

TBCS Regular Board of Directors Minutes – 01/14/2015

Present: Rudy Crawford, Dave Dockery, Judi Lambert, Tom Lembke, Hank Lisheid, Bess Lygnos, Jack Marscher and Lynne Robertson.

Absent:

Members/Others: 5 guests

I. Open

- a. Election of Directors: Tom Lembke, Hank Lisheid, Jack Marscher and Lynne Robertson.
- b. Election of Officers: Dave Dockery, President; Rudy Crawford, Vice President; Lynne Robertson, Secretary; Hank Lisheid, Treasurer.
- c. Selection of New Director: Donna Ryder
- d. Approve Minutes of 12/10/2014 regular meeting – Yes = 9, No = 0.

II. Reports

- a. Membership Report:

Aug: $622 + 103 = 725$
Sept: $618 + 106 = 724$
Oct: $628 + 114 = 742$
Nov: $617 + 112 = 729$
Dec: $624 + 113 = 737$

- b. Treasurer's Report:

Aug: \$22,690
Sept: \$22,989
Oct: \$ 8,844
Nov \$ 9,795
Dec: \$10,445

- c. Speakers

Jan: Tom Lembke: android
Feb: Stew Bottorf
Mar:

III. Old Business:

1. Resource Center – Security system DVR cost \$100. We allowed up to \$250. Done. We will look into getting a box so mail can be securely delivered when no one is here. Tabled.
2. Clinic – Need more techs.
3. Computer Lab – Will have class both Monday evenings and Wednesday am.
4. Meeting Room – We allowed no more than \$150 to get a bluetooth microphone.
5. A/V Lab – Slow.
6. Volunteers – Donna Ryder will call some volunteers who worked last year.
7. Bulletin – Lynne Robertson is the new editor.
8. Website – Need to put minutes.
9. Publicity – Contacting TV and radio stations with announcements.
10. SIGs – Donna Ryder contacted Ameri-Tech Community Management Co. Their tech offered to teach a series.
11. New Classes – Need new instructors and classes. We need classes on Facebook, iPad and many others. Tom Lembke will offer session on android.
12. Christmas Party, 2014 – Donna Ryder will give committee report. Bess Lygnos will report on photo donations.
13. RAK will be on Saturday, February 14, 2015.

IV. New Business:

- a. 50% will be added to registration fee for non-members.
- b. We will urge other facilities to bring their residents to classes at the Resource Center.
- c. We discussed possible new locations.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary