

2026-09-30 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>

Dial in (audio only): (US) +1 650-781-0577 PIN: 453 302 284#

Other numbers: <https://tel.meet/cih-ehxi-wbc?pin=9082856231045>

Call to Order:

Meeting called to order by x at 00 pm.

Name	Position	Term	
Jonathan White	Board Member, Chairperson	2026-2029	
Brad Hess	Board Member, Vice-Chair	2025-2028	
Jim Waldron	Board Member, Secretary	2025-2028	
Jennifer Chu	Board Member	2024-2027	
Bo Wernick	Board Member	2024-2027	
Evin Grano	Board Member	2024-2027	
Mary Waldron	Treasurer	2026-2027	
David Lang	President	2026-2027	
Christa Stern	Bookkeeper	2026-2027	
Rob Donahue	Board Member	2026-2029	

Approval of Prior Minutes

2026-07-29 Meeting of the Board of Directors

Motion by x to approve prior meeting minutes

Second:

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 Electronics co-Steward

Issue: New co-steward for Electronics.

Solution: Oliver Arend (Electronics Steward) has nominated John Jones as co-steward for Electronics

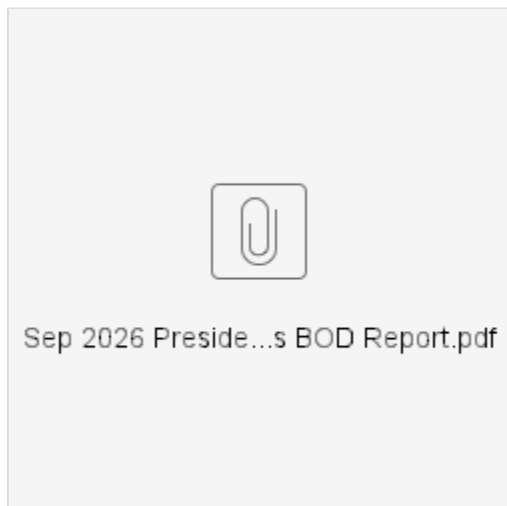
Relevance to Tax Exempt Status: None

Motion: Appoint John Jones as Electronics Co-Steward

Officer Reports

Chairperson:

President: (David Lang)



Secretary:

Issue: The Lawnmower at Purcellville has died. (Jonathan)

Solution: We looked at several options. Purchasing a used regular riding unit, a new riding unit, and a new zero turn. It is the opinion of the Purcellville Steward and a couple of Directors that a used unit would just be continuing the current maintenance headache we've endured over the past years (tires, belts, blades, electric, etc.). A new unit is preferable and due to the extensive and difficult geography a new zero turn mower would be the best solution.

Relevance to Tax Exempt Status: None

Motion: Move to allocate \$5,000.00 from the new equipment fund to the Purcellville Site Steward to purchase a new zero turn lawnmower and construct a small shelter to protect it from the direct effects of the weather. Monies to be spent by September 30 2026 with any remaining funds returned to the new equipment fund.

I need a reply from each of you indicating your vote either in favor or against this motion.

Unless the issue passes unanimously, it will not carry.

I'd like your response by Friday September 18, 2026, 5pm EST. (The grass is growing and needs to be cut.)

Thanks,
Jim (Secretary)

Evin Grano
Tue, Sep 15, 6:56AM (8 days ago)
I vote YES

Rob Donahue

Tue, Sep 15, 7:09AM (8 days ago)

I concur On Sep 15, 2026, at 6:56 AM, Evin Grano <evin.grano@makersmiths.org> wrote:

James Waldron

Tue, Sep 15, 10:16AM (8 days ago)

Aye

Brad Hess

Tue, Sep 15, 10:43AM (8 days ago)

Approved Sent from my iPhone On Sep 15, 2026, at 7:09 AM, Rob Donahue <rob.donahue@makersmiths.org> wrote:

Jonathan White

Tue, Sep 15, 1:34PM (8 days ago)

Yes

Bo Wernick

Tue, Sep 15, 2:06PM (8 days ago)

yes

Jennifer Chu

Tue, Sep 15, 5:24PM (8 days ago)

I vote YES. -Jen

Treasurer:



Makersmiths Inc_...ement Report.pdf

Committee Reports:

Membership Committee (Ken Fuentecilla)

No Report Received

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Marketing Committee (Allie Graves)



2026-08-30_Marke...ting Minutes.pdf

Leesburg Facility Committee (John Carter)

Leesburg Committee Report - August 2026

- The Leesburg site hosted Makersmiths' Summer BBQ just a few weeks ago. A great opportunity for the influx of new Members to get to know us as well as some of the tried & true membership to see each other after some time, share projects, good vibes, and be excellent to each other.
- The Fume Room Shop is now fully operational and open for Member usage.
- The Smartstich embroidery machine has been successfully delivered and Stewards Amy Copley and Erin Werling are making great progress with configuration and building of class structures.
- The front patio entryway has seen a good bit of cleanup, especially regarding the overgrowth of the foliage around the stairs. A bench has been donated for our front patio with a plan put into process to clean & restore it.
- A new, taller toilet has been installed in the upstairs restroom thanks to a donation by Member Dave Hamrick.
- The Big Red CNC has had components refurbished by Steward Brad Hess and software configuration is ongoing.

Purcellville Facility Committee (Dave Painter)

No Report Received.

Scheduling Committee (Jennifer Chu)

No Report Received.

IT Report (Rob Donahue)



IT Report — September 2026.pdf

Newsletter Committee (Jen Lupo Reese)

Newsletter was sent on September 2nd.

Grant Committee (Christopher Meid)

No Report Received.

Standing Rules Committee (Jonathan White)

No Report Received.

Finance Committee (Mary Waldron)

The Treasurer and Nick Leshock met to discuss the 2027 Budget development. We will establish preliminary draft shop budgets based on their 2026 budgets and expenditures. If 2026 expenditures were less than 50% of the 2026 budget then their 2027 budget will be reduced to 75% of the 2026 budget. Quarterly rather than monthly budgets will be established for the shops. The preliminary draft shop budgets will be sent to the stewards and they will be requested to reply if they need a higher budget.

Unfinished Business

OB1:

New Business

NB1: Purcellville Tag Sale as Fund Raiser (Jim for Treasurer)

Issue: Purcellville Tag Sale

Solution: In order to comply with tax issues we need to declare the Purcellville Tag Sale as a Makersmiths Fundraiser.

Relevance to Tax Exempt Status: None

Motion: Declare the October 10th Purcellville Tag Sale a Makersmiths Fundraiser.

Second:

Vote:

Open Discussion

Allow Loudoun Valley HS chorus and musicians to perform at MSP (on lawn in front of lower building) during Purcellville Artisan Tour (Sat 11/7 & Sun 11/8). For more info, contact Jen Reese.

Executive Session

Member Issue

Adjournment

Meeting adjourned by x at x

Next Board Meeting will be October 28th.