

# 2025-07-15 Board Meeting [Approved]

## Date

15 Jul 2025

7PM Central

## Location

1825 Monetary Lane #104, Carrollton, TX 75006

### Google Meet

<https://meet.google.com/cfh-wukm-zzz>

To join the video meeting, click this link: <https://meet.google.com/cfh-wukm-zzz>  
Otherwise, to join by phone, dial +1 732-798-5419 and enter this PIN: 590 689 751#  
To view more phone numbers, click this link: <https://tel.meet/cfh-wukm-zzz?hs=5>

## Call to Order

19:36

## Prior Minutes

[2025-06-17 Board Meeting \[Approved\]](#)

[2025-07-08 Board Meeting \[Special,Approved\]](#)

MOTION: Approve Prior Minutes: Megan. Seconded: Greg

Vote: Unanimous

## Financial Statement

<b>Income</b>	96392 revenue
<b>Expense</b>	77218 expenses does not include utilities ~10k
<b>Net</b>	In the black this time

Honorarium: 2550 in paid honorarium 51 classes. 900\$ in donated honorarium, 18 classes. Member churn is ~65 from rate increase, currently, but back on positive trend.

## Member Recognition

3D fab: Jerry Koast for all his outstanding volunteer time.

Digital Media: Peter (Poulides?) and Jonathon Olson who have been very helpful in recording and special project tracking.

From Sam: Kevin Martinez-helping with DM and Ceramics, and helping IT. Brian Lee-for day to day operations with IT + helping getting digital media computers up and running. Joshua Freedman-for helping answer q's and concerns and wiring with IT. Ian-Big thanks for logistics and managing contracts, tracking fixing,

Max: Charlie Dodson-Thank you for all the things you are doing

Jason Finance: Recognizes Art Givens for all the help, John Nguyen for helping fabricate a bunch of space stuff. Mark (Porter?) to help really organize up the space as a new member.

Megan: Thanking Capt for the 4th of July party.

Kevin (Board): Joe (IT) for helping plan and organize the IT restructure.

## Committee Review/Business

Committee Minutes review notes:

Committee	Meeting Date	Election Date	D&O Assigned	Last D&O	Spending votes / Comments / Cross Committee Impacts
3D Fab					
Animatronics					
Automotive					
Blacksmithing					
Ceramics					
Creative Arts					
Digital Media					
Electronics					
Glassworks					
Jewelry					
Laser					
Machine Shop					
Metal Shop					
Motorsports					
Printmaking					
Science					
Vector					
Woodshop					

Any Committee actions required?

## Membership Usage Reporting

<https://members.dallasmakerspace.org/reports/calendar/event-trends>

<https://members.dallasmakerspace.org/reports/membership/active-members>

## New Business

<b>Title:</b>	
<b>Purpose &amp; Relevance:</b>	
<b>aka Problem &amp; Solution:</b>	
<b>Motion Text:</b>	
<b>Motioned By and 2nd By:</b>	
<b>For</b>	
<b>Against</b>	
<b>Abstain &amp; Absent</b>	

## Emergency Business

<b>Title:</b>	Window Tint Vote
<b>Purpose &amp; Relevance:</b>	Julie sent minutes from July 12th 2023, it was motioned to approve window tinting across west side of the building for 6500\$. There was a dispute on if it should be done ourself or profesionally done, so it was never done. Because of delay we are putting a new vote up.
<b>aka Problem &amp; Solution:</b>	Estimate for 3D printing and purple classroom 4900\$, 2 years limited warrenty on.
<b>Motion Text:</b>	"to approve \$6000 to help cover additional expenses for lobby and digital media and creative arts"
<b>Motioned By and 2nd By:</b>	Greg Kevin
<b>For</b>	
<b>Against</b>	TABLED  Max is moving to table motion due to wanting to talk about benefit, numbers, and propose to members-seconded by Megan. Greg is opposed, but vote on motion to table: Same Aye, Max Aye, Megan Aye, Greg oposed, Kevin opposes.
<b>Abstain &amp; Absent</b>	

<b>Title:</b>	Jason expense request to for Eaton compressor for repairs and maintenance to our Core compressor
<b>Purpose &amp; Relevance:</b>	Warrenty service kits, oil, cfm driver belt, replacement fan: 3416\$ + (5% or 10% since quote is expired) (Quote is expired)
<b>aka Problem &amp; Solution:</b>	
<b>Motion Text:</b>	motions \$4000 to repair the compressor.
<b>Motioned By and 2nd By:</b>	Kevin Greg
<b>For</b>	Unanimous
<b>Against</b>	
<b>Abstain &amp; Absent</b>	

## Next Meeting

19 Aug 2025