2025-10-07 Board Meeting Minutes [Special,Preliminary]

Created by Megan Murray, last modified by Hannah Flaherty on Dec 16, 2025

Date

07 Oct 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#

Attendance

Board: Members Present:

- @Megan Murray
- @Samuel Mitchell
- @Greg Seale
- @Kevin Thompson Via Phone In
- @Max Locke

Board Members Absent:

- None

Officers Present:

- President:
- CFO: @Jason Harner
- CTO:
- COO: @Ian Wilson
- CLO:
- Secretary:

Members:

Call to Order

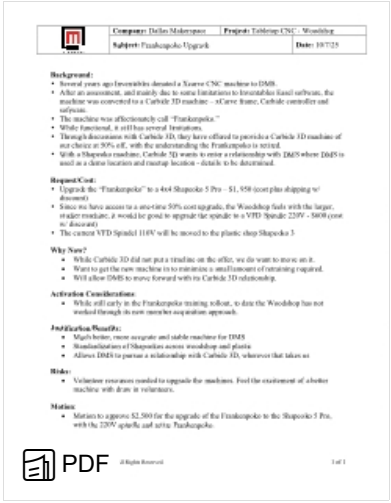
8:53pm CT

Financial Statement

Income	
Expense	
Net	

New Business

Title:	Purchase new Shapoko CNC Machine
Purpose & Relevance: **aka Problem & Solution:**	Background: • Several years ago Inventables donated a Xcarve CNC machine to DMS. • After an assessment, and mainly due to some limitations to Inventables Easel software, the machine was converted to a Carbide 3D machine – xCarve frame, Carbide controller and software. • The machine was affectionately call “Frankenpoko.” • While functional, it still has several limitations. • Through discussions with Carbide 3D, they have offered to provide a Carbide 3D machine of our choice at 50% off, with the understanding the Frankenpoko is retired. • With a Shapeoko machine, Carbide 3D wants to enter a relationship with DMS where DMS is used as a demo location and meetup location - details to be determined. Request/Cost: • Upgrade the “Frankenpoko” to a 4x4 Shapeoko 5 Pro – $1, 950 (cost plus shipping w/ discount) • Since we have access to a one-time 50% cost upgrade, the Woodshop feels with the larger, studier machine, it would be good to upgrade the spindle to a VFD Spindle 220V - $600 (cost w/ discount) • The current VFD Spindel 110V will be moved to the plastic shop Shapeoko 3
Motion Text:	Motion to approve $2,700 for the upgrade of the Frankenpoko to the Shapeoko 5 Pro, with the 220V spindle and retire Frankenpoko.

	
Motioned By and 2nd By:	@Max Locke @Megan Murray
For	@Samuel Mitchell @Max Locke @Kevin Thompson @Megan Murray @Greg Seale
Against	none
Abstain & Absent	none

Move to Close

8:54pm CT by @Max Locke 2nd @Greg Seale

Unanimous