

## TBCS Regular Board of Directors Minutes – 2/10/2016

Board Members: Dave Dockery, Howard Gray, Carole Jablonski, Tom Lembke, Hank Lisheid, Jack Marscher, Lynne Robertson, Donna Ryder and Judy Schnepfer.

Members/Others: 3 guests

### I. Open:

- a. Approve Minutes of 1/13/2016 regular meeting – Yes = 8, No = 0.

### II. Reports:

#### a. Membership Report:

Sept: 555 + 102 = 657  
Oct: 539 + 96 = 635  
Nov: 528 + 95 = 623  
Dec: 521 + 97 = 618  
Jan: 525 + 98 = 623

#### b. Treasurer's Report:

Sept: \$16,727  
Oct: \$17,333  
Nov: \$18,864  
Dec: \$19,503  
Jan: \$20,208

#### c. Speakers:

Feb: Dave Dockery

Future: Donna Ryder will check with Verizon as a possible source of speakers, also APCUG & FACUG, FBI or a bank with security information, photography, Sheila Bigel – Central Florida CA

### III. Old Business:

1. Resource Center – No problem.
2. Clinic – ordered a software program that restored deleted material. We will spend up to \$1000 to purchase SS external hard drives.
3. Computer Lab – We will purchase a refurbished computer.
4. Meeting Room – No problem.
5. A/V Lab – No problem.

6. Volunteers – No problem.
7. Bulletin – Need a new editor.
8. Website – Howard Gray can now do calendar updates.
9. Publicity – February and March coupon will add \$10 off to ad.
10. SIGs – Need iPad/iPhone instructor
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.
2. Tom Lembke has indicated an interest in retiring from the board. He will be contacted to confirm.

#### V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary