

08-02-2017 Member Meeting Agenda

(please submit agenda items to membership president by first day of the month)

Meetings are held on first Wednesday of the month at 7:30 PM, all are welcome

1. Approval of last month's meeting minutes - [07-12-2017 Member Meeting Minutes](#)
2. Member Submitted feedback/issues/agenda items
3. Membership - Mark M.
 - a. Total numbers = XX members, XX active, 21 paying memberships
4. Treasurer's Report - John D.
5. Membership policy updates
 - a. Policy regarding storage of personal items @ Royal (until soft opening 08-04-2017) - No Storage
 - b. Organizational Structure - John D. presentation of Board approved structure
 - c. Financial Controls - John D. presentation of Board approved procedures for submitting budget items and expense reimbursements
6. Hamfest News, Notes, Plan of Attack, Headcount of Helpers, Plea for More Help 😊
7. Signage Committee Presentation - Pam M/Christa/AnnMargaret/Jonathon/Brad.
8. New Member Orientation Committee - Onboarding Presentation - Mark M.
9. Membership Committee - New membership drive - Mark M.
10. Social Outreach Committee - Web / Print / Social Media coordination - Jessee M.
11. Makersmiths-Purcellville Status Report - Tom H. / Mike F. / ?
12. Makersmiths Leesburg Status Report - Brad / Squirrl
13. Board of Directors Report - Brad
 - a. Board Members: Dave Painter, Brad Hess, Brandon Bullis, Julie Ravas and Mark Millsap
 - b. Next BOD meeting - TBD
 - c. Approval of budget thru end of year
 - d. Approval of proposed new policies
 - i. Organizational Structure
 - ii. Financial Controls
 - e. Procedure for approval of non-budgeted expenditures
 - f. Other Board initiatives that Board is working on