

2022-08-03 Board Work Session

Date

18 Aug 2021

Location

1825 Monetary Lane #104, Carrollton, TX 75006

Google Meet

- To join the video meeting, click this link: <https://meet.google.com/nde-xpfs-zfi>
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Topics ... unofficial raw notes

- HVAC
 - RDRC 2nd quote via James
 - Alyson out of town for landlord right now until end of week
 - (RDRC also did the mini-splits for us in the past)
 - Goal - get 2nd before alyson returns so we can put both in front of her
 - honeywells might be programmed to go higher temp at night
 - justin might look at them to see if it's programmable
- Lease
 - On hold until alyson gets back
 - Current lease probably expires in 2 years or so
 - current one should be on the wiki
 - john reports jason said 'everything is ready' just needs to be signed
 - Board needs to put eyes on
 - Action to schedule a meeting about lease with Alyson once she's back
 - Action - Jack to pull from Wiki to Source
- Streaming cart action items
 - WIFI
 - install new castors
 - Stretchy ethernet cable
 - Find missing webcam
 - Find missing speaker box
 - Evan says we have casters on site, just need to be installed
- Auction
 - evan leading, Rene Bates auction
 - we owe them IRS form showing non-profit
 - we owe them an inventory, itemized with pictures
 - we owe them board minutes approving the auction
 - there is a time schedule for auction and pickup and such
 - evan thinks hardest thing will be the inventory
 - Waiver question - can we waive the waiver?
 - Board question...
 - Maybe do viewing during Saturday tours
 - Action - check camera coverage for the auction area
 - could unclip machine shop cam and get that repositioned to the view
 - Stuff for the Lab needs to be picked up before Aug 31st or it will be auctioned
 - target aug 31st to have inventory for BoD vote
 - Action = Add to board agenda
 - Action define the space for auction define the space
 - ROPE OFF THE AREA for AUCTION
- Chem Disposal
 - james will order a curbside collection kit to see what it looks like
 - looking at the options, it will be harder as a business to get it picked up
- Expansion
 - cornerstone did another walkthrough and will give a new bid
 - jason and james needs contact info ... jason will get from randy
 - bid plan may not include laser ventilation ... may need plans there
 - blacksmithing vs fire marshal list
 - we think the list is covered
 - task is to get it functional...
 - switch hooked up
 - get vents in place
 - carbon monoxide sensors
 - 2nd hood would need to be made
 - justin has electronic copy of the fire marshal list...

- 48hr film project
 - James proposes 12, 3, 1 month... John upped to 1 yr, 6 month, 3 month ... total value is over their sponsorship target
 - Should give us bumpers in all their shorts
 - Their youtube channels and videos will show us as sponsor
 - days of their events we should plan on having tours
 - JF doesn't like giving away memberships, doubly since they are using our facility that should be enough
 - Action - negotiate building up to the next level
 - Action - james to schedule on the calendar
 - Action - new contract - so Jason can approve it
 - Dates are Sept 16th...
 - they have 48 hours to come up with a film given a character, prop, and line... any film you want with those things
- Sign quote
 - Jayson is out for a while, may need to re-do
 - Julie - might make sense for some signs to be done... they should be ADA compliant
 - We already have some signs (braille and such) ... just put those back up?
 - 20 grand was a bit pricey
 - Justin - has most of the signs designed... we could get and print them
 - Review with Jayson when he returns
- avid servers
 - evan doesn't know of anybody here who is in professional video editing
 - joshua says stack is from 2008 2009 era. it was impressive at the time
 - these days there are just as good open source versions
 - evan says value is likely in the hardware, which is also from that era
 - James thinks it was donated by Adam, (works for protocols, and likely upgraded it)
 - friend at post-asylum says they have a steep learning curv
 - joshua says full manual is a 5k page book
 - Propose sending it up for Auction
 - Might possibly could conceivably get up to 10k on ebay, they have value ...
 - also option to sell for pieces to tear it part it out...
 - julie suggests using the revenue from the Avid sale to revamp digital media
 - extensive long tangential discussion about the storage at the space
 - option as new member drive
- LinkIQ
 - propose having an emergency agenda meeting
- Confluence/wiki
 - consider project to build a esp32 based project
 - Red light / Green Light
 - PoE
 - Justin and Jack interested in collaborating
- Carrollton senior center would like to have people show up and demo Sept 13th or 20th
- Bounty program
 - what if rando person asks another person to teach a class so they can make a video
 - How does the class split happen?
 - that's up to the people making the class...