

TBCS Regular Board of Directors Minutes – 8/10/2016

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

Members/Others: 3 guests

I. Open:

- a. Approve Minutes of 7/13/2016 regular meeting – Yes = 8, No = 0.

II. Reports:

a. Membership Report:

Mar: 497 + 90 = 587
Apr: 501 + 94 = 595
May: 492 + 91 = 583
June: 507 + 90 = 597
July: 509 + 88 = 597

b. Treasurer's Report:

Mar: \$22,022
Apr: \$20,321
May: \$22,260
June: \$22,522
July: \$23,217

c. Speakers:

August 16: Arthritis Foundation and Peter Summers

Future: APCUG & FACUG, FBI or a bank with security information, photography

III. Old Business:

1. Resource Center –Clinic hours were changed to 8:30 AM.
2. Clinic – No problem.
3. Computer Lab – No problem.
4. Meeting Room – We received 41 folding chairs from Trinity Church and have listed the bamboo chairs on Craig's list.
5. A/V Lab – We have volunteers to assist Jack Marscher when he is unavailable. We need to step up our marketing efforts. We will ask Ron Regan to work with Facebook and Michael Crose will use contact for on-air advertising. Howard Gray and Donna Ryder will teach the volunteers how to

- use the equipment so they can make use of their time. Suggestion: Sony has adaptor for slides.
6. Volunteers – No problem.
 7. Bulletin – No problem.
 8. Website –No problem.
 9. Publicity – we will conduct a Membership Drive in October to get members and add RAK information. Dave Dockery is advertising a reduced rate for new members on MeetUp.
 10. SIGs – Need iPad/iPhone instructor.
 11. Howard Gray will check with PayPal about a card reader for the computer.
 12. Special sessions: Arduino with Tom Kiehl and Facebook with Ron Regan will be in the fall.
 13. Makerspace: Drone Flying is scheduled for 8/13/2016.
 14. Membership drive will be held in October.
 15. RAK scheduled for Saturday, October 29. Joint open house with Arthritis & Wellness Institute.

IV. New Business:

1. MakerSpace needs. We have a new volunteer, Cal Tiger.
2. Facebook discussion.
3. Meetup discussion.

V. Adjourned.

Respectfully submitted,

Lynne Robertson,

Lynne Robertson, Secretary