

2020-03-25 Meeting of the Board of the Directors - Agenda /Minutes (CLOSED)

- 1 Time and Location:
- 2 Consent Agenda
 - 2.1 CA1 Donation for COVID-19 Support (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 (Chairperson Mark R Millsap)
 - 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 (Chairperson Arthur 'Skip' Smith)
 - 6.9 Newsletter Committee (Chairperson Erin Werling)
 - 6.10 IT Committee (Chairperson Michael James)
 - 6.11 Video Committee (Chairperson Adam "Squirri" McClintock)
 - 6.12 Environmental and Safety Committee (Chairperson David Lang)
 - 6.13 Custom Frame Shop Committee (Chairperson Anthony Lesink)
 - 6.14 Radio Club Committee (Chairperson Allon Stern)
- 7 Old Business:
 - 7.1 None
- 8 New Business:
 - 8.1 Relax Associate Access Restrictions during COVID-19 Emergency
- 9 Adjournment
- 10 Minutes:
- 11 Action Items:
- 12 Approved Spending Tracking:

Time and Location:

March 25, 202 at 7:00PM Meeting will be virtual

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 Donation for COVID-19 Support (John Dubelko)

Problem: Current budget does not have directed donations (revenue) and expenses for the the work Makersmiths is doing in response to the COVID-19 pandemic. There are at least two teams working on face masks and face shields. There maybe more efforts as time goes on.

Solution: Create line items for donations and COVID-19 expenses

Relevance to our tax exempt status:

Motion: Create budget line items for donations and COVID-19 expenses. These funds will be supervised by Brad Hess and John Dubelko. Any money not used will go into the general donations line item when appropriate.

Prior minutes

Officer Reports:

Chairman

Secretary



2020-02-29 Financial Report.pdf



2020-Jan-Feb-Cum...ncial Report.pdf

Treasurer

Financial Statement Bank Account Balance \$49,720.70

Member Reports:

Committee Reports:

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

Membership Committee (Chairperson [Mark R Millsap](#))

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

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

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

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



03_24_2020 Sche...Google Docs.pdf

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

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

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

IT Committee (Chairperson [Michael James](#))

Video Committee (Chairperson [Adam "Squirrl" McClintock](#))

Environmental and Safety Committee (Chairperson [David Lang](#))

Custom Frame Shop Committee (Chairperson Anthony Lesink)

Radio Club Committee (Chairperson [Allon Stern](#))

Old Business:

None

New Business:

Relax Associate Access Restrictions during COVID-19 Emergency

Problem: COVID-19 Pandemic requires extra precautions be taken to keep the number of people simultaneously using the space to no more than 6 people, or other guidelines as evolving from the CDC.

Solution: Authorize the President and Chairman to utilize their collective best judgement to relax access restrictions to space for Associate Members, change space hours and make other necessary adjustments as pandemic mitigation recommendations by CDC, State and other authorities and events dictate.

Relevance to our tax exempt status: n/a

Proposed Motion: Authorize the President and Chairman to utilize their collective best judgement to relax access restrictions to space for Associate Members, change space hours and make other necessary adjustments as pandemic mitigation recommendations by CDC, State and other authorities and events dictate.

Adjournment

Minutes:

==Minutes==

7:15PM 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	Present
Erin Werling (Erin Werling)	Board Member	1	Present
Michael James (Michael James)	Board Member	1	Present

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***CONSENT AGENDA - ***

Passed by consensus

OLD BUSINESS

None

NEW BUSINESS

NB1 Topic

- AS WRITTEN: Authorize the President and Chairman to utilize their collective best judgement to relax access restrictions to space for Associate Members, change space hours and make other necessary adjustments as pandemic mitigation recommendations by CDC, State and other authorities and events dictate.

- Motion: Authorize the President and Chairman to utilize their collective best judgement to relax access restrictions to space for Associate Members, change space hours and make other necessary adjustments as pandemic mitigation recommendations by CDC, State and other authorities and events dictate.

- Proposed by: [Brad Hess](#)

- Seconded by : [Brandon Bullis](#)

-Call for vote

- In favor: Unanimous

- Opposed: none.

- Abstain

- Motion Pass/Fail: PASS

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Next meeting set for April 29, 2020 at 7:00PM at 785 S.20th . Street, Purcellville, VA

7:55PM Meeting called to close

Action Items:

Status	Item Description	Responsible Party
☐		
☐		
☐		
☐		
☐		

Approved Spending Tracking:

Amount	To	From