

# 03-02-2022 Membership Meeting

March 02, 2022

Member Meeting

Location: virtual (link <http://meet.google.com/vbf-xhga-csx>) Phone Numbers (US) +1 570-630-1100 PIN: 368 823 885#

Type: Regular

Notice given: Standing Rules, Slack, email, website.

Time Started 7:30 PM EST

Officers present:		Yes	No
Jonathan White	Secretary		X
John Dubelko	President	X	
Mary Waldron	Treasurer	X	
Christa Stern	Bookkeeper	X	

## Meeting

- Introduce new members.
- President's comments:
  - Scheduling Committee help
  - Officer positions next year
  - Inventory
    - Co-located equipment
      - Let Jennifer Chu and Mary Waldron know if you have anything that you are co-locating in the space
      - All co-located tools must be approved by the room or site steward.
      - Personal tools co-located at Makersmiths are co-located at the risk of the Member.
      - Maintenance of co-located tools is the responsibility of the Member who owns the tool.
      - In the event of tool breakage, paying for the cost of repair or replacement by Makersmiths is at the discretion of the Board.
      - Co-located tools must be clearly labeled with the name of the owner.
    - Donated Equipment
      - The Board, the President, or as delegated by the Board, may accept or reject on behalf of the Corporation any gift, donation, bequest, or device for the nonprofit purposes of this Corporation.
      - The Treasurer will be notified of any donations and may issue a receipt of donation upon request.
      - Donations not explicitly approved may be rejected. Rejected donations may be disposed of as the appropriate space's Facility Committee Chairperson sees fit at the expense of the donor.
      - Donations of motor vehicles must have approval by the Board
    - Membership Committee (Scott Newman)
    - Education News (Diane Panter)
    - Roadmap-and Future Planning - (Jim Waldron)
    - Finances (Mary Waldron)

	Jan 2022	Year to Date	Year to date Over /Under
Revenue	\$17,990.12	\$17,990.42	\$4,135.12
Expenses	\$10,379.41	\$10,379.41	-\$6,657.10
Net income/loss	\$7,610.71	\$7,610.71	\$10,792.22

- Board Report

Committees -- We need help!

Committee	Chairperson
Membership	Scott Newman
Marketing	Chuck Whitacre
Website	Jessee Maloney
Leesburg Facility	Jessee Maloney
Purcellville Facility	Tom Hill

Scheduling	OPEN John Dubelko
Newsletter	Melissa Kowalski
Information Technology	Michael James
Video	Adam "Squirri!" McClintock
Custom Framing	Anthony Lesink
Maintenance	Dave Painter
Leasing	Scott Newman
Future Planning	Jim Waldron
Special Projects	OPEN

Room, Shop, & Machine Stewards	
<b>PURCELLVILLE</b>	
Woodshop Purcellville	Dave Painter
Big Blue	Jim Waldron & Jonathan White
Metal Shop Purcellville	Dave Painter and Jim Waldron
Powder Coating	Justin Cooper
Blasting cabinet	Scott Newman
Ceramics	Jason Hill
Gardening	Mary Waldron
3d Printing	Michael James
Welding area	Skip Smith & Jim Waldron
Plasma Cutter	Jim Waldron
Blacksmithing	Adam "Squirri!" McClintock & Jim Waldron
HP Plotter	OPEN
<b>LEESBURG</b>	
Woodshop Leesburg	Mike DeWan
3D Printing	Michael James
Electronics	Geoffrey Hoffman
Laser Cutter	John Dubelko & Jessee Maloney
UV Printer	Mike Tomlin & Melissa Kang
Main Room	Jessee Maloney & Erin Werling
Vinyl Cutter	OPEN
Vacuum Former	Jessee Maloney
Heat & Mug Press	Laura Neuman
Woodturning	Bryan Boston
Cosplay Area (Basement)	Maggie Toth
Sewing & Arts/crafts	Jessee Maloney

Metal Shop/Tormach	Brad Hess
Roland CNC	Ed Gabb
Big Red CNC	Brad Hess & Jonathan White
Snack Area	J Wang
HVAC Filters	Dean Williamson
Gardening	Mary Waldron & Jennifer Chu

Members present: ~ 32 including the offices above.

What did you make?