

2026-03-17 Board Meeting Minutes [Approved]

Date

17 Mar 2026

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

Call to Order

Call to order at 8:33pm

Board Attendees:

- Max
- Greg
- Sam
- Kevin (via Phone)
- Meghan

Other Attendees:

- Kevin (CLO)
- Jack (Secretary)
- Vincent
- Jim (CTO)
- Ian (via Phone)
- several more

Prior Minutes

MOTION: Approve Prior Minutes

Vote:

Financial Statement

Income	104.2 k
Expense	97.2 k
Net	6984

Member Recognition

The Board recognizes and Thanks Chris D Young (Firebird Chris) for helping with Chelsea's Timing belt. It took a lot of time and personal expense.

The Board recognizes and Thanks Jayson Woods for the meet and greet with the his car club.

The Board recognizes and Thanks Shane Flaherty for the tour guide survey and t-shirt design.

The Board recognizes and Thanks Gina for assistance with marketing terminology and newsletter articles.

The Board recognizes and Thanks Ian for organizing and handling the early arrival of the Eufy equipment.

The Board recognizes and Thanks Vincent, Chelsea, and Jake for for cleaning up the utility sink areas and being Logistics Rockstars

The Board recognizes and Thanks Josh for helping disassemble and reassemble the Eufy demo.

The Board recognizes and Thanks Hannah for handling New Member Orientation while the Eufy demo arrival was being handled.

The Board recognizes and Thanks Kali, Jordan, and Chelea for helping Ian in Logistics, Teaching Classes, and spearheading the purple classroom.

Committee Review/Business

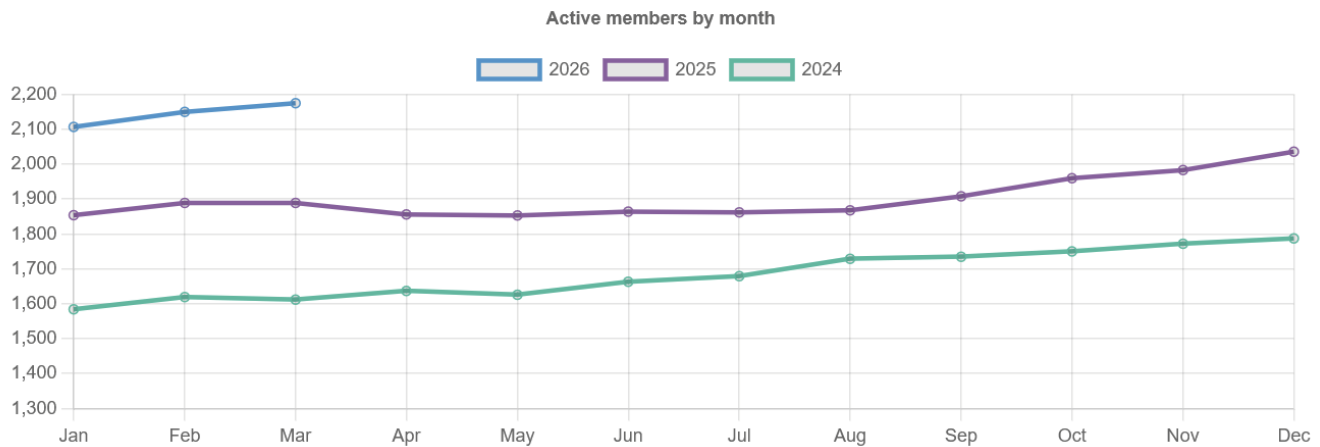
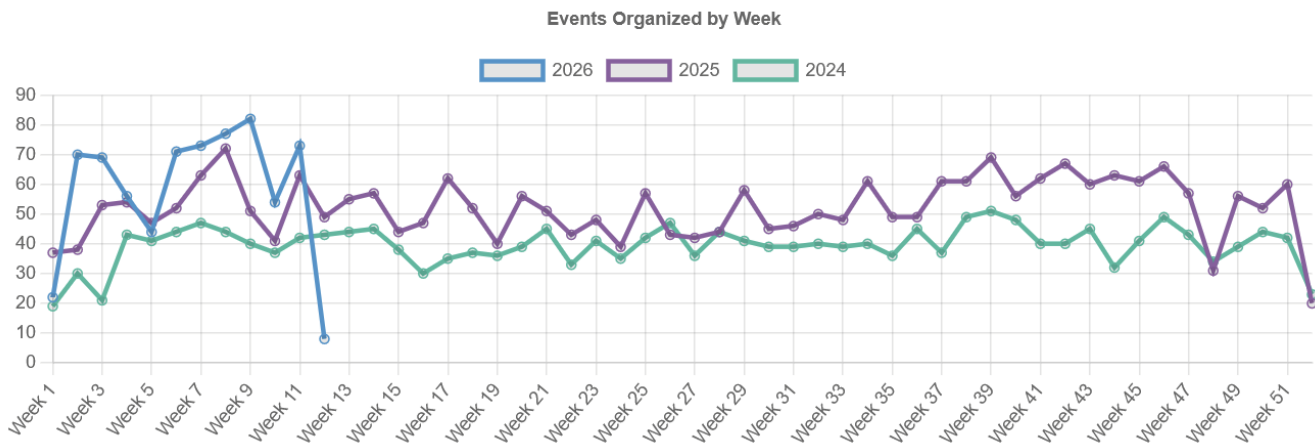
Committee Minutes review notes:

