

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

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## Time and Location:

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Tuesday December 7, 2021 at 7:45pm

## Call to Order:

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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

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### 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

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Meeting adjourned by Dave Painter at 7:58 PM.