

2022-09-28 Board Meeting

Date

28 Sept 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#

Attendees

James

John

Justin

Jack

Jason

Art

Beth

Captain

Jayson

Max

Evan

Tim

Call to Order

19:02

Prior Minutes

[2022-08-31 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: Justin
- Seconded: James

Vote:

- For: John, Jack
- Opposed: None
- Abstained: None

Motion: PASSED

Financial Statement

Income	\$64,921
Expense	\$50,534
Net	\$14,387

Honorarium total was \$1067, roughly 20 paid classes and 14 donates. This was noted to be significantly lower than previous month.

Member Recognition

The Board of Directors recognizes and thanks Tom Lorkowski for all the classes in Woodshop.

The Board of Directors recognizes the work by Woodshop and Metalshop for the shelving in the front lobby.

The Board of Directors recognizes the team organized by Tim who designed and deploy the new gas line. Numerous individuals were involved.

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Sec By
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Justin Walker

\$2200 for air line Updates

Compressor room piping needs to be maintained

The air line piping and handlers are temporarily patched, but need to be replaced.

- Inline dryer /filter - \$1032
- Spare water drains - \$167
- 3 new main lines - \$570
- Misc fittings and piping - \$258

Total is \$2027, but asking to approve \$2200 due to potential price changes and additional misc. needs.

Maintaining primary air source

no



Jack Smith

Add Item

Emergency Business

MOTION: To allocation \$5000 to repair the HVAC.

- Proposed: James
- Seconded: Justin

Vote:

- For: Jack, John
- Opposed: None
- Abstained: None

Motion: Passed

Adjourn

MOTION: To Adjourn.

- Proposed: Justin
- Seconded: John

Vote:

- For: James, Jack
- Opposed: None
- Abstained: None

Motion: Passed,

Next Meeting

26 Oct 2022