

## TBCS Regular Board of Directors Minutes – 02/11/2015

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

Absent: Tom Lembke

Members/Others: 5 guests

### I. Open

- a. Approve Minutes of 1/14/2015 regular meeting – Yes = 7, No = 0.

### II. Reports

- a. Membership Report:

Sept: 618 + 106 = 724

Oct: 628 + 114 = 742

Nov: 617 + 112 = 729

Dec: 624 + 113 = 737

Jan: 618 + 109 = 727

- b. Treasurer's Report:

Sept: \$22,989

Oct: \$ 8,844

Nov \$ 9,795

Dec: \$10,445

Jan: \$11,520

- c. Speakers

Feb: Stew Bottorf

Mar:

### III. Old Business:

1. Resource Center – We will look into getting a box so mail can be securely delivered when no one is here. Tabled. Outdoor lights have been off at nights. The lease that was sent by the new landlord was rejected. Yes = 6, No = 0, Abstain = 2. We will visit the Weaver Park location on Monday and request a sample lease.
2. Clinic – Need more techs.
3. Computer Lab – Will have class on Wednesday am.
4. Meeting Room – We got a bluetooth microphone for \$115.99.

5. A/V Lab – Slow. Will get 2 8mm film conversions to DVD.
6. Volunteers – Donna Ryder will call some volunteers who worked last year.
7. Bulletin – No problem.
8. Website – No problem.
9. Publicity – Contacting TV and radio stations with announcements.
10. SIGs – Ameri-Tech Community Management Co. tech offered to teach a series.
11. New Classes – Need new instructors and classes. We need classes on Facebook, iPad and many others.
12. Bess Lygnos reported on photo donations. She will sell them at RAK.
13. RAK will be on Saturday, February 14, 2015.
  - Hank Lisheid will run the repair clinic.
  - Judi Lambert will manage the dining room.
  - Donna Ryder will manage the sign-in and ticket distribution.
  - Lynne Robertson will purchase the food and drink.
  - Bess Lygnos will sell pictures and manage slide show at 11-12am.
  - Dave Dockery will manage the speakers.
  - Jack Marscher will manage the A/V Lab.
  - Bess Lygnos, Rudy Crawford & one other will judge the entrees.

#### IV. New Business:

- a. New Policy: A 50% charge 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.

#### V. Adjourned.

Respectfully submitted,

*Lynne Robertson* Secretary