5.8 Special Projects Committee (Chairperson Mike Werling)
 - 5.9 Welding Committee (Chairperson Arthur 'Skip' Smith)
 - 5.10 Ceramics Committee (Chairperson Jen Netsch)
 - 5.11 Newsletter Committee (Chairperson Erin Werling)
- 6 Old Business:
 - 6.1.1 None
 - 6.2 New Business:
 - 6.2.1 NB1 MS-P Welding Shop Access and Use (Submitter James Waldron)
- 7 Adjournment
- 8 Minutes:
- 9 Action Items:
- 10 Approved Spending Tracking:

Time and Location:

June 26, 2019 at 7:00PM at 785 S. 20th Street, Purcellville, VA

Consent Agenda

Newly proposed agenda items appear in the consent agenda. Any member present at the meeting may pull an item out of the consent agenda for discussion, at which point it goes under "New Business". If nobody objects to the solutions presented by the consent agenda, everything in the consent agenda passes by consensus. Items that have more than one proposed solution should be moved to the "New Business" section.

Any member may edit this wiki page and place an item on the agenda. However, discussion of agenda items should be done via Slack. **The cut-off time for addition to or revision of the consent agenda items is 48 hours prior to the meeting.** Please note, agenda items (Consent, New, or Old) that request spending \$250 or more must include a section on "Relevance to our tax exempt purpose".

CA1 Lack of Fire Extinguishers (Submitter [Jessee Maloney](#))

Problem: There are not enough fire extinguishers and/or old ones. I checked the date on the extinguisher in the main room in Leesburg, and it was last checked in 1998. I feel like we should have at least two in each location and should make note of their locations during orientations.

Solution: purchase at least four new extinguishers

Relevance to our tax exempt status:

Motion: Acquire up to 10 rechargeable 5lbs ABC fire extinguishers at an amount not to exceed \$400.00

CA2 Description (Submitter [John Dubelko](#))

Problem: The president of Makersmiths needs limit their other duties within the organization.

Solution: See motion

Relevance to our tax exempt status: none

Motion: Appoint [Jessee Maloney](#) to Chairwomen of the New Member Orientation Committee and [Diane DeMott Painter](#) to Chairwomen of the Scheduling Committee.

Prior minutes

Officer Reports:

Chairman

Secretary

Treasurer

Financial Statement



2019 -05 Fin Report.pptx

Member Reports:

Committee Reports:

New Member Orientation Committee (Chairperson [Jessee Maloney](#))

Membership Committee (Vacant)

Social Outreach Committee: (Chairperson [Jessee Maloney](#))

Leesburg Facility Committee (Chairperson [Brad Hess](#))

Looking for someone to replace Brad as Chairperson. Brad's travel schedule is a challenge on a go forward basis. New piece of equipment to do reflow.

Purcellville Facility Committee (Chairperson [Tom Hill](#))

Work days are now 1st Saturday of the month. Need to get the word out.

Need policy and procedure on running the kilns

Scheduling Committee (Chairperson [Diane DeMott Painter](#))

Special Projects Committee (Chairperson [Mike Werling](#))

Welding Committee (Chairperson [Arthur 'Skip' Smith](#))

Lots of new equipment came in

Ceramics Committee (Chairperson [Jen Netsch](#))

Newsletter Committee (Chairperson [Erin Werling](#))

Old Business:

None

New Business:

NB1 MS-P Welding Shop Access and Use (Submitter [James Waldron](#))

Problem: Practice time in the PV Welding Shop. I've been teaching Basic Gas Welding classes and a question that comes up in every class is, 'OK, what do I have to do to come in and practice?' (I have advised students that there is no policy yet, and no practice is possible until the policy is promulgated.)

We have talked about several options. Monthly fee, session fee, specific welding nights, stewards must be present, additional per hour fee (like the laser cutter), no additional fees, and combinations of the above.

My personal feeling is that once you have taken the course and demonstrated proficiency (whatever that is), you should have open access to the welding shop (but not necessarily 'free'). We need to discuss this and any fees, prerequisites, and/or steward presence we feel is required.

Sorry to keep this so open, but we need to determine what conditions/fees we think are reasonable.

Proposal for Proficiency demonstration

Before independent use, candidate should demonstrate 'proficiency' to one of the shop stewards/leads. Each candidate should discuss the General section and the section covering the equipment he/she wants to use.

Demonstrate proficiency

Focus is safety

Should be non confrontational, teaching moment.

Notes or reference material allowed

Added to cert list on successful completion

General

Location of fire extinguisher

Safety considerations

Gas

Cylinder safety chained upright

How and how much to open cylinders

Regs, hoses, torch, tips.

Reg pressures

Pointing torch in safe direction

Striking

Flame adjust. Torch, cut, rosebud

Welding surfaces

Cleaning

Flux, braze

Rod selection

Clothing

Eye protection

Fume extractors

Shutting down

Coupon - make or show a weld you have done.

