

# 2023-09-13 Board Meeting

## Date

13 Sept 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

Meeting called to order at 19:10

Attendance:

- [Julie Harris](#) (in person)
- [Jack Smith](#) (in person)
- [Jayson Woods](#) (online)
- [John Fabrycki](#) (online)
- [Thomas Fagan](#) (in person)

## Prior Minutes

[2023-08-16 Board Meeting](#)

MOTION: Approve Prior Minutes

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

Vote:

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

## Financial Statement

Income	70K
Expense	120K
Net	<50K>

Two rent payments. We also bought a new jet lathe, torch heads, Polyprinter maintenance contract, A/C repairs and Felder filters.

63 paid classes, 16 donated classes in August






# Member Recognition


Jayson would like to recognize Amelia, Captain and everyone who helped with the lobby.

## Consent Agenda

Add Item

## New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For
Julie Harris	1 new Kiln for Ceramics	The paragon has been diagnosed as "done."	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	Ceramics /Education	no	 Julie Harris	 Thomas Fagan	 John Fabrycki,  Jayson Woods,  Thomas Fagan,







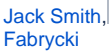

Jack Smith

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.

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Julie Harris	Window Seals	Window seals need work	<p>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.</p> <p><b>Julie motion to table. Jack second. Thomas and Jay will look for bids.</b></p>	Property Maintenance	no
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Jamie Rasmus	2 additional wheels for ceramics	Crowded during busy times and no wheels during classes	<p>We want to purchase 2 Brent model B-wheels to keep up with the demand . These wheels are the most tried and trusted in the potter community (longevity, high throwing weight</p>	Retain members by keeping up with demand	no	 Julie Harris	 John Fabrycki		Julie Harris,		 Jack Smith,		Jayson Woods,
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Add Item



Window Seals.pdf

# Emergency Business

MOTION:

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

Motion:

# Next Meeting

11 Oct 2023

19:00