

TBCS Regular Board of Directors Minutes – 5/11/2016

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

Members/Others: guests

I. Open:

- a. Approve Minutes of 4/13/2016 regular meeting – Yes = 7, No = 0.

II. Reports:

a. Membership Report:

Dec: 521 + 97 = 618
Jan: 525 + 98 = 623
Feb: 508 + 91 = 599
Mar: 497 + 90 = 587
Apr: 501 + 94 = 595

b. Treasurer's Report:

Dec: \$19,503
Jan: \$20,208
Feb: \$20,807
Mar: \$22,022
Apr: \$20,321

c. Speakers:

May 17: Larry Beacham - Social media

June 14: CHROMEBOOK by Stew Bottorf

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 for repair on Monday, Tuesday & Thursday.
3. Computer Lab – No problem.
4. Meeting Room – Suggested: new chairs.
5. A/V Lab – Suggestion: Sony has adaptor for slides.

6. Volunteers – Need many volunteers.
7. Bulletin – No problem.
8. Website –No problem.
9. Publicity –Carole Jablonski suggested we put the coupon online. Add discontinued in Coupon book until fall, then a new decision. Donna Ryder suggested using Brian Ca\$h Claus (ad, radio and Facebook).
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