

2025-10-07 Board Meeting Minutes [Special,Preliminary]

Date

07 Oct 2025

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

- ID: <https://meet.google.com/bdi-itpp-yxm>
- Phone Number: (US) +1 617-675-4444, PIN: 625 741 483 4617#

Attendance

Board: Members Present:

- [Megan Murray](#)
- [Samuel Mitchell](#)
- [Greg Seale](#)
- [Kevin Thompson](#) Via Phone In
- [Max Locke](#)

Board Members Absent:

- None

Officers Present:

- President:
- CFO: [Jason Harner](#)
- CTO:
- COO: [Ian Wilson](#)
- CLO:
- Secretary:

Members:


Call to Order

8:53pm CT

Financial Statement

Income	
Expense	
Net	

New Business

Title:	Purchase new Shapoko CNC Machine
Purpose & Relevance: aka Problem & Solution:	<p>Background:</p> <ul style="list-style-type: none"> • Several years ago Inventables donated a Xcarve CNC machine to DMS. • After an assessment, and mainly due to some limitations to Inventables Easel software, the machine was converted to a Carbide 3D machine – xCarve frame, Carbide controller and software. • The machine was affectionately call “Frankenkoko.” • While functional, it still has several limitations. • Through discussions with Carbide 3D, they have offered to provide a Carbide 3D machine of our choice at 50% off, with the understanding the Frankenkoko is retired. • With a Shapeoko machine, Carbide 3D wants to enter a relationship with DMS where DMS is used as a demo location and meetup location - details to be determined. <p>Request/Cost:</p> <ul style="list-style-type: none"> • Upgrade the “Frankenkoko” to a 4x4 Shapeoko 5 Pro – \$1, 950 (cost plus shipping w/ discount) • Since we have access to a one-time 50% cost upgrade, the Woodshop feels with the larger, studier machine, it would be good to upgrade the spindle to a VFD Spindle 220V - \$600 (cost w/ discount) • The current VFD Spindel 110V will be moved to the plastic shop Shapeoko 3
Motion Text:	<p>Motion to approve \$2,700 for the upgrade of the Frankenkoko to the Shapeoko 5 Pro, with the 220V spindle and retire Frankenkoko.</p> <div style="text-align: center; margin: 20px 0;">  <p>Carbide 3D Shak...osal 251007.pdf</p> </div>
Motioned By and 2nd By:	Max Locke Megan Murray
For	Samuel Mitchell Max Locke Kevin Thompson Megan Murray Greg Seale
Against	none
Abstain & Absent	none

Move to Close

8:54pm CT by [Max Locke](#) 2nd [Greg Seale](#)

Unanimous