

2022-07-20 Board Meeting

Date

2022-07-20

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#

Attendees

[Jack Smith](#)

[James Henningson](#)

[Justin Walker](#) (remote)

[Julie Harris](#) / [Julie Harris](#)

[John Fabrycki](#)

Max

[Tim Bene](#)

[Jason Harner](#)

[Art Givens](#)

Brady

Call to Order

19:02 call to order

Prior Minutes

[2022-06-15 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: John

Vote:

- For: Unanimous
- Opposed:
- Abstained:

Financial Statement

Income	57,978.01
Expense	57,600
Net	~400 positive

Honorarium Expense \$2500, indicating a lot of classes

Additional \$700 donated Honorarium ... for a total of 64 classes. Showing excellent uptake on class presentations. (month before was 30 paid and 18 donated for 48 total)

Member Recognition

None at this time.

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
-----------------	-------------------------	---------	----------	-----------	---------------------------	-------------	----------------	-----	---------	---------

Julie
Harris

Old
Lobby

The old
lobby is
an
eyesore
on tours
and is
always
used for
storage.

Paint and
decorate and
allow Vector to
put arcade
/pinball
machines and
other games in
the old
lobby. From
the meeting
with Vector,
there are more
than enough
ideas to
improve the
lobby
significantly:
1) There is
enough space
for
approximately
7 arcades
/pinball
machines. Atte
ndees of the
meeting listed
4 arcade
/pinball
machines that
they would be
willing to put in
the lobby and
believed they
could generate
enough
interest for
more
machines if
needed.
2) There was
interest in
working on a
DMS MAME
Cabinet

PR/Tours

no

Comments: Art
asked for time
to update the
lights in that
area.
Comment: Art
Suggest
changing
security switch
for lights into a
toggle.
Motion to
approve DM
loaning the
space
temporarily to
Vector for an
arcade / game
room use.
Moved: Julie,
2nd James
Unanimous
Passed

Julie Harris	Online Classes	It can take time for new members to receive training and some members become frustrated and quit.	<p>Pay a bounty for online certification classes.</p> <ul style="list-style-type: none"> • \$100/tool • Separate from the honorarium program • This is for certification /required training classes only. • Process: Receive approval from the committee chair. Then the treasurer and education coordinator (or president if there is no education coordinator) will need to approve before work begins. After the course is complete, the chair and education coordinator /president will approve the new class before it is paid by the treasurer. <p>Justin moves to approve as written John 2nd Unanimous</p>	Education	no
Jack Smith	Confirm 3D Fab election	Committee Chair Confirmation	<p>Move to Approve Jason Woods as 3D Fab committee chair per committee election noted in these minutes: https://source.dallasmakerspace.org/display/3DFAB/3D+Fabrication+Meeting+and+Chair+Election+2022-06-27</p> <p>Moved as written Justin 2nd James unanimous</p>	Committee Chairs	no
Jack Smith	Air line	Review		Functionali	no

repairs

bid info
for air
line
improve
ments

Hello board members, I have finally finished totalizing the cost & design for the replacement of the blue infamous bursting at the seams airline... This replaces everything that is existing, while adding extra drops in strategic locations. In the price I have put in an estimation of renting an electrical pipe threader to speed the process up. The intent is to finish in about 2 weekends with volunteers, however I planned for the worst & just put the estimate for a full month of having the threader. I will have an actual cut list of the piping lengths to speed the process up once we start the project. The intent is if I am able to get enough volunteers to break up into teams to allow for each team to make the most of our time.

ty of the
air line

- All-Tex Pipe 2605.66
- Threader Rental Month 540/ Week 180
- New Air chucks 300
- Sammy hangers 150
- Air hose leads for misc equipment 90
- Pipe Marker 75
- Misc materials 240

Total cost comes to about 4000.00, I did round up on some of the items. The pipe & fittings pricing is good for 30 days from the 13th. Those items were also mostly in-stock. I did also round up on some other items incase the price should go up more.

Justin moves to approve up to 4500 spend to replace the pex air lines per attached material.
2nd - James Unanimous.

Jack Smith	Honorarium clarification	Clarify per calendar year	Currently says per year, clarify as per calendar year	Minor clarification	no
			moved to approve - justin julie 2nd unanimous		

Add Item

Emergency Business

MOTION:

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

Motion:

HVAC note ... not ready for action yet

Next Meeting

31 Aug 2022

Move to Close: jack

2nd Julie

unanimous at 7:19