

## TBCS Regular Board of Directors Minutes – 9/14/2016

Board Members: Michael Crose, Dave Dockery, Howard Gray, Hank Lisheid, Jack Marscher and Donna Ryder

Members/Others: 1 guest

### I. Open:

- a. Approve Minutes of 8/10/2016 regular meeting as corrected. 6 yes, 0 no.

### II. Reports:

#### a. Membership Report:

Apr: 501 + 94 = 595  
May: 492 + 91 = 583  
June: 507 + 90 = 597  
July: 509 + 88 = 597  
Aug: 509 + 85 = 593

#### b. Treasurer's Report:

Apr: \$20,321  
May: \$22,260  
June: \$22,522  
July: \$23,217  
Aug: \$23,429

- c. Speakers for Sept: A representative from Malware Bytes  
Future: APCUG & FACUG, FBI or a bank with security information, photography

### III. Old Business:

1. Resource Center –No Problem
2. Clinic – No problem.
3. Computer Lab – No problem.
4. Meeting Room – We have listed the bamboo chairs on Craig's list. Six have been sold and it was suggest the price drop to \$5.00.
5. A/V Lab – We have volunteers to assistant 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.
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. Dave Dockery has put together a flyer to be placed with all other building members and posted at various condos and businesses. A motion was made to approve \$250 for Valpak advertising, provided the one million viewers per month applied to the Tampa Bay area. If not, there will be additional discussion at the next meeting.
10. SIGs – Need iPad/iPhone instructor.
11. Howard Gray is still working on some kind of check reader.
12. Special sessions: Arduino with Tom Kiehl and Facebook with Ron Regan will be in the fall.
13. Makerspace:
14. RAK scheduled for Saturday, October 29.

IV. New Business:

1. Changes and Improvements have been made to our calendar.
2. Confirm the Ron Regan Facebook SIG
3. Discussion on the use of SIG/Classes/Seminar wording for future use.

V. Adjourned.

Respectfully submitted,

*Donna Ryder,*

Donna Ryder, Secretary pro tem