

# 12-07-2016 Member Meeting Notes

39 Members

33 Active Members

2 Overdue

2 New Members - Christopher Graves, Nicholas Missos (Corporate Member)

## -First Friday - Postponed until warmer weather, maybe in Spring

### -P'ville Status

- One more vote @ Town Council for green light
- Then will need to work out lease
- Working on Dominion Virginia Power Load Letter (to obtain service and/or service upgrade)
- Likely to start with 110v service / 200 amp (existing)
- Bob did a prelim gantt chart
- Looking at early to late spring for opening
- Working on soft entry to use space
- Need plans ! ! ! !

### -Financials

- John has books almost up to speed
- Taxes have been filed
- Working on 501(c)3

### -Berryville Warehouse

- Dave working on plan for organizing / cleaning / selling surplus
- John cautioned that we don't want to get into business 'selling' as that may change our charter / purpose away from non-profit
- Need to seal wall / snake drain
- Transformer coming Sunday
- Patch gable hole
- Fix garage door
- Dave has a list of stuff to be sold
- Electric pallet jack may be going to C2 for their use
- Toga Committee being formed ==> Pat sez needs a process
- Mike suggested using 'asset management, cloud-based SASS package' to facilitate inventory

### -Science and Technology Fair - coming March 23rd @ Riverside H.S.

- Allon need co-judges

### -Leesburg Space

- Extended lease for 6 months --> June 17th
- King Street - still 'on the horizon', but will need a MAJOR fund raise, 6 - 12 months off, at best, Q4 - 15% chance

### -Board Meeting

- Pat scheduling in December
- Dave P. nominated to replace Knute
- 2016 taxes, P'ville lease, 501(c)3 filling on agenda

### -Tee Shirts?

- Need a design
- John obtaining supplies
- Will do a 'Train-the-Trainer' class on vinyl cutter useage
- Christa - Can we do bumper stickers?
- Looking for a trailer to use to cart stuff

#### **-Door Control**

- Mark mentioned that he's working with a couple of members to implement a new door access control system
- Will work with smartphone to allow access
- Will eliminate physical keys once implemented (few keys being returned, lack of control)

#### **-Training**

- Allon and Brad planning on 3D printing class soon