

## TBCS Regular Board of Directors Minutes – 3/9/2016

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

Members/Others: 5 guests

### I. Open:

- a. Approve Minutes of 2/10/2016 regular meeting – Yes = 8, No = 0.

### II. Reports:

#### a. Membership Report:

Nov: 528 + 95 = 623  
Dec: 521 + 97 = 618  
Jan: 525 + 98 = 623  
Feb: 508 + 91 = 599

#### b. Treasurer's Report:

Nov: \$18,864  
Dec: \$19,503  
Jan: \$20,208  
Feb: \$20,807

#### c. Speakers:

Mar: Mr. Beachum – Facebook & LinkedIn  
Future: Donna Ryder will check with Verizon as a possible source of speakers, also APCUG & FACUG, FBI or a bank with security information, photography

### III. Old Business:

1. Resource Center – No problem.
2. Clinic – We will spend up to \$1000 to purchase SS external hard drives. Volunteers will not accept computers on Monday, Tuesday & Thursday.
3. Computer Lab – No problem.
4. Meeting Room – No problem.
5. A/V Lab – No problem.
6. Volunteers – No problem.
7. Bulletin – No problem.
8. Website – No problem.

9. Publicity – April coupon will change design of ad. Carole Jablonski suggested we put the coupon online. It was decided we would continue the coupon for another 3 months.
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. A new board member is needed.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary