

2022-05-25 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
 - 5.3 Marketing Committee (Chuck Whitacre)
 - 5.4 Website Committee (Jessee Maloney)
 - 5.5 Leesburg Facility Committee (Jessee Maloney)
 - 5.6 Purcellville Facility Committee (Tom Hill)
 - 5.7 Scheduling Committee (John Dubelko)
 - 5.8 Newsletter Committee (Melissa Kowalski)
 - 5.9 IT Committee (Michael James)
 - 5.10 Video Committee (Squirrl McClintock)
 - 5.11 Custom Frame Shop Committee (Anthony Lesink)
 - 5.12 Maintenance Committee (Dave Painter)
 - 5.13 Future Planning Committee (Jim Waldron)
 - 5.14 Special Projects Committee (OPEN)
 - 5.15 Lease Committee (TBD)
- 6 Unfinished Business
- 7 New Business
- 8 Open Discussion
- 9 Adjournment

Time and Location:

Virtual Meeting at 7:00pm

Call to Order:

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

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	2021-2022	Y
Mary Waldron	Treasurer	2021-2022	N

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". No consent agenda items this month.

Approval of Prior Minutes

[2022-04-27 Meeting of the Board of Directors](#)

Vote: Motion carries by voice vote.

Officer Reports

Chairperson:

No report this month.

Secretary:

No report this month.

Treasurer:



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Committee Reports:

Membership Committee (Scott Newman)



Board Membership...y 2022-05-25.pdf

Marketing Committee (Chuck Whitacre)

Scott Newman gave a committee update.

Website Committee (Jessee Maloney)

Jessee gave a committee update.

Leesburg Facility Committee (Jessee Maloney)

Jessee gave a committee update.

Purcellville Facility Committee (Tom Hill)

Dave Painter gave a committee update.

Scheduling Committee (John Dubelko)

John Dubelko gave a committee update.

Newsletter Committee (Melissa Kowalski)

No committee report this month.

IT Committee (Michael James)

No committee report this month.

Video Committee (Squirrl McClintock)

No committee report this month.

Custom Frame Shop Committee (Anthony Lesink)

No committee report this month.

Maintenance Committee (Dave Painter)

No committee report this month.

Future Planning Committee (Jim Waldron)

Now disbanded after completing it's charge.

Special Projects Committee (OPEN)

No committee report this month. Scott has suggested we move the Special Projects Committee into the Marketing Committee.

Lease Committee (TBD)

Scott gave a lease committee report.

Unfinished Business

No old business this month.

New Business

No new business this month.

Open Discussion

- Discussion about classes, instructors, honorariums, etc.

Adjournment

Meeting adjourned by Dave Painter at 8:35.