

10-04-2017 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. New Faces / New Member Introductions
2. Approval of last month's meeting minutes - No minutes to approve. Anyone volunteer to take notes?
3. Member Submitted feedback/issues/agenda items
 - a. Request by Ann Margaret to address the meeting regarding pottery classes
 - b. Request by Squirrl to address the meeting regarding "Making for the Space"
4. Membership - Mark M.
 - a. Total numbers = 57 members, 23 memberships (same as last month), 50 active members, 5 new members in last 30 days
5. Treasurer's Report - John D.
6. Membership policy updates
 - a. publishing for member feedback and comment; comments will close October 31st; BOD will approve November; Goes into effect December 1st, 2017
 - i. Complimentary Member Policy
 - ii. Instructor Pay Policy
 - iii. Member Storage Policy
 - iv. Reimbursement Policy
7. Bluemont Cow Train Event - Thank you to all who helped raise over \$600 - Mike
8. First Friday - Friday October 6th - Christa / Diane P. / Squirrl / Jesse / Mark
9. Purcellville TAG Sale - Saturday - Mike / Squirrl
10. Fall Farm Tour - Mike
11. Social Outreach Committee - Jesse
 - a. Request for Volunteers to talk to engineers at K2M - Week of October 30th or November 6th - Wednesdays at 10:30ish
12. Makersmiths-Purcellville Status Report - Tom H. / Mike F. / Dave Painter
13. Makersmiths Leesburg Status Report - Brad / Squirrl
14. Board of Directors Report - Brad