

TBCS minutes – 10/10/2012

Present: Rudy Crawford, Tom Dixon, Dave (Doc) Dockery, Dennis Hughes, Joan Panrell, Sam Richardson, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: none

Members/Others: 6 guests

I. Open

a. Approve Minutes of September meeting - Yes=9, No=0.

b. Treasurer's Report:

May: \$16,713

June: \$14,389

July: \$12,379

Aug: \$ 9,375

Sept: \$ 7,863

c. Membership Report:

May: 1043 + 149 Associates = 1,192

June: 1032 + 144 Associates = 1,176

July: 1012 + 141 Associates = 1,153

Aug: 981 + 137 Associates = 1,118

Sept: 955 + 134 Associates = 1,089

II. Speakers

Oct: What's New - John Torro, Dave Gussow (Tampa Bay Times)

Nov: Microsoft Live – speaker unknown

Dec: Election & Doc's Fun Things.

Jan:

III. Old Business:

- Resource Center: No word about the parking lot.
- Clinic: We will look into installing iPad & smartphone screens for clients for a charge.
- Computer Lab: Harley Woodburn is collecting computer equipment donations
- Monthly Meeting: Parking will be a problem.
- Media Center: No problem.
- Website: Posting on Craig's List.
- SIGs: We will start a SRC (single reflex camera) group.

- Classes: June Hollister and Dave Dockery will do 4 weeks October 15, 22, 29 & Nov 5 at 7-9PM, Online Business. We will discontinue the double charge for all classes. Yes= 8, No= 1. Howard Smith was opposed. Sam Richardson will do a series on WordPress in November.
- Bulletin: No problem
- Bits & Bytes: Tom Lembke will be returning soon.
- Audit of Treasurer's books – Chuck Vroman
- RAK date: October 20th. \$100 approved for food. Howard Gray & Howard Smith will be registrars. Hank Lisheid will manage the repair clinic.
- FCCP monies owed: We will ask an attorney if we have a cause to sue.
- Publicity for RAK. Ed Watzel and Judy Schnepfer have contacted libraries, newspapers and TV stations.
- Election of Directors: Tom Dixon, Joan Panrell, Lynne Robertson & Howard Smith are the directors with expiring terms.
- Nominating Committee: 3 board members, 2 non-board members. Rudy Crawford, Chm., Chuck Vroman, Dave Dockery, Hank Lisheid & Jack Marscher were named.
- Building Lease: Lynne Robertson called the landlord to discuss the lease. No response.

IV. New Business:

- a. Joan Parnell, treasurer, resigned. Her resignation was accepted with regret.
- b. Howard Gray suggested we contact non-renewing members asking them to rejoin and if not, who not.
- c. Tom Dixon suggested we contact our members to ask them to donate.
- d. Dennis Hughes & Hank Lisheid will send pictures to June Hollister for a publicity page.
- e. June Hollister will make a slide show for her website and forward the information to the Chamber of Commerce.
- f. All information will be forwarded to Sam Richardson for the website.
- g. Lynne Robertson will write grants for Windows 7 & Online Business.
- h. Howard Gray, Chm., Tom Dixon and Dennis Hughes will make up a committee to contact an IRS representative to resolve the 990 situation.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary