

2022-06-15 Board Meeting

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Date & Time

15 Jun 2022

19:00

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#

Call to Order

19:00

Attendees

- [Justin Walker](#)
- [James Henningson](#)
- [John Fabrycki](#)
- [Jack Smith](#)
- [Julie Harris](#)
- [Kobin Caddick](#)
- [Kevin Thompson](#)
- [Evan Lott](#)
- [Art Givens](#)
- [Jason Harner](#)
- [Captain](#)
- [Joshua Freedman](#)
- [Jason](#)
- [Christopher Vrana](#)
- [Charles Procter](#)
- [Vince](#)

Prior Minutes

[2022-05-11 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: James

Vote:

- For: Unanimous
- Opposed: None
- Abstained: None

Financial Statement

Income	\$67,056
Expense	\$27,481

Net	\$39,575
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- Note that rent was paid by a previously negotiated

Member Recognition

- BoD recognizes [Jason Harner](#) for his work as Treasurer and the EIDL loan. John presented a hand crafted leatherbound notebook and good whiskey.
- BoD recognizes [Kevin Thompson](#), nominated by [John Fabrycki](#) for excellence in the Great Storm response. Including the initial pre-dawn awareness, pro-actively contacting Emergency Fire for the gas leak, and clear concise communication without panic.
- BoD recognizes several members for their response to the Great Storm.
 - [Joshua Freedman](#)
 - [Randy Lisbona](#)
 - [Kevin Thompson](#)
 - [Jason Harner](#)
 - [Evan Lott](#)
 - [Jay Phelps](#)
 - [Doug Cave](#)
 - [Beth Appleton](#)
 - Alec, Allen, Vincent, and Captain
- BoD thanks the contributors for the Pride Wall, including [Pearce Dunlap](#) , Vincent
- BoD thanks [Christopher Vrana](#) for going above and beyond as a contributor for the space.

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For
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Jack Smith

Confirm
Blacksmithing
Elections

Confirm
Blacksmithing
Elections

Per
Minutes:
<https://source.dallasmakerspace.org/display/BSMITH/Blacksmithing+Meeting-2022-05-15>

Confirm
Blacksmithing
Elections

no



Justin Walker



James Henningson



Julie Harris,



Justin

Electio ns








Chair: Joe Brown ([@jbrown885](#))
Vice Chair: Dan Henderson ([@colonel dan](#))
Education and Training Chair: Jacob Gearhart ([@Gearstorian](#))
(New position created)








MOTION to approve chairpersons as written above.









Jack Smith, Fabrycki

James Henning

Jack Smith	Confirm Science Elections	Confirm Science Elections	Per Minutes, Kobin Caddick remain s as chair. https://docs.google.com/document/d/1TC5FV9fGTMUU0HdsKZ1ynG_A8X0lh9zH-jgPK6E427M/edit?usp=sharing	Confirm Chairs	no	 Justin Walker	 J ames Henningson	 Julie Harris,	 Justin Walker	 James Henningson,	 John Fat
 Jack Smith											

Jack Smith	Confirm Electronics Election	Confirm Electronics Election	Art Givens to remain as electronics chair, per electronics meeting minutes. https://dallasmakerspace.org/wiki/Electronics_Committee_Meeting_05-07-2022	Confirm electronics chairperson	no	 Justin Walker	 J ames Henningson	 Julie Harris,	 Justin Walker	 James Henningson,	 John Fat
 Jack Smith											

Kobin Caddick	vote on funds for fume hood exhaust fan	Fume hood in Science needs a contract or to install a properly sized exhaust fan	Getting the fume hood running will complete the Science Lab Trifecta of doing Physics, Biology, and		no	 Justin Walker	 J ames Henningson	 Julie Harris,	 Justin Walker	 James Henningson,	 John Fat
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The Science Lab area has a fume hood that was donated several years ago, and we now have a quote from a contractor to finish the installation for \$12,517.00. This price assumes we can use the existing roof penetration and 10" epoxy-coated galvanized steel ducting. Discussion items:

Chemistry at Dallas Makerspace



Jack Smith

1. The area is a unit located at 12 feet from the roof penetration, so when

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the fan unit, and a n e l e c t r i c i a n to install the 120 volt / 20 amp disc on n e c t at the room unit e d b l o w e r.

