

12-06-2017 Member Meeting Minutes

(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
 - a. Bill
 - b. Karen
 - c. Jake
 - d. Jamile
2. Approval of last month's meeting minutes - See 12-1-2017 Member Meeting Minutes - No objections
3. Member Submitted feedback/issues/agenda items
 - a. Request by Skip Smith to address the meeting regarding where to put new CNC 5'x9'
 - b. Skip presented three options. Discussion going to take place on CNC / General channels on Slack. Possibility of using Slack Poll feature to take member sentiment. Brad said he wasn't going to start ordering parts until members decide. (Boo!)
4. Membership - Mark M.
 - a. 75 members (62 last month)
 - b. 65 memberships
 - c. 65 active members
 - d. 15 new members in last 30 days, 5 new members in last 7 days
5. Vote on new Full Members
 - a. Voted on Jamile - Affirmative, no objections
 - b. Voted on Sean - Affirmative, no objections
 - c. Voted on Jake - Affirmative, no objections
 - d. Voted on Karen - Affirmative, no objections (Karen needs to sign up as Associate first . . .)
6. Treasurer's Report - John D.
 - a. ~over 20K in bank account.
 - b. \$2,500 coming in from Amazon for Maker Challenge
 - c. Draft 2018 budget has been developed. See John if you want a copy.
7. Membership policy updates - Brad H.
 - a. BOD has approved, now on wiki; Goes into effect January 1st, 2017
 - i. New Bylaws
 - ii. New Standing Rules
 1. See text on membership levels; full, associate, starving, complementary
 - a. Complementary members must apply, and reapply every three months
8. Community Help Requests
 - a. Caitlin Williams - Help with Independent Science Research Project - Hand Hygiene in Hospitals - Kevin D., Project is due end of January.
 - b. Powder Puff Durby car cut-outs - Tuesday, January 9th and Wednesday, January 17th and one other day. Lots of help needed!
 - c. ARC help with gavels
9. First Friday
 - a. Successful December on December 1st - Thank you to Christa, Diane, Squirrl, John & Bev
 - b. No First Friday in January
 - c. Jen asked if we want to participate in Family Fun Days - Saturdays - discussion to migrate to Slack 'special events' channel
10. Special Events
 - a. Maker Faire - Todd has early application, working on, about four months away . . . be thinking of what to do
 - b. Leesburg Flower and Garden Show - Mark / Mike W. - 10x10 booth, no selling, but can distribute flyers, etc., and direct folks to Makersmiths, photo booth, cow car, project examples like flower boxes, etc.
11. Social Outreach Committee - Jesse
 - a. Getting results from social outreach efforts
 - b. Request for more pictures or short videos
 - c. We took one big group photo for posterity!
12. Makersmiths-Purcellville Status Report - Dave Painter
 - a. Starting to see end of tunnel and place is really transforming (due to Diane's hot chicken soup and fresh bread lunches, I might add . . .)
 - b. This weekend we need help with moving shop pieces into place so disconnect boxes go in right places
 - c. Efforts are part of cleaning out Berryville warehouse
 - d. Hoping that electrical work is about done so DVP has incentive to replace poles and bring power to CT cabinets and both buildings
 - e. If all goes well, may be opening by first of new year
13. Makersmiths Leesburg Status Report - Brad
 - a. Need to make member storage available - where to put it?
 - b. Still working on wood shop - storage walls, slat walls, feed out table from table saw

c. New monitor in large room with a Chromcast device in HDMI 1

14. Board of Directors Report - Brad

- a. No Board Meeting in December as it would put meeting in week between Christmas and New Years
- b. Will do email vote on Budget and any complementary member applications that come in
- c. Next Board meeting likely in January