DALLAS MAKERSPACE

Woodshop Committee Meeting Agenda

Date: April 4, 2020

Time: 12:00 PM

Location: Lecture Hall

Attendance Sign In

Name	Email
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1. Review and approval of minutes from previous meeting

2. Chair/Vice Chair discussion

3. Schedule Next Committee Election

4. Discuss Signage for Shop

5. Finance report
    a. Repair Expenses
    b. Purchasing Plan

6. Training and Development
    a. Instructor Development
    b. Motion for Required Training class changes - Required tool training to revert to the model in place in early 2019.
        i. Honorarium is back up to four classes per 30 days at $50 per class
        ii. Class Fees to be nominal and payable to DMS directly. Not instructor.
        iii. Multicam training to be charged at $50 per student and payable to DMS.

7. Equipment Status
    a. Repair Status
    b. Maintenance Status
    c. Machines to be sold

8. Consumables Management
    a. Supplies and replenishment
        1.
9. SIG Reports
    a. MultiCam - Defunct - Reboot?
    b. Lathe and Turning

10. Edit Wiki for Woodshop
11. Expansion Discussion (general)
12. Work Plan
    a. Pend
13. Project opportunities (volunteer)

14. Next Meeting - Propose 5/9/2020
15. Adjourn