

04-16-2016 Member Meeting Notes

Approval of Last Months meeting notes -Approved

Membership Report

59 Members with 30 paying members

Review of the "Associates" program

- List of steps in the agenda below [Mark R Millsap](#) please attach agenda

Book Keepers Report

- Cash ~25,000 - 27,000
- Basic monthly run rate expenses ~5,000
 - Major Expenses
 - Space 1
 - Space 2 for storage
 - Laser cutter
- Need a forecast
 - Received a forecast a board member and need to adjust this for the real world operational expenses.
 - Setup meeting for preparing the forecast for the long term
- Need to get the laser cutter agreement for the taxes
- Having outside CPA firm perform a audit of the tax return.
- Tax return for 2015 needs to be done to include with 501(c)3 application
- Opened space with 30k in the bank and have spent very little.
 - Pat's focus has not been on membership lately.
 - K2M 5k
 - If we sold the belt sender estimate is 15-20k
 - Motor from berryville is worth 3-5k

Equipment Updates

- Donations of tools from anonymous donor - Pat
- Donations of 'makerspace in a box' from upstate NY - Pat
- Purchase of Groton vertical mill - Pat
- Purchase of Equipment from a forge that has gone out of business in the area.
- Downgrades
 - How to sell stuff - Who can lead? When can we do this? What the best way?

Proposed Upgrades/Needs

- Refurbishments & Upgrades to Laser Cutter - New Lens & Air Assist Compressor and Filter ~660 - John or Craig
 - DIY kit for the compressor is around 400 ish
 - Lens is around 250 ish
 - Laser training
 - Scheduling send email to email address to reserve time
 - 2hrs per day
 - Can schedule up to 4 hrs a day, but someone can take the spot if needed
 - 8hrs per week
 - Pricing
 - 1 hrs free per month
 - \$4.00 per hour
 - Pat is proposing 10-15 per hour based upon other research
 - Scheduled hours are billed
 - Update wiki with laser printer information
 - Associate
 - 1 hrs free
 - Non-members
 - 45 per hour
 - There was discussion about the laser pricing and usage
 - \$4 - Members
 - \$16 - Associate
 - \$40 - Non-member
 - Vote on upgrades passes
- Purchase of Metal Shear/Break/Roll <http://www.baileigh.com/shear-brake-roll-sbr-5216> ~2200 plus shipping Brad/Sean
 - Motion to purchase once we have cash available
 - Revisit at the next members meeting

Operations

- Technology Infrastructure Update - Mike or Todd
 - Setup a network attached storage device
 - Coming up with policy's
 - Hoping to have core makersmiths files in a central location

- Hoping to have a space where everyone can access file remotely and securely
- Want the process to be easy
- Can also run virtual machines
- Currently running DNS and DHCP on a VM on the NAS
- Makersmiths Wild Apricot Update (www.makersmiths.wildapricot.org) - Mark
 - Using wild apricot for membership management
 - Realize that the front page does not match the colors of the main site

Program Updates

- 501(c)3 application status - Pat of Colleen
 - Once tax return is done it can be submitted
- Maker Faire - Booth at March 13th event - Brad or Mike W
 - Mike gave update on faire
- BAE Engineers now corporate member sponsors - Pat
 - Eddie and Pat
- K2M engineers joining as corporate members - Pat or Mark
 - Start showing up any day

New Programs

- Cub scout helps out - Dens looking for sponsor members, ideas for programs to do with cubs
- Hosting "Envision East Market Quadrant" Town of Leesburg Planning/Zoning Meeting morning of April 23rd

Strategy/Long term Updates

- Town of Purcellville - Council Meeting April 14th? - Tom
- Status of 208 King Street - Sam

New Members

- Faris Shaikh
- Josh Palay

Discussion, Q&A

- Open house hours, Proctor for evenings and weekends?

Notes: