

TBCS Regular Board of Directors Minutes – 08/10/2015

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

Absent: Hank Lisheid, Tom Lembke

Members/Others: 3 guests

I. Open:

- a. Approve Minutes of 7/08/2015 regular meeting – Yes = 7, No = 0.

II. Reports:

a. Membership Report:

Mar: $571 + 097 = 668$

April: $610 + 100 = 710$

May: $600 + 100 = 700$

June: $590 + 97 = 687$

July: $574 + 102 = 676$

b. Treasurer's Report:

Mar: \$12,156

April: \$14,235

May: \$15,082

June: \$15,326

July: \$13,668 (includes rent for both addresses)

c. Speakers:

Sept: Tom Kiehl & Dave Dockery

Oct:

III. Old Business:

1. Resource Center – Expected to be totally moved in by October 17.
2. Clinic – Operational.
3. Computer Lab – Almost ready.
4. Meeting Room – \$25 rent or an additional member.
5. A/V Lab – Not ready.
6. Volunteers – No Problem.
7. Bulletin – No Problem.

8. Website – No problem.
9. Publicity – Judy Schnepfer & Donna Ryder will advertise new location.
10. SIGs – Need new ones.
11. We are collecting iPods for Alive Inside.
12. We have supplied them a list of people allowed to enter each space.
13. Makerspace and A/V Lab will be combined.
14. Keys-Dave Dockery, Rudy Crawford, Lynne Robertson, Hank Lisheid & Howard Gray will each have a key that unlocks the Office. Lock boxes will be on 275 & 275A. We will supply them and the management company will install them and keep a copy of the keys.
15. Night and week end SIG leaders and techs will need a key to the outside door.
16. Donna Ryder is writing grants.

IV. New Business:

1. Date for RAK – October 17, Saturday.
2. Cancel August General Meeting.
3. Advertising in “The Waiting Game”.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary