

2023-03-29 Board Meeting

Date

29 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#

Attendees

In Person: [Julie Harris](#) [James Henningson](#) [Jack Smith](#)

Online: [John Fabrycki](#) [Justin Walker](#)

Members: Tim, Josh, Alex, Art, John, JasonH, Jayson, Burt, Vincent, Kate, Anna, Max, Paul, plus a few stragglers

Call to Order

19:04

Prior Minutes

[2023-03-07 Board Emergency Meeting](#)

[2023-03-01 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: [Justin Walker](#)
- Seconded: [James Henningson](#)

Vote:

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

Financial Statement

Income	64k revenue (62k members, 2.4k other)
Expense	82k expenses (includes 2 rent payments)
Net	-17 net (overall positive if 2nd rent wasn't included)

honorariums 1700 paid (34 classes), 550 donated (11 classes)
45 total classes

Any progress on the investment?

Yes, formal request put into vanguard, it will take 3-5 days

Committee Minutes

No Minutes Found:

- 3D
- Animatronics
- Automotive
- Ceramics (Meeting minutes existed w/ no content)
- GlassWorks
- Jewelry
- Laser
- Motorsports
- Vector

Minutes reviewed:

- Blacksmithing (3/21) wants 2 fire extinguishers and has ideas for purchases that may come to a committee vote soon.
- Creative Arts (3/5)
- Digital Media (2/16)
- Electronics (3/15) voted to keep Art as chair
- Machine Shop (3/25)
- Metal Shop (3/4) Looks like a good agenda, didn't see any votes
- Printmaking (2/4) Steamroller event 4/29
- Science (3/19)
- Woodshop (3/27) Votes for Lathe tools

Member Recognition

The BoD recognizes and thanks [Britton Burt](#) and his team of merry volunteers (TSky, Patrick, Dan, etc) for their excellent updates to Source and Woodshop!

The BoD recognizes [Jack Smith](#) , [John Nguyen](#) , and [James Henningson](#) for promoting DMS at the TCC Makercon last week. (good event and good cross-maker networking)



The BoD recognizes Vincent, Julie, Alan, and a couple others that were able to help Max and do cleanup.

The BoD recognizes [Joshua Freedman](#) and [Justin Walker Adam Barrow](#) for recent calendar updates, making it more deploy-able and getting pictures working

Consent Agenda

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For
Jay Phelps	Approve quote from RDRC for quarterly HVAC maintenance	Required by lease and to provide reliable facility HVAC		provide reliable facility HVAC and satisfy lease agreement	no	 Justin Walker	 J ames Henningson	

As previously discussed with the board this is a lease obligation and generally needed to ensure we have reliable HVAC year round for our facility.

Jay with several of the DMS SME's on this matter and our current vendor and obtained a quote based on a final set of requirements as documented in the agreement. Total Deal Value (TDV) is over \$2,000 and requires board approval.



Jack Smith,



Julie Harris,



Quote and document for a one year commitment, with no cancellations, was shared via email. If signed the final version will be stored on the appropriate G-Drive share.

Julie Harris

Remove Online Meeting Requirement

The pandemic is over, Google Meet won't record currently and the requirement is an unnecessary burden for volunteer chairs.

At the 8/6/20 board meeting, the board voted to require committee chairs to post an online meeting link and recordings due to the pandemic. The pandemic has ended and our version of Google Meet will not record meetings. Because the pandemic is over, while helpful, this requirement is an unnecessary burden for chairs. It is also a source of

Volunteers

no



James Henningson



Justin Walker

J



Jack Smith,



Julie Harris,



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Julie
Harris

Jewelry
Needs
More
Space

The
lapidary
SIG has
grown -
Jewelry
is
adding
a gem
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https://dallasmakerspace.org/wiki/Jewelry_Committee_Meeting_20230314

