

TBCS Regular Board of Directors Minutes – 2/8/2017

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

Members/Others: 2 guests

I. Open:

Approve Minutes of 1/11/2017 regular meeting as corrected. 7 yes, 0 no.

II. Reports:

a. Membership Report:

Sept: 510 + 84 = 594
Oct: 508 + 81 = 589
Nov: 496 + 76 = 572
Dec: 481 + 78 = 559
Jan: 474 + 78 = 552

b. Treasurer's Report:

Sept: \$22,678 (includes \$20,000 at Synovus Bank)
Oct: \$24,331 (Synovus + Fifth/Third-Member reimbursement)
Nov: \$22,241 (Synovus + Fifth/Third-Member reimbursement)
Dec: \$25,563 (Synovus + Fifth/Third-Member reimbursement)
Jan: \$26,619 (Synovus + Fifth/Third-Member reimbursement)

c. Speakers:

February 21: Rino Landra – Clearwater Library
March 21: Jason Treulich: Malwarebytes
Future: Mark Katz – FBI – security, APCUG & FACUG, FBI or a bank with security information, photography

III. Old Business:

1. Resource Center – Need to request refund for inconvenience.
2. Clinic – No problem
3. Computer Lab – Last Windows 10 in February
4. Meeting Room – Ready to rent.
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. All requests need to be directed to secretary@tampa-bay.org.

6. Volunteers – Mornings only
7. Bulletin – Transmission problems
8. Website – Attempting update
9. Publicity – Will combine membership drive with new name roll-out.
10. SIGs – Need new instructors:
Dave Dockery & Michael Crose will hold a series on Podcasting. It will be 4 2-hour sessions for \$5/hour or \$40.
Ron Regan will do another Facebook instructional session.
11. Makerspace: Dave Dockery will have a Robotics course.
12. Will rename to Tampa Bay Technology Center
13. New officers: President – Dave Dockery
Vice President – Howard Gray
Secretary – Lynne Robertson
Treasurer – Donna Ryder

IV. New Business:

1. Doc suggested we update the name of the group. Suggestions:
Tampa Bay Technology Society
Tampa Bay Technology Center
Several comments related to the fact that our website is tampa-bay and our email address is tampa-bay. We would need to register a new name with Florida.
2. Election of officers.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary