

2023-08-16 Board Meeting

Date

16 Aug 2023

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#

Call to Order

Prior Minutes

[2023-07-12 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed: [Jack Smith](#)
- Seconded: [Julie Harris](#)

Vote:

- For: [Jack Smith](#) [John Fabrycki](#) [Jayson Woods](#) [Julie Harris](#) [Thomas Fagan](#)
- Opposed:
- Abstained:

Financial Statement

Income	68K
Expense	64K
Net	4K

Honorariums - \$3,100 paid, \$900 donated honorariums. 80 classes - trending up.

Solid cash position due to the loan.

The board would like to recognize the following members for their contributions to Dallas Makerspace:

Tim Bene

Max and Sam - both do a lot of work around the space

Burt, Charlie and team working with the expansion

Howard, Tim, HB all helped with the felder

Consent Agenda

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Julie Harris					no					

Jamie
Rasmus

Purchase a
Skutt KMT
1227 PK 3
phase
(Production
Kiln). Full
quote by
Trinity
Ceramics for
all parts we
need, tax,
and delivery:
\$6,505.57



no

Skutt is a
reliable,
quality kiln
manufacturer
with an
excellent
customer
support
system,
heavily
favored by
kiln repair
technicians
for quick
turnarounds
on questions
and warranty
issues.
Strong
safety focus
in design
and are
frequently
used in
schools and
community
studios.

Currently the
price of
upkeep per
kiln is
around \$350-
500 per kiln
in
replacement
parts (every
6-8 months
for each
kiln). The
Production
Line, while
increasing
the capacity
significantly,
also features
heavy duty
elements
and solid
state relays,
reducing the
frequency of
replacing
these
consumable
parts of the
kiln.

Add Item

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Sec
Jason Harner	Clarify Honorarium Rules	Some Confusion about honorarium rules	Adjust Honorarium Rules: Honorarium Payment Policies 2. Honorarium payments will be limited to six (6) eight (8) per teacher, per calendar month. This class limit will be periodically reviewed and adjusted by the Board of Directors.	Education is key to our mission	no	 Julie Harris	

Jayson Woods

Polyprinter service contract

pay the Service contract to polyprinter

the total is 2,220.00 for the year July 23 to July 24. right now 3d fab does not have a good plan to go away from polyprinter. pay service contract so that we can keep the printers running. we use over this amount normally in a year.

keep printers up

no



Thomas Fagan



Julie Harris

Flooring Quote

Carpet looks bad, not ideal for classroom

The flooring quote is attached below. We will not need to pay sales tax and will purchase our own wall cove base so the total is \$14,150.

Appearance during tours, more members = more \$, more suitable flooring for classroom

no



Jack Smith



Julie Harris	Window Seals	Window seals need work	We received a proposal from one of the landlord's contractors to seal the windows . After reviewing the lease, we are responsible for the windows . I suggest we get more bids but wanted to discuss. The proposal is below.	Property Maintenance	no
Julie Harris	Window Tinting	The front of the building is nearly unusable in the summer	Tint the windows - the proposal is below. We received 3 bids and this bid was cheapest. The bid is below.	Education, Making	no

Julie Harris

Approve Expansion Plan

Make the space we have better fit our mission and serve our members

Approve the expansion plan below.

Education, Making

no



Jayson Woods

Jac

Beth Appleton

Determine charity to give fleece hats to

Tons of hats need a home.

Discuss potential charities to donate the hats to. I'm leaning toward Metrocrest Services. Possibly some other charity that gives winter gear to the homeless/needy.

Probably zero.

no

Add Item



Revised Concret...erspace (1).pdf



Window Seal Quote.pdf



Window Tint.pdf



DMS FULL PLAN 081523.pdf



Estimate 1031.pdf

Emergency Business

MOTION: Approve \$5,000 to move door in new galley.

- Proposed: [Jack Smith](#)
- Seconded: [John Fabrycki](#)

Vote:

- For: [Julie Harris](#) [Jack Smith](#) [Thomas Fagan](#) [Jayson Woods](#) [John Fabrycki](#)
- Opposed:
- Abstained:

Motion:

Next Meeting

13 Sept 2023

19:00