Committee	Meeting Date	Election Date	D&O Assigned	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				

Membership Usage Reporting

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

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



Misc Updates:

- Steam Roller event is coming up April 25th, 10a-5p with Food Trucks 11a-2p and DJ
- e-Waste drive by Conrae Verser: Board likes the plan and confirms that Ian (COO) can approve space for the effort.
- Phase 1: Auto Lift: Kevin (CLO) confirms that certification is important, and BoD agrees. Urges Automotive committee to get it certified. Possible benefit for insurance, but even if no benefit, it's good to get it certified.
- Phase 2a Laser updates: No release yet, looped Randy in, Argon discussion, Burt doesn't want to go to vendors for updated quotes because it can only happen so many times and doesn't make progress internally at DMS
- Long discussion pre-meeting regarding Honorarium and Classroom Analytics compiled by the CFO and Education committee
- Design input on Classroom and common area space



- Eufy room updates

Old Business:

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

New Business

Title:	Steamroller Food Truck
Purpose & Relevance: aka Problem & Solution:	
Motion Text:	move to approve \$4450 to allow food truck at steamroller
Motioned By and 2nd By:	Greg + Max
For	Unanimous
Against	
Abstain & Absent	

Title:	Steamroller Shaved Ice / Snowcones
Purpose & Relevance: aka Problem & Solution:	
Motion Text:	move to approve \$1251.06 for a snowcone truck
Motioned By and 2nd By:	Max + Kevin
For	Meghan, Max, Kevin, Sam
Against	Greg
Abstain & Absent	

Title:	Steamroller Bounce House - FAILED
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Purpose & Relevance: aka Problem & Solution:	
Motion Text:	Motion to approve \$470 to have an Adult Bounce House
Motioned By and 2nd By:	Max + (None)
For	No vote - failed without a 2nd
Against	
Abstain & Absent	

Title:	Purging of W-9 Information
Purpose & Relevance: aka Problem & Solution:	DMS had an issue in the past regarding the submission of W-9 information to its outside accountants. The rumors and hearsay have continued. The current process was discussed with the CFO and he is going to write up a one-pager on the current process to act as a one-page "explainer." As part of that discussion, the CFO indicated there were some old W-9s around that had not been purged pending the in-process document retention policy development.
Motion Text:	Motion to immediately purge all W-9s in possession of DMS. The Board instructs the CFO to purge all W-9s in possession of DMS with immediate effect
Motioned By and 2nd By:	Max + Meghan
For	Unanimous
Against	
Abstain & Absent	

Emergency Business

None

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

Closed Session:

- Discipline - sleeping issue. Member re-instated
- Discipline - threatening behavior. Suspension extended with invite to discuss with BoD.
- Update on 106 and City of Carrollton discussion
- Dry Ice media blaster discussion
- CTO discussion and status update
 - 2 good options for systems to move to
 - GlueUp... association management, chambers, etc
 - Pike13... retail member run orgs, like pottery studio, etc, school of rock. Pike13 is a centrally managed calendar.

Emergency Business

none

Close

MOTION to close at 9:19pm

Moved: Max

2nd: Greg

For: Max, Greg, Kevin, Sam

Absent: Meghan

Next Meeting

21 Apr 2026