

TBCS Regular Board of Directors Minutes – 09/09/2015

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

Absent: Tom Lembke, Bess Lygnos

Members/Others: 4 guests

I. Open:

- a. Approve Minutes of 8/10/2015 regular meeting – Yes = 7, No = 0.

II. Reports:

a. Membership Report:

April: $610 + 100 = 710$

May: $600 + 100 = 700$

June: $590 + 97 = 687$

July: $574 + 102 = 676$

Aug: $573 + 104 = 677$

b. Treasurer's Report:

April: \$14,235

May: \$15,082

June: \$15,326

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

Aug: \$16,164

c. Speakers:

Sept: Tom Kiehl & Stew Bottorf

Oct: Dave Dockery – smart phones

III. Old Business:

1. Resource Center – board members will email their concerns to secretary to be consolidated into a list for Dave Dockery and Hank Lisheid, who will go to Management with our concerns.
2. Clinic – We will advertise that people can bring in computers and leave them to be repaired without waiting.
3. Computer Lab – set up for 7 students. October is full. November will be held on 4, 6, 11 & 13.

4. Meeting Room – hot unless the vents in the clinic are closed.
5. A/V Lab – Not ready.
6. Volunteers – No Problem.
7. Bulletin – No Problem.
8. Website – Many updates installed. Notify secretary if other errors are noted.
Sam Richardson is very responsive in making changes as reported to her.
9. Publicity – Judy Schnepfer & Donna Ryder will advertise new location.
10. SIGs – Need new ones.
11. Night and week end SIG leaders and techs will need a key to the outside door.
12. Donna Ryder is writing grants.
13. Date for RAK and Open House – October 24, Saturday, pending requested improvements.
14. Advertising in “The Waiting Game”.
15. Rudy Crawford, VP, will be responsible for reserving Board Room and getting key from Management for meetings.

IV. New Business:

1. Many problems gaining access.
2. Assignment of spaces for open house.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary