

2019-08-28 Meeting of the Board of the Directors - Agenda /Minutes (Closed)

- 1 Time and Location:
- 2 Consent Agenda
 - 2.1 CA1 Quickbooks Purchase (John Dubelko)
 - 2.2 CA2 Full Member Consideration (John Dubelko)
- 3 Prior minutes
- 4 Officer Reports:
 - 4.1 Chairman
 - 4.2 Secretary
 - 4.3 Treasurer
- 5 Member Reports:
- 6 Committee Reports:
 - 6.1 New Member Orientation Committee (Chairperson Jessee Maloney)
 - 6.2 Membership Committee (Vacant)
 - 6.3 Social Outreach Committee: (Chairperson Jessee Maloney)
 - 6.4 Leesburg Facility Committee (Chairperson Brad Hess)
 - 6.5 Purcellville Facility Committee (Chairperson Tom Hill)
 - 6.6 Scheduling Committee (Chairperson Diane DeMott Painter)
 - 6.7 Special Projects Committee (Chairperson Mike Werling)
 - 6.8 Welding Committee (Chairman Arthur 'Skip' Smith)
- 7 Old Business:
 - 7.1 None
- 8 New Business:
 - 8.1 NB1 Complimentary Membership (Brad Hess)
- 9 Adjournment
- 10 Minutes:
 - 10.1 NB1 Complimentary Membership (Brad Hess)
- 11 Action Items:
- 12 Approved Spending Tracking:

Time and Location:

August 31, 1019 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 Quickbooks Purchase (John Dubelko)

Problem: Another copy of Quickbooks is need to train a new treasurer

Solution: Board approve funds to be used for this purchase for Techsoup. Item is listed for \$50. Adding \$10 if there is tax and other fees.

Relevance to our tax exempt status: None

Motion: Board approve the purchase of 1 copy of Quickbooks not to exceed \$60

CA2 Full Member Consideration (John Dubelko)

Problem: Makers want to make!

Solution: Michael DeWan and Anthony Lesink are applying for Full Membership in Makersmiths and have taken new member orientation.

Relevance to our tax exempt status: none

Proposed Motion: Approve Michael DeWan and Anthony Lesink as a Full Members of Makersmiths.

Prior minutes

[2019-07-31 Meeting of the Board of the Directors - Agenda/Minutes \(Closed\)](#)

Officer Reports:

Chairman

Secretary

Treasurer



2019 -07 Fin Report.pptx

Financial Statement

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](#))

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

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

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

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

Old Business:

None

New Business:

NB1 Complimentary Membership ([Brad Hess](#))

Problem: Application for complimentary membership

Solution: Award 3 month complimentary membership to Chris Horn. See attached



Chris Horn.pdf

Relevance to our tax exempt status: None

Motion: Award Complimentary Membership to Chris Horn with the following stipulations: (1)Take New Member Orientation (2) Teach classes; Number TBD (3) Open Leesburg on a TBD schedule

Adjournment

Minutes:

==Minutes==

7:00PM Call to Order
Attendance:

Name	Position	Board Class	Roll Call
Brad Hess (Brad Hess)	Board Member, Chairperson	2	Present
Brandon Bullis (Brandon Bullis)	Board Member, Secretary	1	Present
Dave Painter (David Painter)	Board Member	3	Present
James Waldron (James Waldron)	Board Member	2	Present
Mark Millsap (Mark R Millsap)	Board Member	3	Excused
Erin Werling (Erin Werling)	Board Member	1	Excused
Michael James (Michael James)	Board Member	1	Excused

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***CONSENT AGENDA - ***
Passed by consensus

OLD BUSINESS
None

NEW BUSINESS

NB1 Complimentary Membership ([Brad Hess](#))

- AS WRITTEN: Award Complimentary Membership to Chris Horn
- DISCUSSION:
 - Speaker1: Brad added 4 stipulations
- Motion: Award Complimentary Membership to Chris Horn with the following stipulations: (1)Take New Member Orientation (2) Teach classes; Number TBD (3) Open Leesburg on a TBD schedule
 - Proposed by: Hess
 - Seconded by: Bullis
- Call for vote
 - In favor: Hess, Bullis, Painter, Werling, Waldron
 - Opposed: None
 - Abstain: None
 - Motion Pass/Fail: PASS

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Next meeting set for September 25, 2019 at 7:00PM at 106 Royal Street NE, Leesburg, VA

8:16PM Meeting called to close

Action Items:

Status	Item Description	Responsible Party
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☐		
☐		
☐		
☐		

Approved Spending Tracking:

Amount	To	From
\$60	Quickbooks	General