

2021-12-07 Special Meeting of the Board of Directors

- 1 [Time and Location:](#)
- 2 [Call to Order:](#)
- 3 [New Business](#)
 - 3.1 [NB1: Approve the Lease to be Submitted to Purcellville Town Council \(David Painter \)](#)
- 4 [Adjournment](#)

Time and Location:

Tuesday December 7, 2021 at 7:45pm

Call to Order:

Meeting called to order by Dave Painter at (TIME HERE).

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	N
Mary Waldron	Treasurer	2020-2021	N

Roll call vote to waive the 7 day notice requirement to hold the Special meeting without meeting the notification requirements:

Brad - Aye

Bev - Aye

Dave - Aye

Jim - Aye

Jonathan - Aye

Scott - Aye

Mike - Aye

New Business

NB1: Approve the Lease to be Submitted to Purcellville Town Council ([David Painter](#))

Issue: The Purcellville lease requires renewal in early 2022 and the Board has been advised to submit a redlined copy to the town for review as soon as possible so that it can be reviewed by the town at its December meeting.

Solution: A committee was formed to review and redline the prior lease agreement. The committee has completed its work and has put forward a redlined copy of the lease for Board consideration to be signed and submitted to the Town of Purcellville.



Makersmiths-Town ...Redline Draft.pdf

Relevance to Tax Exempt Status: None

Motion: Move to authorize the President to sign and submit the proposed lease and a copy of the redlined document to the Town of Purcellville.

Motion seconded.

Roll Call Vote - Motion Carries.

Adjournment

Meeting adjourned by Dave Painter at 7:58 PM.