

2017-09-28 Meeting of the Board of the Directors - Agenda /Minutes

- 1 Time and Location:
- 2 Prior minutes
 - 2.1 2017-08-09 Meeting of the Board of Directors
- 3 Financial Statement
 - 3.1 n/a
- 4 Consent Agenda
 - 4.1 n/a
- 5 New Business:
 - 5.1 Purcellville Power (Dave P.)
 - 5.2 Purcellville Upper Building Build-out (Dave P.)
 - 5.3 Purcellville Interior Electrical (Dave P.)
- 6 Old Business:
 - 6.1 N/A
- 7 Minutes:
- 8 Action Items:
- 9 Approved Spending Tracking:

Time and Location:

September 28, 2017 via email

Prior minutes

2017-08-09 Meeting of the Board of Directors

Financial Statement

n/a

Consent Agenda

n/a

New Business:

Purcellville Power (Dave P.)

Problem: Purcellville Location has no power

Solution: Attached is a proposal from Beckstrom electrical to install the electrical power to the upper and lower buildings. We would still need to perform the interior wiring which a second Motion for vote. This proposal includes a 14 month interest free payment schedule with the first payment due two month after completion of the work.

Relevance to our tax exempt status: Build out of an additional and bigger location benefits existing members and gives Makersmiths better ability to drive up membership. Electricity is necessary as part of the build-out.

Purcellville Upper Building Build-out (Dave P.)

Problem: Purcellville has no walls and needs interior work


Solution: Dave Painter has put together a detailed list of the interior needs. The total is approximately \$4,500.00 for the materials needed. See detailed list in the other emails.

To ☐ Bradley Hess; ☐ Michael Fistler; ☒ Bullis, Brandon J [CTO]; ☐ Ravas Family; ☐ John Dubelko; ☐ Tom Hill; ☐ Mark Millsap

Cc ☐ dpainter50@comcast.net

Retention Policy Inbox Retention 90 Days (90 days)

Expires Expiration Suspended (12/25/2017)

 You replied to this message on 09/26/2017 12:17 PM.

The following is a Bill Of Materials for the build out of the multi-purpose room at Purcellville. As with all building projects it is an estimate and will doubtless change as the project progresses. I did pick up two new windows yesterday morning for just \$200. The woman has four more that she is willing to sell for \$350. I could easily incorporate them into the design but I wasn't will to go out on a limb without board approval. The prices shown below are off Home Depot's website and are full retail.

72	2x6-12' Studs for framing walls	8.73	628.56
7	2x6-12 PT for base plates	9.47	66.29
36	2x4-12' studs to frame ceiling	5.62	202.32
32	4x8x1/2" Drywall	14.67	469.44
4	4.5gal drywall compound	14.48	57.92
22	Insulation r-19 for walls	20.15	443.30
24	Insulation r-30 for ceiling	18.55	445.00
2	Tyvek Homewrap 9'x150' roll	169.00	338.00
2	Tyvek Tape	13.25	26.50
1	Misc. Supplies (nails, screws, drywall tape, sandpaper, construction adhesive, concrete anchors, etc.		350.00
3	Paint, 5gal buckets	100.00	300.00
60	Insulation (for remainder of ceiling)	18.55	1113.00
		4440.03	

In addition to the above supplies we will need to provide Electrical supplies for all the internal wiring in the building. This can easily amount to \$3000 or more but Beckstrom has agreed to help out with whatever supplies they have in their warehouse, things such as conduit, wire, boxes, receptacles, switches, plates, etc. We also have some supplies already so this is a hard amount to estimate. My recommendation is to budget \$2000 and hope for even more generous donations.

This investment will get the building presentable and will get many of the tools (but not all) wired and operating. We will still need to deal with HVAC and new siding for the building.

Relevance to our tax exempt status: Build out of an additional and bigger location benefits existing members and gives Makersmiths better ability to drive up membership.

Purcellville Interior Electrical (Dave P.)

Problem: Purcellville has no interior electrical

Solution: Need to send up to \$2,000 for interior electrical wiring of Purcellville buildings.

Relevance to our tax exempt status: Build out of an additional and bigger location benefits existing members and gives Makersmiths better ability to drive up membership.

Motion:

Old Business:

N/A

Minutes:

==Minutes=

via email 9/28/2017

Attendance:

Name	Position	Roll Call
Brad Hess	Board Member, Chairperson	Present
Brandon Bullis	Board Member, Secretary	Present
Dave Painter	Board Member	Present
Juli Ravas	Board Member	Present
Mark Millsap	Board Member	Present
Pat Scannell	Board Member	Leave of Absence until Feb 22, 2018

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*****CONSENT AGENDA - DISCUSSION*****

None

****NEW BUSINESS****

Purcellville Power

- AS WRITTEN:

- DISCUSSION:

- Dave Painter: I think you will agree that this is a FANTASTIC offer. I would like to call for the board to vote

-Brad Hess: I think this pretty much the best possible situation for makersmiths and I highly encourage other board members in joining me by voting to approve this.

- Motion: Makersmiths enter into agreement with Beckstrom to install power to the Purcellville upper and lower buildings

- Proposed by: Painter

- Seconded by: Hess

-Call for vote

- In favor: Painter, Hess, Bullis, Ravas, Millsap

- Opposed: none

- Abstain: none

- Motion Pass/Fail: PASS

Purcellville Upper Building Build-out

- AS WRITTEN:

- DISCUSSION:

- Motion: Approve expenditure of no more than \$4,500.00 for purchasing building supplies for the build out completion of Purcellville upper building. This will be funded by the Kickstarter and Bluemont fund raisers.

- Proposed by: Painter

- Seconded by: Hess

-Call for vote

- In favor: Painter, Hess, Bullis, Ravas, Millsap

- Opposed: none

- Abstain: none

- Motion Pass/Fail: PASS

Purcellville Upper Building Build-out

- AS WRITTEN:
- DISCUSSION:
- Motion: **Approve expenditure of no more than \$2,000 for interior wiring for the Purcellville buildings. This would be funded from what remains in the kickstarter funds.**
- Proposed by: Painter
- Seconded by: Hess
- Call for vote
- In favor: Painter, Hess, Bullis, Ravas, Millsap
- Opposed: none
- Abstain: none
- Motion Pass/Fail: PASS

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Action Items:

Status	Item Description	Responsible Party
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		
<input type="checkbox"/>		

Approved Spending Tracking:

Amount	To	From
\$4,500	Purcellville Build-out	Kickstarter and Bluemont fund raisers
\$2,000	Purcellville Build-out	Kickstarter