

2022-03-09 Special Meeting of the Board of Directors

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Time and Location:

7:00pm to be held virtually via Google Meet

Special meeting was duly called and notified to Directors with 7 days advance notice.

Call to Order:

Meeting called to order by Dave Painter at 7:10.

| Board/Officer Name | Position | Term | Attendance (Y/N) |
|--------------------|---------------------------|-----------|--------------------|
| Brad Hess | Board Member | 2019-2022 | Proxy Dave Painter |
| 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 | Proxy Dave Painter |
| John Dubelko | President | 2020-2021 | Y |
| Mary Waldron | Treasurer | 2020-2021 | N |

New Business

NB1: Approval of the Purcellville Lease ([Scott Newman](#))

Issue: The Purcellville lease requires renewal.

Solution: Directors have been in discussion with the Town of Purcellville regarding changes to the lease before renewal. The updated lease document for Board approval was posted to the #boardtalk Slack channel in advance for all Directors to review.

Relevance to Tax Exempt Status: None

Motion: Move to approve the Purcellville lease renewal as presented to the Board, redlined copy posted to #boardtalk by Scott Newman on 2022-03-02, and clean version posted on 2022-03-09.

Motion carries by voice vote.

Adjournment

Meeting adjourned by Dave Painter at 7:12.