

2021-09-02 Special Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
- 3 Special Meeting Business
 - 3.1 SB1: TITLE (Person Proposing)
- 4 Adjournment:

Time and Location:

Webmeeting beginning at 7:00pm.

Call to Order:

Meeting called to order by Dave Painter at 7:04.

Board/Officer Name	Position	Term	Attendance (Y/N)
Brad Hess	Board Member	2019-2022	Y
Bev Murdock	Board Member	2021-2024	Y
Dave Painter	Board Member, Chairperson	2020-2023	Y
James Waldron	Board Member	2019-2022	Y
Jonathan White	Board Member, Secretary	2020-2023	Y
Scott Newman	Board Member	2021-2024	Y
Mike DeWan	Board Member	2021-2024	Y
John Dubelko	President	2020-2021	Y
Mary Waldron	Treasurer	2020-2021	N

Special Meeting Business

The purpose of the Special Meeting is for the Board to consider the funding request proposed by the Leesburg Facility Committee, in whole or in parts. All business conducted at this meeting must pertain to the purpose of the Special Meeting.

The spreadsheet with the funding request is located here: <https://docs.google.com/spreadsheets/d/10MnaYb1a93sWLeM1eByjLRcCNOVzvBuP5unkT6ldxCl/edit?usp=sharing>

SB1: TITLE (Person Proposing)

Motion: Move that the agenda for the meeting be based on the order presented in the Leesburg Facility Slack channel with Electrical moved to the last item for discussion.

Motion was seconded.

Vote: Motion passed by voice vote

Jim - Motion to approve the expenditures for ceiling tiles, HVAC ducting, smoke detectors, paper towel holders, paint, pliers, surge protectors, and additional weatherproofing for the window by the laser cutter for \$985.96.

Motion was seconded

Brad - Amend the the motion - Motion to approve the expenditures for sticky mats, ceiling tiles, HVAC ducting, smoke detectors, paper towel holders, paint, pliers, surge protectors, and additional weatherproofing for the window by the laser cutter for \$985.96.

Motion seconded

Vote: Motion passed by voice vote

Jim - Motion to approve expenditures on lockers and web cameras to the value of \$700.

Motion seconded

Brad Amend the motion - Motion to approve expenditures on lockers, Arlo cameras and web cameras to the value of \$890.

Motion seconded

Vote: Motion passed by voice vote.

Jim - Motion to approve expenditures for laminator and associated materials, label machine and associated materials, and plywood for french cleats for \$320.

Motion seconded

Brad Amend the motion - Motion to approve expenditures for laminator and associated materials, label machine and associated materials, and MDF for french cleats for \$250.

Motion seconded

Vote: Motion passed by voice vote

Jim - Move to honor the request for additional computers to the value of \$X.

No second

Jim - Motion to approve expenditures for the tool chest and benchtop sander for the value of \$X

No second

Jim - Motion that we purchase a wash station, Mono X Printer, 3 Ender printers and associated supplies for the same for the value of \$2,001.

Motion seconded

Vote: Motion passed by voice vote

Jim - Motion to purchase miscellaneous tools and utility sink for the woodshop to the value \$755.

Motion seconded

Jonathan Amendment proposed - Motion to purchase miscellaneous tools plus saw horses and utility sink for the woodshop not to exceed \$755 with a stay on the spending on items that are likely to be donated of one month - circular saw, tracksaw guide, bench vice and saw horses.

Motion seconded

Vote: Motion passed by voice vote.

Jim - Move to approve the request as listed for sewing equipment for the value of \$3,597.

Motion seconded

Vote: Motion passed by voice vote.

Jim - Move to consider electrical repairs and additions separately by room.

Seconded

Brad - Motion to postpone discussion of electrical repairs and additions by room until the next Board Meeting.

Seconded

Brad amended motion to: Motion to postpone discussion of electrical repairs until the next Board Meeting and formation of an emergency committee to present options at the next Board Meeting.

Seconded

Vote: Motion carried by voice vote.

Jonathan - Motion to eliminate budget line in current budget for \$1,000 approved for Leesburg space at prior meeting.

Seconded

Jonathan - motion withdrawn.

Adjournment:

Meeting adjourned by Chair at 8:14.