

# 2024-01-17 Board Meeting

## Date

17 Jan 2024

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

[2023-11-15 Board Meeting](#)

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

[2023-12-13 Board Meeting](#)

MOTION: Approve Prior Minutes

- Proposed:
- Seconded:

Vote:

- For:
- Opposed:
- Abstained:

## Financial Statement

Income	
Expense	
Net	

## Member Recognition

## Consent Agenda

Add Item

# New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Jayson Woods	Confirm Committee chairs	Confirm Committee chairs	Confirm Committee chairs	chairs	no					
			<p><b>Bizwacky</b>            motorsports            Keith            Kubal 3d            fab            Kobin            Caddick            science</p> <p>josh            freeman            laser            Burt            woodshop</p>							
Jayson Woods	Approval to bid on used wide belt sander for woodshop	Need board approval to place bid	Woodshop committee approved up to \$10,000 last year for a used wide belt sander. We have been looking and found one that is in really good condition. Mesquite ISD has a barely used 25" x60" Timesaver sander in an auction closing January 22. Used similar machines have sold for \$5,000 and higher. Our proposal is to bid up to \$5,000 for it, it is likely to go much lower based on previous items at Mesquite ISD auctions.	Our existing drum sander is a maintenance headache and is very shallow depth of cut. This would replace that sander..	no					

Jayson Woods	Website upgrade	Our website is in dire need of an upgrade	A group of us are working with and ex member ( Michael Smith) to upgrade the website. we are working in phases I would like to approve the money for the first to phases of this process. the amount would be \$4,000  <a href="https://www.dropbox.com/scl/fi/awepulsvozlnl emb5gtwt /Home-page.pdf?rlkey=mtkcjxhdnald1b6voidp6xvr&amp;dl=0">https://www.dropbox.com/scl/fi/awepulsvozlnl emb5gtwt /Home-page.pdf?rlkey=mtkcjxhdnald1b6voidp6xvr&amp;dl=0</a>	It one of our major public facing tools	no
Jayson Woods	The windows need new seals	The windows need new seals	The August board meeting included a quote for window seals. It was decided to table this until additional quotes were obtained but it has been 3 months. Approve up to \$10,000 to redo the window seals. The quote can be found in the August minutes.  We tabled this in Nov for more quotes and none were gotten. its time to shit or get off the pot.	Building maintenance	no

Add Item

## Emergency Business

MOTION:

- Proposed:
- Seconded:

Vote:

- For: Julie, Jack,
- Opposed:
- Abstained:

Motion:

## Next Meeting

07 Feb 2024

19:00