

TBCS Regular Board of Directors Minutes – 1/13/2016

Board Members: Dave Dockery, Howard Gray, Hank Lisheid, Jack Marscher, Lynne Robertson and Judy Schnepper.

Absent: Carole Jablonski, Tom Lembke and Donna Ryder.

Members/Others: 3 guests

I. Open:

- a. Approve Minutes of 12/9/2015 regular meeting – Yes = 6, No = 0.

II. Reports:

a. Membership Report:

Aug: 573 + 104 = 677
Sept: 555 + 102 = 657
Oct: 539 + 96 = 635
Nov: 528 + 95 = 623
Dec: 521 + 97 = 618

b. Treasurer's Report:

Aug: \$16,164
Sept: \$16,727
Oct: \$17,333
Nov: \$18,864
Dec: \$19,503

c. Speakers:

Jan: St Paul's computer conversion

Feb:

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 – Cleaned by George & LaVerne David with Lynne Robertson; new coffee carafe.
5. A/V Lab – No problem.
6. Volunteers – Will begin all day in February.
7. Bulletin – No problem.
8. Website – Continue monitoring to make it up-to-date.
9. Publicity – The first ad in America's Favorite Coupon book for January has been submitted. Need to fix February and March by adding \$10 off to ad. Information was sent to Facebook for the Astronomy and MakerSpace meetings.
10. SIGs – The 2 benches to provide seating for early arrivals at SIG meetings were purchased for \$75.
11. Donna Ryder is writing grants.
12. Howard Gray will check with PayPal about a card reader for the computer.

IV. New Business:

1. The spring RAK and Open House will be on February 13, 2016. The following committee chairpersons were announced: General Chair: Howard Gray, Program: Dave Dockery, Repair registration: Dave Dockery, Clinic Sign-in: Hank Lisheid, Guest Registration: Carole and Joe Jablonski, Volunteers: Donna Ryder, A/V: Jack Marscher, Publicity: Judy Schnepper, Printing and Membership: Lynne Robertson, Food: LaVerne and George David, Hospitality: Tom Lembke.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary