

# 2020-04-29 Meeting of the Board of the Directors - Agenda /Minutes (CLOSED)

- 1 Time and Location:
- 2 Consent Agenda
  - 2.1 CA1 Description (Submitter's @name)
  - 2.2 CA2 Description (Submitter's @name)
  - 2.3 CA3 Description (Submitter's @name)
- 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 user-17f4a)
  - 6.14 Radio Club Committee (Chairperson Allon Stern)
- 7 Old Business:
  - 7.1 OB1 Description (Submitter's @name)
  - 7.2 OB2 Description (Submitter's @name)
  - 7.3 OB3 Description (Submitter's @name)
- 8 New Business:
  - 8.1 NB1 Description (Submitter's @name)
  - 8.2 NB2 Description (Submitter's @name)
  - 8.3 NB3 Description (Submitter's @name)
- 9 Adjournment
- 10 Minutes:
- 11 Action Items:
- 12 Approved Spending Tracking:

## Time and Location:

---

April 29, 2019 at 8:00PM at Online due to COVID-19

## 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 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Motion:

### CA2 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Motion:

### CA3 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Motion:

## Prior minutes

---

[2020-03-25 Meeting of the Board of the Directors - Agenda/Minutes \(CLOSED\)](#)

## Officer Reports:

---

**Chairman**

**Secretary**

**Treasurer**

Financial Statements



2020-March Financial Report-1.ppt

## 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](#))

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 [user-17f4a](#))

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

## Old Business:

---

### OB1 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Proposed Motion:

### OB2 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Proposed Motion:

### OB3 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Proposed Motion:

## New Business:

---

### NB1 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Proposed Motion:

### NB2 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Proposed Motion:

## NB3 Description (Submitter's @name)

Problem:

Solution:

Relevance to our tax exempt status:

Proposed Motion:

# Adjournment

## Minutes:

### ==Minutes==

#### TTTT Call to Order

##### Attendance:

Name	Position	Board Class	Roll Call
Brad Hess ( <a href="#">Brad Hess</a> )	Board Member, Chairperson	2	
Brandon Bullis ( <a href="#">Brandon Bullis</a> )	Board Member, Secretary	1	
Dave Painter ( <a href="#">David Painter</a> )	Board Member	3	
James Waldron ( <a href="#">James Waldron</a> )	Board Member	2	
Mark Millsap ( <a href="#">Mark R Millsap</a> )	Board Member	3	
Erin Werling ( <a href="#">Erin Werling</a> )	Board Member	1	
Michael James ( <a href="#">Michael James</a> )	Board Member	1	

=====

#### \*\*\*CONSENT AGENDA - \*\*\*

Passed by consensus

#### \*\*OLD BUSINESS\*\*

##### NB1 Topic

- AS WRITTEN:
- DISCUSSION:
- Speaker1:
- Speaker2:
- Motion:
  - Proposed by
  - Seconded by
- Call for vote
  - In favor
  - Opposed
  - Abstain
  - Motion Pass/Fail

#### \*\*NEW BUSINESS\*\*

##### NB1 Topic

- AS WRITTEN:
- DISCUSSION:
- Speaker1:
- Speaker2:
- Motion:
  - Proposed by
  - Seconded by
- Call for vote
  - In favor
  - Opposed
  - Abstain
  - Motion Pass/Fail

=====

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

<Date> at 7:00PM at 106 Royal Street NE, Leesburg, VA

TTTT Meeting called to close

Action Items:

Status	Item Description	Responsible Party
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

Approved Spending Tracking:

Amount	To	From