MOVE
TO
TABLE:
Justin
Aye:
Unanim
ous

Jewelry
Committee

no

Julie Harris	Ceramics Needs More Space	Ceramics has grown as a committee and provides a significant benefit to Dallas Makerspace. The current space is small and more space is needed to accommodate classes.	Give ceramics more space with the understanding it may need to be taken away while expansion work is being done. MOVE: to approve as written: James 2nd: Julie Aye: John, Justin Nay: Jack ('as written does not apply because it's not written... and needs a drawing')	Ceramics Committee	no	 James Henningson	 Julie Harris	 John Fabrycki,	 Justin Walker,
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Julie Harris	Wood Shop Violation	A member continued to use wood shop after being banned from wood shop for safety violations.	MOTION: To Expel Donald Hanson for Woodshop Violations Moved: Julie 2nd: James Aye: Unanimous Nay: James	Safety, Rules	no	 Julie Harris	 James Henningson	 Justin Walker,	
									 Jack Smith,  John Fabrycki

Julie Harris

Approve D&O Insurance

D&O insurance is needed to continue to run the organization

Approve \$7K for D&O insurance. The actual amount will be slightly lower + credit card fees.

The organization won't continue to exist without D&O insurance

no



Justin Walker



James Henningson

J



Julie Harris,



Jack Smith,

John Nguyen

Art Givens

Chair election for Electronics

Art Givens was elected chair.

Approve Art Givens as chair of Electronics.

Committee chair elections

no



Justin Walker



James Henningson

J



Julie Harris,



Jack Smith,

John Fabrycki

Julie Harris

Clarify Retirement Discount

The current wording for the retirement discount is vague

The current wording can be found here:

<https://source.dallasmakerspace.org/display/RULES#RulesandPolicies-CurrentRateSchedule>

Clarify that the retirement rate is for people who are eligible to receive full social security retirement benefits.

Currently the retirement age is 67. Members must show ID that shows their age in order to receive a discount.

Reduce confusion.

no



Justin Walker



James Henningson



Jack Smith,



John Fabrycki,

Julie Harris

Lathe Equipment

Tools are needed for lathe students

Purchase a tool box with tools and supplies for each lathe for use during lathe classes. Each tool box will cost approximately \$500 and there are 4 lathes for a total of \$2,000. Tool boxes will be kept locked up so they will be ready for classes. This was approved by wood shop, minutes can be found here:

<https://source.dallasmakerspace.org/display/WOOD/2023-03-27>

Education

no



Justin Walker



James Henningson



Jack Smith,



Julie Harris,



Add Item

[blocked URL](#)

Emergency Business

COMPRESSOR

The compressor quotes have arrived from Tim. This would be a 20hp rotary screw compressor with variable freq drive, new tank, new dryer, fully supported out of the gate)

We would need to install it. Tim researched other companies as well (quincy, atlas copo, ingersol rand, kaiser, etc)

Service work will require oil change once per year and cleaning of pre-filters as needed.

Unit has several safety's built in (high oil temp, low oil temp, etc)

Unit is quiet at 70dB

Delivery time expected to be 10-15 weeks.

MOTION: To Approve up to 15k for the purchase of a new compressor

- Proposed: [Justin Walker](#)
- Seconded: [James Henningson](#)

Vote:

- For: [Jack Smith](#)[John Fabrycki](#) [Julie Harris](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Automotive Rules

The new lease has explicit rules about what is allowed in automotive. The general space rules need to be upgraded to include these new automotive rules.

ACTION: Update the Rules

Pre-approved by the BoD

MOTION: To change the standard rules and policies to match the lease.

- Proposed: [Justin Walker](#)
- Seconded: [James Henningson](#)

Vote:

- For: [Jack Smith](#)[John Fabrycki](#) [Julie Harris](#)
- Opposed: None
- Abstained: None

Motion: PASSED

<< BoD entered brief period of non-public session to review disciplinary action >>

Next Meeting - TBD from next BoD

Closing

MOTION: To Close

- Proposed: [Justin Walker](#)
- Seconded: [James Henningson](#)

Vote:

- For: [Jack Smith](#)[John Fabrycki](#) [Julie Harris](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Closed at 20:00