2025-12-16 Board Meeting Minutes [Preliminary]

Created by Max Locke, last modified by Jack Smith on Dec 17, 2025

Date

16 Dec 2025

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

2025-11-18 Board Meeting Minutes [Unapproved]

MOTION: Approve Prior Minutes

Vote:

Financial Statement

Income	
Expense	
Net	

Member Recognition

Helping organize and consistently showing up for Thursday night tours:

- Meghan Street
- William Stahlhut
- Beth Appleton
- Chuck Graf
- Vincent Zato
- Josh Freedman

Kevin Martinez- short notice meeting a new member interested in dark room

Rich Osman- learning to host New Member Orientation

Donated projects to Santa in Square and/or Holiday Party Raffle:

- Lizzy Zinn
- Hannah Flaherty
- Lisa Craig
- Tim (Captain) Black
- Mikael Kusturin
- Tara Shaw

Santa in Square booth team:

- Aileen Morey
- Tara Daves
- Greg Seale
- Vincent Zato
- Max Locke
- Mikael Kusturin
- Randy Lisbona

Everyone who helped set-up, clean-up, and brought desserts for the Holiday Party

Cannot render 'confiform-entry-register'. No form found

We could not find a form with the name 'consentagenda' on the page

The following ConfiForms Form is defined on the page (page id = 194510874): 'newbusiness'

New Business

Submitted By	Agenda Item Title	Problem	Solution	Relevance	Pulled from Consent	Moved By	Seconded By	For	Against	Abstain
Max Locke	Property Insurance	Policy needs signature	Motion to instruct Jason to sign the 2026 Property Insurance agreement	need insurance	no					
Max Locke	Purging of DMS Voter Rolls	DMS rules require a yearly purge of DMS voter rolls	Motion to purge the registered DMS voter rolls effective 12/31/25	required by rules	no					

Add Item

Emergency Business

MOTION:

Vote:

Motion:

Motion to Move to Closed Session

Next Meeting

17 Jun 2025