

# 2020-07-29 Meeting of the Board of the Directors - Agenda /Minutes (CLOSED)

- 1 Time and Location:
- 2 Consent Agenda
  - 2.1 None
- 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 Custom Frame Shop Committee (Chairperson Anthony Lesink)
  - 6.13 Radio Club Committee (Chairperson Allon Stern )
- 7 Old Business:
  - 7.1 None
- 8 New Business:
  - 8.1 None
- 9 Adjournment
- 10 Minutes:
- 11 Action Items:
- 12 Approved Spending Tracking:

## Time and Location:

---

July 29, 2020 7:00PM at Virtual COVID-19 Meeting

## 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".

None

## Prior minutes

---

[2020-06-24 Meeting of the Board of the Directors - Agenda/Minutes \(CLOSED\)](#)

## Officer Reports:

---

Chairman

Secretary

Treasurer



2020-06 Fin Report (2).ppt

Financial Statement

## Member Reports:

---

None

## 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](#))

Custom Frame Shop Committee (Chairperson Anthony Lesink)

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

## Old Business:

---

None

## New Business:

---

None

## Adjournment

## Minutes:

==Minutes==

7:10PM Call to Order

Attendance:

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

=====

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

No Items

\*\*OLD BUSINESS\*\*

No items

\*\*NEW BUSINESS\*\*

No items

=====

Next meeting set for August 26, 2020 at 7:00PM as Virtual Meeting

7:45PM 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

