

# 2025-08-19 Board Meeting Minutes [Preliminary]

## Date

19 Aug 2025

## Location

[1825 Monetary Lane #104, Carrollton, TX 75006](#)

### Google Meet

None at this time.

## Call to Order

## Prior Minutes

[2025-07-15 Board Meeting \[Approved\]](#)

MOTION: Approve Prior Minutes

Vote:

## Financial Statement

Income	
Expense	
Net	

## Member Recognition

The DMS Board of Directors recognizes and thanks the following individuals:

- Gena and Amelia for taking over CA responsibilities while Mark was out.
- Michael, Josh, Amelia, Vincent, Mark, and Keith for their contributions, with special recognition to Keith for his work on Haunter Con.
- Doug Cave for providing providing a potential member with such a great tour that the prospect sent a very complimentary email to the Board commending the tour and behavior.
- Will Elemend for his consistent reliability, as noted by Sam and Jason. Additional recognition goes to Kayla, Zane Solomon, Chuck Graff, David Drost, Eric Jacson, and Will for their support.
- Denise Cantrell for painting the lathe room, and recognition also to her dog Itsy Bitsy.
- Ross, Hannah, Jerry, and Jim for their continued support of the 3D Fab area.
- McKenzie Bartos for stepping up to lead the cosplay greenscreen class.
- Peter, John, and Kevin for their work on the same cosplay event.
- Bryan Lee, recognized by Sam, for stepping up to get computers online for DM and for volunteering his time on Saturdays to assist with IT.
- Josh, also recognized by Sam, for his work in IT and for his patience and support.

## Committee Review/Business

Committee Minutes review notes:

Committee	Meeting Date	Election Date	D&O Assigned	Spending votes / Comments / Cross Committee Impacts
3D Fab	<a href="#">3D Fabrication Meeting and Chair Election-2025-07-06</a> 2025-08-03 not posted	2025-07-06		Chair election: Keith Kubal (existing)
Animatronics	<a href="#">Animatronics Meeting-2025-08-03</a>	2025-08-03		Chair Election: Mark Reynolds (existing)
Automotive	<a href="#">Automotive Meeting-2025-07-27</a>			Target Move Date: Aug 23rd Blue Towels supplied by Facilities/Space instead of Automotive Committee
Blacksmithing	<a href="#">Blacksmithing Meeting-July 2025</a>			
Ceramics	<a href="#">Ceramics Meeting 2025-08-06</a>	Planned Oct 7th		HVAC issue: "Ceramics is too hot work in. Cant teach classes during the way because it is too hot" and "Let board know of ceiling insulation" Kiln Discussion: "Up to \$8k final cost delivered & installed", vote passed
Creative Arts	<a href="#">Creative Arts Meeting-2025-08-03</a>			
Digital Media	<a href="#">Digital Media Meeting-2025-08-03</a>	2025-08-03		Chair Election: Joel Loukus (existing?)
Electronics	<a href="#">Electronics Meeting and Election-2025-07-20</a>	2025-07-20		Chair Election: Art Givens (Existing!!)
Glassworks	<a href="#">2025-08-01 Meeting notes</a>	2025-08-01		COO/Facilities: Re: Propane tanks... "Discuss with Ian suggestion to stop people from parking in front of cage"
Jewelry	<a href="#">Jewelry Studio Meeting-2025-08-12</a>			
Laser	08-18-25			
Machine Shop	<a href="#">Machine Shop Meeting-2025-07-26</a>			
Metal Shop	none found			
Motorsports	none found			
Printmaking	none found			
Science	<a href="#">Science Meeting-2025-08-17</a>			
Vector	<a href="#">Vector Meeting-2025-07-17</a>			
Woodshop	07-28-25			

Any Committee actions required?

