

2021-12-15 Meeting of the Board of Directors

- 1 Time and Location:
- 2 Call to Order:
 - 2.1 Consent Agenda
- 3 Approval of Prior Minutes
- 4 Officer Reports
 - 4.1 Chairperson:
 - 4.2 Secretary:
 - 4.3 Treasurer:
- 5 Committee Reports:
 - 5.1 Membership Committee (Scott Newman)
 - 5.2 Marketing Committee (Chuck Whitacre)
 - 5.3 Website Committee (Jessee Maloney)
 - 5.4 Leesburg Facility Committee (Jessee Maloney)
 - 5.5 Purcellville Facility Committee (Tom Hill)
 - 5.6 Scheduling Committee (John Dubelko)
 - 5.7 Newsletter Committee (Melissa Kowalski)
 - 5.8 IT Committee (Michael James)
 - 5.9 Video Committee (Squirri McClintock)
 - 5.10 Special Projects Committee (OPEN)
 - 5.11 Maintenance Committee (Dave Painter)
 - 5.12 Custom Frame Shop Committee (OPEN)
- 6 Unfinished Business
 - 6.1 OB1: No Old Business
- 7 New Business
 - 7.1 NB1: Proceed with Operating Budget (Scott Newman)
- 8 Open Discussion
- 9 Adjournment

Time and Location:

Meeting at 7:00pm held virtually.

Call to Order:

Meeting called to order by Dave Painter at 7:01.

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	Y

Consent Agenda

Any Board Member may make a motion in the Consent Agenda. The purpose of the Consent Agenda is to propose motions that have been discussed by Board Members in advance and/or are expected to pass without objection. If the item does not fit this description, it should be proposed in New Business. Discussion of Consent Agenda items should be done via Slack prior to the meeting. Any Board Member present at the meeting may request that an item be moved from the Consent Agenda to New Business. The motions in the Consent Agenda (after any items are moved to New Business) may be passed as a group if there are no objections. **The cut-off time for addition to or revision of a Consent Agenda motion is 48 hours prior to the meeting.** Any motion that requests spending \$250 or more must include a section on "Relevance to our tax exempt purpose".

CA1: Complimentary Membership for Jason Hill ([Scott Newman](#))

Issue: Jason Hill would like to renew his Complimentary Membership. He has restarted the Ceramics program and has offered classes that were well-received. His primary and almost exclusive use of the space is related to operating the Ceramics program.

Solution: Renew Jason Hill's Complimentary Membership.

Relevance to Tax Exempt Status: None

Motion: Move to renew Jason Hill's Complimentary Membership for a further 3 months.

Consent Agenda passed on voice vote.

Approval of Prior Minutes

[2021-11-16 Meeting Minutes](#)

Vote:

Officer Reports

Chairperson:

No Report

Secretary:

Reminded Board about changes to Bylaws and Standing rules related to notice for meetings and who can bring a Motion to a Board Meeting agenda.

Treasurer:



2021-11-30 Financial Report.pptx

Committee Reports:

Membership Committee (Scott Newman)



Board Membership...Dec 20211208.pdf

Marketing Committee (Chuck Whitacre)

- Chuck gave a Marketing Committee update.

Website Committee (Jessee Maloney)

- Jessee gave a Website Committee update.

Leesburg Facility Committee (Jessee Maloney)

- Jessee gave a Facility Committee update.

Purcellville Facility Committee (Tom Hill)

- Tom Hill gave a Purcellville Facility Committee update.

Scheduling Committee (John Dubelko)

- John gave a Scheduling Committee update

Newsletter Committee (Melissa Kowalski)

- No report

IT Committee (Michael James)

- No report

Video Committee (Squirrl McClintock)

- No report

Special Projects Committee (OPEN)

- No report

Maintenance Committee (Dave Painter)

- Dave gave a report.

Custom Frame Shop Committee (OPEN)

- No report.

Unfinished Business

OB1: No Old Business

New Business

NB1: Proceed with Operating Budget ([Scott Newman](#))

Move to waive the 7 day requirement to discuss the budget.

Unanimous approval to proceed.

Issue: Makersmiths requires a budget for 2022

Solution: Approve the budget as put forward in the board_agenda_talk agenda

Relevance to Tax Exempt Status: None

Motion: Move to approve the Operation Budget as posted in these minutes.



2021-12-15 Maker...022 Approved.pdf

Motion seconded.

Vote: Carried by voice vote.

Open Discussion

Discussion of STEM program with information made available by David Lang.

Discussion of scouting program with information provided by David Lang.

Adjournment

Meeting adjourned by Dave Painter at 9:18