

2021-10-20 Board Meeting

Date

20 Oct 2021

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

Attendance:

- Julie Harris
- Justin Walker
- Tails Hartnett
- @James
- @Curtis

Call to Order

19:09

Prior Minutes

https://dallasmakerspace.org/wiki/Board_of_Directors_Meeting_20210915

MOTION: Approve Prior Minutes

- Proposed: Justin Walker
- Seconded: Tails Hartnett

Vote:

- For: Julie Harris Justin Walker Tails Hartnett @James @Curtis
- Opposed: None
- Abstained: None

Motion: PASSED

Financial Statement

Income	59,481
Expense	58,841
Net	640



Profit & Loss 09-30-21.pdf

Member Recognition

[Justin Walker](#)

[Tim Bene](#)

Bri Gearheart, Pearce Dunlap, John K, Jacob Gearheart - Western Days

Consent Agenda

Add Item

New Business

Add Item

Emergency Business

MOTION: Motion to approve Bri Gearheart chair of Blacksmithing, Pearce Dunlap chair of Glass, Stephen Wylie chair of Vector.

- Proposed: [Julie Harris](#)
- Seconded: [Justin Walker](#)

Vote:

- For: [Justin Walker](#) [Julie Harris](#) [Tails Hartnett](#) @James @Curtis
- Opposed: None
- Abstained: None

Motion: PASSED

MOTION: Motion to approve Pearce's \$500 request for glass art for the lobby.

- Proposed: @James
- Seconded: [Justin Walker](#)

Vote:

- For: [Justin Walker](#) [Julie Harris](#) [Tails Hartnett](#) @James @Curtis
- Opposed: None
- Abstained: None

Motion: PASSED

Next Meeting

17 Nov 2021

Meeting adjourned at 19:15