Plasma cutter

Machine settings

Shop or internal air
Ground
Spark safety. Hose out of way. Feet too
Edge
Pierce
Eye protection
Coupon
Shutting down

Stick
Clothing and eye protection

Machine settings
Ground
Electrode choice
Coupon
Shutdown

Mig

Machine settings
Wire and wire size
On off
Eye skin protection
Shielding gas choice
Gas on and flow
Stick out
Coupon
Shutting down
Spool gun?

Tig
On off
Eye skin protection
Shielding gas choice
Gas on and flow
Tungsten select and grind
Stick out
Settings
Filler rod selection
Coupon
Shut down

Solution: Some combination of the above.

Relevance to our tax exempt status: None.

Proposed Motion: Moved, once a Member has taken a welding class on a particular technology (gas, Mig, Tig), AND has proven proficiency to one of the welding stewards/leads, they would be authorized to use the welding shop at will and at no additional charge (beyond being a member in good standing, i.e. dues paid). Non-Members would be allowed access to the welding shop after completing the requisite classes, demonstrating proficiency to one of the welding stewards/leads, and only with the presence of one of the welding stewards/leads, at a cost of \$25 per hour. Authorized members will be added to the authorized tool users list posted in Purcellville.

Adjournment

Minutes:

==Minutes==

7:21PM Call to Order

Attendance:

Name	Position	Roll Call
Brad Hess (Brad Hess)	Board Member, Chairperson	Present
Brandon Bullis (Brandon Bullis)	Board Member, Secretary	Present
Dave Painter (David Painter)	Board Member	Present
James Waldron (user-eefcb)	Board Member	Present
Mark Millsap (Mark R Millsap)	Board Member	Present
Erin Werling (Erin Werling)	Board Member	Present
Michael James (Michael James)	Board Member	Present

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***CONSENT AGENDA - ***

Passed by consensus

****OLD BUSINESS****

None

****NEW BUSINESS****

NB1 MS-P Welding Shop Access and Use (Submitter [James Waldron](#))

- AS WRITTEN: Moved, once a Member has taken a welding class on a particular technology (gas, Mig, Tig), AND has proven proficiency to one of the welding stewards/leads, they would be authorized to use the welding shop at will and at no additional charge (beyond being a member in good standing, i.e. dues paid). Non-Members would be allowed access to the welding shop after completing the requisite classes, demonstrating proficiency to one of the welding stewards/leads, and only with the presence of one of the welding stewards/leads, at a cost of \$25 per hour. Authorized members will be added to the authorized tool users list posted in Purcellville.

- DISCUSSION:

- Speaker1: Jim presented Item

- Speaker2: [Mark R Millsap](#) proposed amendment to add requirement that members must have completed New Member Orientation.

-Speaker3: [Erin Werling](#) stated the Standing Rules already require members to have completed New Member Orientation.

-Speaker4: [Mark R Millsap](#) requested the amendment to stand and called for a vote on amendment.

-Speaker5: [Brad Hess](#) stated that Board should consider evaluating this policy, should motion pass, over time to consider using as a template for other areas within Makersmiths.

-Speaker 6: [Brandon Bullis](#) suggested board review this proposed policy language to see if it can be generalized and/or broadened to include other areas of Makersmiths

- **Motion:** Moved, once a Member has taken a welding class on a particular technology (gas, Mig, Tig), AND has proven proficiency to one of the welding stewards/leads, they would be authorized to use the welding shop at will and at no additional charge (beyond being a member in good standing, i.e. dues paid). Non-Members would be allowed access to the welding shop after completing the requisite classes, demonstrating proficiency to one of the welding stewards/leads, and only with the presence of one of the welding stewards/leads, at a cost of \$25 per hour. Authorized members will be added to the authorized tool users list posted in Purcellville.

Vote was taken on the addition of amendment to add requirement that members must have completed New Member Orientation. Amendment failed 2-4, with [Mark R Millsap](#) and [James Waldron](#) voting in favor and [Brandon Bullis](#), [Brad Hess](#), [Erin Werling](#), [David Painter](#) and [Michael James](#) voting against.

- Motion Proposed by: [Brad Hess](#)

- Seconded by: [Michael James](#)

-Call for vote

- In favor: [Brandon Bullis](#), [Brad Hess](#), [Michael James](#), [user-eefcb](#), [David Painter](#), [Erin Werling](#)

- Opposed: none

- Abstain: [Mark R Millsap](#)

- Motion PASSED

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Next meeting set for July 31, 2019 at 7:00PM at 106 Royal Street NE, Leesburg, VA

9:12PM Meeting called to close

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Action Items:

Status	Item Description	Responsible Party
☐	Talk to Committee Chairs about attending Board meetings or submitting reports	Brad Hess
☐		
☐		
☐		
☐		

Approved Spending Tracking:

Amount	To	From
\$400.00	up to 10 rechargeable 5lbs ABC fire extinguishers	General Funds