

06-07-2017 Member Meeting Notes

Resolution of Appreciation for Pat Scannell who recently resigned as Chairman of Board

Report from Pat

- Youth Maker Innovation Challenge
 - What is it?
 - What impacts it will have on us?
 - When?

Membership

- 52 total members
- 20 bundles / 40 active / 4 Renewal Overdue / 2 Pending New / 9 Renewal Pending

Royal St

- Lease signed / Start July 1st
- Going thru stuff / trash / What to sell
- Sorting good stuff
- Need buyoff from Ted
- Stuff to move from here not going to Royal: robot arm, mill, big table, S.B. lathe
- Will build new tables
- Working Makerspace - Mid to Late July

Purcellville

- Work Days - Wednesdays and Weekends
- Delayed opening due to lack of action from DVP / electricity
- Cleaning up and making improvements
- Have Tee Shirt or Sign from Kickstarter

4th of July

- Mike Fistler is working on a cow train - asked for help and support of members to make a car that makes up train

501(c)3 Status

- We are now a certified non-profit organization - Yea!

New Members - Folks are confused with On-Boarding process, asking for help

Web Site - Folks are not happy with state of web site, asking for change

Board of Directors - Working on elections, pay for classes policy --> up to 50% of fee shared with instructor after membership dues are paid

Policies Needed - Youth / Waivers / iPads for Waivers / iPads

Events

- June 14th - Inspire Loudoun - Maker Fair for Teachers - we have been given / signed up for a table - Mark / Pam / Erin to man table
- Berryville Hamfest - 1st Sunday in August - we will be going and tanking stuff from Royal and Berryville to sell and make money