

## TBCS Minutes – 1/11/2012

Present: Rudy Crawford, Dave Dockery, Dennis Hughes, Millie Jones, Sam Richardson, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: Tom Dixon,

Members/Others: 4 guests

### I. Open

a. Approve Minutes of December meeting - Yes= 8, No= 0.

b. Treasurer's Report:

Aug:	\$17,547	(\$14,847) cash
Sept:	\$16,996	(\$14,296) cash
Oct:	\$14,525	(\$11,825) cash
Nov:	\$16,583	(\$13,883) cash
Dec:	\$20,200	(\$17,500) cash

c. Membership Report:

Sept:	1096 + 176 Associates = 1,272
Oct:	1075 + 172 Associates = 1,247
Nov:	1079 + 169 Associates = 1,248
Dec:	1106 + 159 Associates = 1,265
Jan:	1111 + 157 Associates = 1,268

### II. Speakers

Jan: Mark Katz & Carol King  
Feb:  
Mar:

### III. Old Business:

- a. Resource Center: Dave Dockery, Millie Jones and Lynne Robertson will be granted permission to access the office computer. Passed.
- b. Clinic: No problem
- c. Monthly Meeting: Carol King will be leaving. We will have a farewell pot-luck party before the meeting. Suzanne Barrow will act as hostess.
- d. Media Center: Jack Marscher is looking for additional mentors. They need a machine to convert 8mm & Super 8 to DVD.
- e. Website: Sam Richardson, webmaster will add a link for RAK.

- f. SIGs: Doc's Place will be every week in January & February. Pete Summers will do a daytime SIG on Adobe Elements. Vas Gardiakus will do a SIG on music.
- g. Classes: We are looking for new topics and instructors.
- h. Bulletin: New editor: Amy Rogers
- i. Bits & Bytes: Tom Lembke
- j. Audit of Treasurer's books – Chuck Vroman
- k. Volunteers – need a few gaps to be filled.
- l. Directors for 2012: Rudy Crawford, Tom Dixon, Dave Dockery, Dennis Hughes, Millie Jones, Sam Richardson, Lynne Robertson, Howard T Smith and Chuck Vroman.
- m. Dave Dockery will check with Tom Lembke concerning the status of our Lynda subscription.
- n. RAK will be 9AM to 2PM. The Club will supply donuts in the AM and Hot dogs & buns at noon. Members will be requested to bring potluck.
- o. Election of Officers – Officers will remain as they were for 2012.
- p. Florida Center For Creative Photography (FCCP) will not have a reduced rate; they will be invited to have Wednesday 9-11 at no charge; our members are invited to attend; Boot Camps will be scheduled on a day-at-a-time basis using our User Agreement; and we will allow Movie Night either the first or second Tuesday of each month. Passed unanimously.

#### IV. New Business:

- a. Program Chairman needed. tabled
- b. Collection of class fees. Tabled.

#### V. Adjournment

Respectfully submitted,  
Lynne Robertson, Secretary