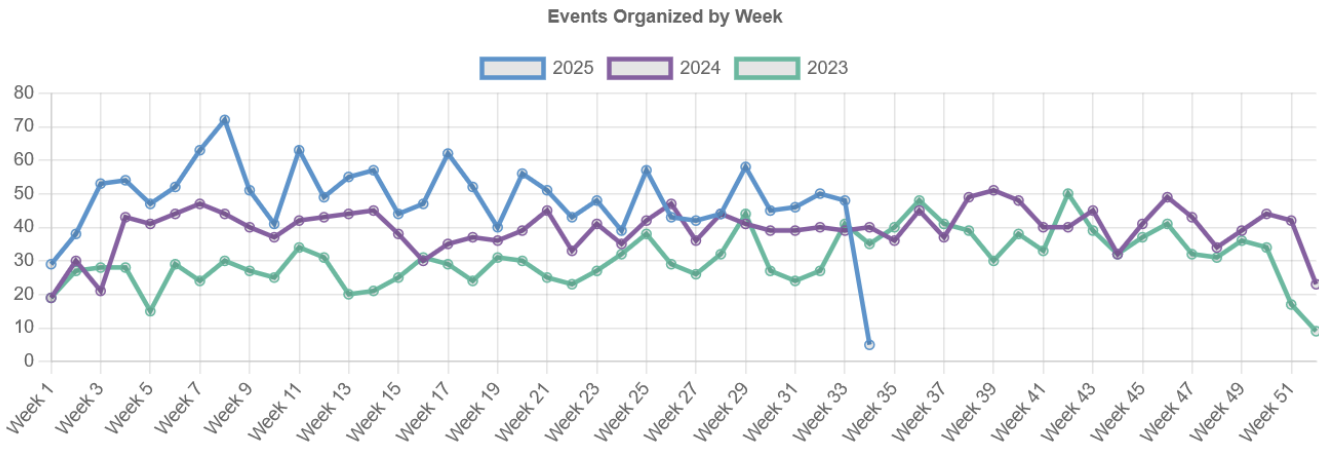
## Membership Usage Reporting

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

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

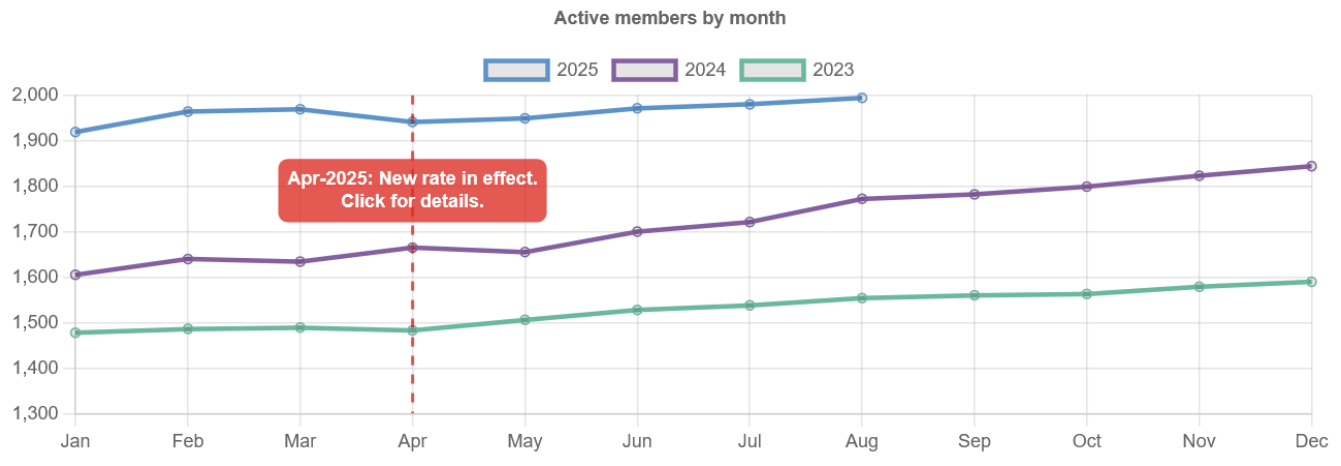
## Events Organized by Week

Number of events organized every week at DMS for past couple of years. This data can show long term trends as well as seasonal patterns.



## Active members by month

Number of active members at DMS for past couple of years. This data is sourced from the billing system (WHMCS) and includes both primary and addon accounts as well as regular donors.




## Old Business:

<b>Title:</b>	Window Tint Vote
<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>	

## New Business

<b>Title:</b>	Coffin Race Vote
<b>Purpose &amp; Relevance:</b> <b>aka Problem &amp; Solution:</b>	<div style="text-align: center; margin-bottom: 20px;">   DMS - Coffin Ra...2025 250815.pdf </div> <div style="text-align: center;">   DMS - Coffin Ra...2025 250814.pdf </div>
<b>Motion Text:</b>	Motion to approve <ul style="list-style-type: none"> <li>o A budget of not to exceed \$2,700 for the 2025 Coffin Race</li> <li>o Promotion code for two free months for new members, expiring 12/31/25, as outlined in the proposal</li> </ul>
<b>Motioned By and 2nd By:</b>	
<b>For</b>	
<b>Against</b>	
<b>Abstain &amp; Absent</b>	

<b>Title:</b>	3D Fab Vote
<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>	

<b>Title:</b>	PR Spending rules
<b>Purpose &amp; Relevance:</b> <b>aka Problem &amp; Solution:</b>	
<b>Motion Text:</b>	Propose a motion: to impose the typical committee approval limits on PR materials based on the assumed value of the item. VP of Marketing will act as or appoint a "PR chair" for approval purposes.
<b>Motioned By and 2nd By:</b>	
<b>For</b>	
<b>Against</b>	
<b>Abstain &amp; Absent</b>	

<b>Title:</b>	Kiln Proposal request
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<b>Purpose &amp; Relevance:</b>  <b>aka Problem &amp; Solution:</b>	 2025 DMS Ceram...e Proposal.pdf
<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>	
<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>	

## Closed Session:

- Automotive Member discussion
- CTO Discussion
  - Description of the CTO Role



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- IT Presentation from Joe



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## Next Meeting

17 Jun 2025