

2026-05-27 Meeting of the Board of Directors

Time and Location:

Call to Order:

Approval of Prior Minutes.

Consent Agenda.

Officer Reports.

Committee Reports:

Unfinished Business.

New Business.

Open Discussion.

Closed Session.

Adjournment

Time and Location:

Makersmiths Leesburg Lower Classroom and on-line

7pm ET, Virtual Meeting at <https://meet.google.com/cih-ehxi-wbc>

Call to Order:

Meeting called to order by Evin at 7:04 pm.

Name	Position	Term	
Jonathan White	Board Member	2023-2026	Y
Brad Hess	Board Member	2025-2028	
Jim Waldron	Board Member, Secretary	2025-2028	Y
Jennifer Chu	Board Member	2024-2027	Y
Bo Wernick	Board Member	2024-2027	Y
Evin Grano	Board Member, Chairperson	2024-2027	Y
Mary Waldron	Treasurer	2025-2026	Y
Diane Bollinger	President	2025-2026	
Christa Stern	Bookkeeper	2025-2026	

Approval of Prior Minutes

2025-04-25 Meeting of the Board of Directors

Motion by Evin to approve prior meeting minutes

Second: Jonathan

Vote: **Passes by voice vote**

Consent Agenda

Any Board Member may make a motion in the Consent Agenda. The purpose of the Consent Agenda is to propose motions that have been discussed by Board Members in advance and/or are expected to pass without objection. If the item does not fit this description, it should be proposed in New Business. Discussion of Consent Agenda items should be done via Slack prior to the meeting. Any Board Member present at the meeting may request that an item be moved from the Consent Agenda to New Business. The motions in the Consent Agenda (after any items are moved to New Business) may be passed as a group if there are no objections. Any motion that requests spending \$250 or more must include a section on "Relevance to our tax exempt purpose".

CA1: New Grant Committee Chair (Jim)

Issue: Change of Chairmanship of the Grant Committee

Solution: Appoint Christopher Meid as Grant Committee Chair.

Relevance to Tax Exempt Status: None

Motion: Move to Appoint Christopher Meid as Grant Committee Chair.

Consent agenda: Passes by voice vote.

Officer Reports

Chairperson:

NTR

President:

Not in attendance

Secretary:

The election of new Board Members for the 2026-2029 term is underway. The election will end at the beginning of the next Member Meeting (which will be the Annual Member Meeting, June 3rd) and the winning candidates will be announced. The new Directors will take their seats at the June Meeting of the Board of Directors.

We have reached quorum with 125 member votes cast so far. (We needed 101 to reach quorum.)

The New Board of Directors will appoint a Secretary, Treasurer, and Bookkeeper at the June meeting.

There was one Consent in Lieu item in May.

Consent in Lieu - UV Printer Repair.
The Board needs to review and approve this repair quote for the UV Printer.
\$2,050.11

Issue: UV Printer Repair

Solution: Tyrrell Tech repair

Relevance to Tax Exempt Status: None

Motion: Move to Approve \$2,050.11 as per Estimate 50319.

Brad Hess - Approved

James Waldron - Yes

Evin Grano - Yes

Jonathan White - It's a Yes from me....

Jennifer Chu - Yes

Bo Wernick - I vote Yes.

Treasurer:



Makersmiths Inc_...ement Report.pdf

\$15K split to Building and Equip Reserve

Membership Committee (Ken Fuentecilla)

Received 5/27



2026-05 Board Report (4).pdf

Marketing Committee (Vacant)

Leesburg Facility Committee (John Carter)

3D Printing has been updated with a new monitor to showcase the status of each printer. Steward Bryan Daniels has also begun testing a new notification system over Slack to assist users when printer errors occur.

CO2 Laser has been updated with a new compressor as well as a digital switch that monitors air pressure in order to mitigate damage to equipment by users who neglect to follow checklists. Steward Jonathon White is investigating more fruitful options for exhaust.

UV Printer print head realignment is in progress. Steward Dana Eddy is coordinating with Roland technician to resolve pervasive issues.

Big red CNC has been updated with new dust sleeve. Thank you Instructor Tom Hill.

Woodshop Steward Mike Dewan has installed new blades on both bandsaws and setup compressed air on a hose reel. Please utilize it for cleanup of equipment. Attachments can be found on slatwall near back door.

Thanks to updates in the Woodshop dust collection, Printmaking is progressing with build out of the washout sink for screenprinting.

Steward Mike Brady has made an enormous amount of progress on the new Fume Room Shop. Currently investigating best options for proper ventilation.

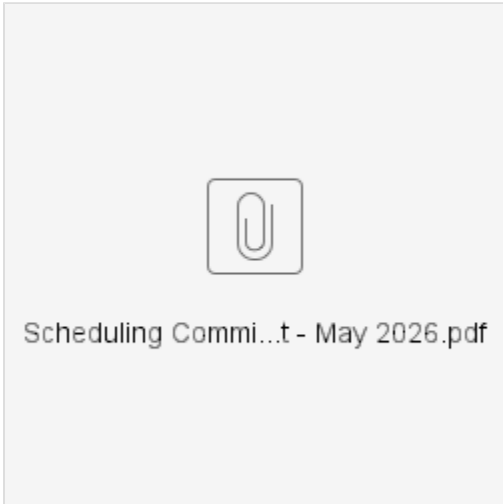
Thank you to everyone that has contributed to the upkeep of the Leesburg location. These recent updates will truly make a difference as we move forward.

Purcellville Facility Committee (Dave Painter)

Not in attendance

Scheduling Committee (Jennifer Chu)

Received 5/27



IT Report

IT Activity Report - April 2026

Summary

Over the past month, IT efforts included general IT support requests for members and the final desktop refresh workstation preparation.

Desktops

General account cleanup for Autodesk Fusion 360 accounts and licenses. Current licenses are now associated with Fusion1@makersmiths.org, Fusion2@makersmiths.org, and Fusion3@makersmiths.org.

The Big Red CNC workstation has been prepared for installation. Awaiting testing and validation from member on configurations and functions of Mach 4 and vCarve

General

Provided general consulting and support for member efforts, to include Workspace Sergeant (Jeff Irland), Bambu | Slack Notifications (Bryan Daniels), and Google Workspaces support for new and existing accounts.

Newsletter Committee (Meaghen Flynn)

Newsletter went out May 5th.

Grant Committee (Jim Waldron transition to Christopher Meid)

Report received 5/21



Grant Committee Report.pdf

Standing Rules Committee (Jonathan White)

No report received

Finance Committee (Mary Waldron)

No Finance Committee meeting was held. Nothing to Report

Unfinished Business

OB1:

New Business

NB1:

Open Discussion

Bo - Thank you Glenda for Ceramics. Bo resigns as Ceramics Steward.

Evin - Media blast cabinet issues. Needs investigation and we will probably need an upgrade.

Executive Session

Adjournment

Meeting adjourned by Evin at 7:32

Next Board Meeting will be June 24th and will be the Annual Meeting of the Board of Directors