

# 2022-06-15 Board Meeting

## 2022-06-15 Board Meeting

### 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

<b>Net</b>	\$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

J



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, <b>Kobin Caddick</b> remain <b>s as chair.</b> <a href="https://docs.google.com/document/d/1TC5FV9fGTMUU0HdsKZ1ynG_A8X0lh9zH-jgPK6E427M/edit?usp=sharing">https://docs.google.com/document/d/1TC5FV9fGTMUU0HdsKZ1ynG_A8X0lh9zH-jgPK6E427M/edit?usp=sharing</a>	Confirm Chairs	no	 Justin Walker	 J ames Henningson	 Julie Harris,	 Justin Walker
			MOTION to approve chairpersons as written above.					 mes Henningson,	 John Fat
									
								Jack Smith	

Jack Smith	Confirm Electronics Election	Confirm Electronics Election	Art Givens to remain as electronics chair, per electronics meeting minutes. <a href="https://dallasmakerspace.org/wiki/Electronics_Committee_Meeting_05-07-2022">https://dallasmakerspace.org/wiki/Electronics_Committee_Meeting_05-07-2022</a>	Confirm electronics chairperson	no	 Justin Walker	 J ames Henningson	 Julie Harris,	 Justin Walker
			MOTION to approve chairpersons as written above.					 mes 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
								 mes Henningson,	 John Fat

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 nelectrical installation the 120 volt / 20 amp disc onnect at the room unit ed blow er.

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

[https://drive.google.com/drive/folders/1dHbcvkkBdmovBu5wH-F11XPcg3\\_BCaxB?usp=sharing](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

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description  
most of  
our  
printers  
are  
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this is a  
plan to  
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for  
multi-  
color  
capability

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

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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)