Notes,
regulations
, and
code
relating to
the fume
hood:

https://drive.google.com/drive/folders/1dHbcvkkBdmovBu5wH-F11XPcg3_BCaxB?usp=sharing

See quote
BJ-9521
Dallas
Makerspace
6-13-22.
pdf

MOTION
to
approve
up to
\$15k for
the fume
hood
conditional
upon:
* code
approval
* landlord
approval
Moved -
Justin
2nd -
james
vote -
unanimous

Evan Lott

Vote on
Funds
for
Large
Format
Resin
3D
Printer

Allocate
\$4500
for the
purchase
of a
Large
Format
3D
Resin
Printer

- Committee meeting vote recorded here: <https://dallasmakerspace.org/display/3DFAB/3D+Fabrication+Meeting-2022-05-30>
- ~\$4500, for a Phrozen Sonic Mega 8k including first round of consumables, and shipping

To
provide
members
with new
resin
printing
capabilities
that
exceed
our
current
offering,
and that
of most
desktop
resin
printers.

no



Justin Walker



James Henningson

J



Julie Harris,



DISCUSSION



Jack Smith,



John Fabrycki,



Henningson,



Justin Walker

evan
description
most of
our
printers
are
consumer
grade
this is a
plan to
get a
much
better
quality
massive
build
volume

good
draw for
people
large
volume
cost
includes
new
curing
and wash
chamber

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elegoo
interaction
- likely a
saturn
/jupiter
those
are
significantl
y smaller
any
downside
on
waiting?
not
much
downside
mostl
y a supply
chain

dual
head
printer is
2nd
priority

donatio
n of
mosaic
palette
might
be able to
use that
for
multi-
color
capability

MOTION
to
approve
\$4500
spend for
the 3D
printer
chosen.

Add Item

Old Business

MOTION: Motion to confirm Automotive Chair. Tabled during 2022-05-11 meeting, pending an Automotive Committee Meeting.

STATUS: [Jack Smith](#) did not find evidence of an automotive committee meeting, no minutes posted.

STATUS: No Action. Remained tabled pending automotive meeting.

Emergency Business

None

open floor

 parks pantry

 fire console

 bbq for july 4

Post meeting discussions included Training on Source and Tasks, as well as expense report filing using the print.

Next Meeting

20 Jul 2022

Motion to Close

- Moved: Justin
- Second: James
- For: Unanimous
- Motion Passed

Meeting adjourned at

 19:27

Back-up Notes / Committee Pass-ups

- 3D voted on new printer but has some internal questions before requesting board approval
- Automotive, no minutes. Needs to have a committee meeting and elect a chair. (Justin offered. Other potential is Ricky)
- Blacksmithing to purchase a forge per vote from prior committee members. (Jay Brown)
- Ceramics, minutes on wiki, is GFCI alarm installed? Kilns moved!!
- Creative Arts, no minutes since April 2021... ???
- Digital Media, no pass-ups.
- Electronics, minutes provided by Art (wiki doc, orphaned/not linked)
- Glassworks, minutes provided by Pearce (google doc)
- Jewelry, minutes on wiki, no pass-ups
- Laser, no minutes
- Machine shop, no pass-ups. (good minutes! cross posted wiki and source!)
- Metal Shop, no pass-ups. (good minutes!)
- Motorsports, no pass-ups.
- Printmaking, minutes on wiki, pass-up to Infra about outlet behind sink (needs cover, de-energize, etc)
- Science, minutes via google doc, not source or wiki. election held 6/12. Kobin Caddick remains as chair.
- Vector, no minutes
- Woodshop, minutes provided by Ian (google doc)