

2023-03-01 Board Meeting

Date

01 Mar 2023

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

19:04

Attendees

- Julie, James, Justin, Jack, John
- John Arispe
- Kobin
- Max
- Jay
- Joshua
- Doug
- Jason
- Vincent
- Burt
- Anna
- Captain
- +1

Prior Minutes

[2023-01-25 Board Meeting](#)

[2023-02-01 Board Emergency Meeting](#)

[2023-02-16 Board Emergency Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: [Justin Walker](#)
- Seconded: [Jack Smith](#)

Vote:

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

Financial Statement

Full Annual report was provided by [Jason Harner](#)

Excellent discussion and presentation. Great job!

Member Recognition

The BoD recognizes and thanks James Beebe for teaching and helping out in the area.

The BoD recognizes and thanks Liam, a ceramics teacher, who has been doing a great job getting the word out about DMS.

The BoD recognizes and thanks Kevin Thomson, who has been noticed regularly giving tours ad hoc and promoting DMS.

The BoD recognizes and thanks John Arispe for being awesome at DMS.

Old Business





- Age Policy


No Motion was made, this remains tabled.



Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For
Jack Smith	Pre-Approve \$4K Used Sheet Metal Brake for Metal Shop	Pre-Approve \$4K Used Sheet Metal Brake for Metal Shop	Sheet Metal Brakes are useful and the current Brake is not great. A New Brake is costly, but they can be obtained much cheaper used. The issue is that used items often move faster than the DMS financial approvals.	Better Tools	no	 Justin Walker	 J ames Henningson	 Julie Harris,  John Fenn



 Jack Smith, Walker
 James Hennings

Metal shop would like to get Pre-Approved to purchase up to \$4k of a used Brake. They will then monitor the used market to find and quickly purchase one when found. Per Metal Shop Meeting s: <https://source.dallasmakerspace.org/display/METAL/Metal+Shop+Meeting-2022-11-05> Clarifications: > Purchase might not be quickly, it will be based on the type of brake, cost, and distance . > Good point, I'll clarify it's to enable quick DMS financial approval purchase after possibly long /unknown time to find a used machine

Jay Phelps

INFRA
Purchas

Onsite
compute

Ensure
continued

no

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refurb
dell
servers
for
VMWare
nodes
\$5500
+/- 10%

optimiza
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cleanup
is a
priority
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The
current
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systems
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obtained
a 3
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VMWare
Essentia
ls
license
package
and
now
need to
obtain 3
servers
to apply
this to
and
create a
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existing
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ds and
support
new
workloa
ds for
both
internal
and
class
room
use
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DMS
infrastruct
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operations
for years
to come



Justin
Walker



James
Henningson

J



Julie Harris,



James



Justin Walker,



Jack Smith,



John Fabrycki

We're targeting 3 used + refurbished Dell R730's with storage and 384GB of ram each. We'll also be purchasing rails and cable management appropriate for these systems. The servers are approximately \$1600 each + the accessories and shipping.

We'll purchase and expense these via eBay marketplace.

MOTION: To Approve the purchase of 3 servers as written.

Julie Harris

Purchase tools for wood shop

Wood shop needs to replace equipment

Wood shop

no



Justin Walker



John Fabrycki

J



James Henningson,

Approve
up to
\$8K to
replace
saw
stop
(quote
is
\$7,282)
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com
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Jack Smith,  Julie Harris, 
 Justin Walker

Approve
up to
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Laguna
14 BX
band
saws
(quote
is
\$4,400)
- <https://lagunatools.com/classic/bandsaws/14bx-bandsaw>

Approve
the sale
of the
Powerm
atic and
two
band
saws to
recoup
a
portion
of the
money
spent.

Meeting
notes
are
here
- <https://dallasmakerspace.org/display/WOOD/2023-01-23>

MOTIO
N: To
approve
the \$5k
to
replace
powerm
atic in
order to
benefit
woodsh
op
safety.

Jay Phelps	Completing HVAC work and obtaining ongoing maintenance	We have 3 INOP units and a need for more aggressive ongoing maintenance beyond filter replacement	I'm obtaining updated quotes from RDRC on the pending work and some options on maintenance. I envision retaining the current agreement on filter changes though I'd like to obtain more details on that arrangement.	Providing safe and usable work areas	no
			No Motion - nothing to approve on the topic at this time.		

Add Item

Emergency Business: None

Other Topics

- Infra HVAC discussion
- Ceramics
- Laser Committee
- Election Schedule Posting
- Science / Rocket SIG
- MakerCon

Close:

MOTION: to Close

- Proposed: [Justin Walker](#)

- Seconded: [Jack Smith](#)

Vote:

- For: Unanimous
- Opposed: none
- Abstained: none

Next Meeting

29 Mar 2023

Prop	Value
Topic	bod-meeting
Year	2023