

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

Income	96392 revenue
Expense	77218 expenses does not include utilities ~10k
Net	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 postivie 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 organine 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

Title:	
Purpose & Relevance:	
aka Problem & Solution:	
Motion Text:	
Motioned By and 2nd By:	
For	
Against	
Abstain & Absent	

Emergency Business

Title:	Window Tint Vote
Purpose & Relevance:	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.
aka Problem & Solution:	Estimate for 3D printing and purple classroom 4900\$, 2 years limited warrenty on.
Motion Text:	"to approve \$6000 to help cover additional expenses for lobby and digital media and creative arts"
Motioned By and 2nd By:	Greg Kevin
For	
Against	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.
Abstain & Absent	

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

Next Meeting

19 Aug 2025