

TBCS Minutes – 5/9/2012

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

Absent: Tom Dixon

Members/Others: 7 guests

I. Open

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

b. Treasurer's Report:

Dec: \$17,500

Jan: \$18,926

Feb: \$19,242

Mar: \$20,827

April: \$17,773

c. Membership Report:

Dec: 1106 + 159 Associates = 1,265

Jan: 1111 + 157 Associates = 1,268

Feb: 1103 + 162 Associates = 1,265

Mar: 1081 + 158 Associates = 1,239

April: 1060 + 151 Associates = 1,211

II. Speakers

May: Tony Rockliffe - How to Use the Cloud

June:

July:

Aug: Charles Prince

III. Old Business:

a. Resource Center: No problems

b. Clinic: Slow

c. Computer Lab: Need to reduce the number of computers and put replacement on hold until October, including the 4 that have been previously authorized.

d. Monthly Meeting: Vern Goheen will return to do drawings next month.

e. Media Center: Need DVDs

- f. Website: Doing fine
- g. SIGs: Snowbird SIG leaders are leaving.
- h. Classes: ProShow Gold by Dennis Hughes
- i. Bulletin: No problem
- j. Bits & Bytes: Tom Lembke will continue to publish
- k. Audit of Treasurer's books – Chuck Vroman
- l. Volunteers – A few gaps need to be filled.
- m. Florida Center For Creative Photography (FCCP) – Jeff Donald came to meet with the board. They are considering renting another facility. We will work with one of their volunteers to schedule events to be held in addition to the Wednesday morning and week-end events. A motion was made that we be paid 30 days after billing or a 10% late charge will be added. Seconded. Passed unanimously. We will begin billing after each event.

IV. New Business:

- a. GFI and TBCS project – Chuck Oppermann was unable to attend.

Respectfully submitted,

Lynne Robertson