

TBCS Regular Board of Directors Minutes – 12/9/2015

Board Members: Rudy Crawford, Dave Dockery, Hank Lisheid, Jack Marscher, Lynne Robertson and Donna Ryder.

Absent: Judi Lambert, Tom Lembke, Bess Lygnos

Members/Others: 8 guests

I. Open:

- a. Approve Minutes of 11/11/2015 regular meeting – Yes = 6, No = 0.

II. Reports:

a. Membership Report:

July: $574 + 102 = 676$

Aug: $573 + 104 = 677$

Sept: $555 + 102 = 657$

Oct: $539 + 96 = 635$

Nov: $528 + 95 = 623$

b. Treasurer's Report:

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

Aug: \$16,164

Sept: \$16,727

Oct: \$17,333

Nov: \$18,864

c. Speakers:

Dec: Announcement of Directors for 2016, Snacks – all current and future board should attend and help, Videos may be available.

Future: Donna Ryder will check with Verizon as a possible source of speakers, also APCUG & FACUG

III. Old Business:

1. Resource Center – No problem.
2. Clinic – No problem.
3. Computer Lab – No problem.
4. Meeting Room – Needs cleaning – George & LaVerne David will work with Lynne Robertson; need to get a coffee carafe.

5. A/V Lab – Inquiries about 8 mm film.
6. Volunteers – Will begin all day in January.
7. Bulletin – Need to shorten articles.
8. Website – Continue monitoring to make it up-to-date.
9. Publicity – The Board approved an amount of no more than \$439 for a ¼ page coupon to be in America's Favorite Coupon book in January, February and March. Rudy Crawford will handle this.
10. SIGs – The Board approved an amount of no more than \$50 to Donna Ryder who will obtain a bench to provide seating for early arrivals at SIG meetings.
11. Donna Ryder is writing grants.
12. Dave Dockery & Tom Kiehl will report on the best supplier of a card reader.

IV. New Business:

1. The slate of directors to fill the five vacant seats are: Dave Dockery, Howard Gray, Carole Jablonski, Donna Ryder and Judy Schnepfer. No election will be held because the number of candidates equals the number of vacancies.
2. Dave Dockery will attend Inventors Council to get speakers and information about new items and report at the next meeting.
3. The election of officers for 2016 are as follows:
 - President – Dave Dockery
 - Vice President – Howard Gray
 - Secretary – Lynne Robertson
 - Treasurer – Donna Ryder
4. The spring RAK and Open House will be on February 13, 2016.
5. Lynne Robertson will contact management to leave the front door unlocked on the night of the General Meeting each month.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary