

TBCS Special Board of Directors Meeting 11/3/2012

Present: Rudy Crawford, Dave Dockery, Tom Dixon, Jack Marscher, Sam Richardson and Lynne Robertson and Chuck Vroman

Absent: Dennis Hughes

Hank Lisheid reported on the trip to Sarasota to meet with David & Steve Band. They offered \$500 rent reduction for 4 month with a possible extension, with a revision of the contract allowing them to rent to others during the time of rent reduction.

Rudy Crawford made and Sam Richardson seconded a motion to pay the rent less \$500 as a result of the negotiations and depending on the revised lease. Yes=7, No=0.

We will ask George David to change the light on the roof of the atrium and add a screen door to the clinic and another door for cross-ventilation.

We will ask John Connell to repair the atrium light and add light to the inter-building drive and the other parking areas.

We were offered an opportunity to have a feature story in the Largo Leader, the Clearwater Beacon and the Dunedin Beacon for \$295. Howard Gray offered to pay for the cost. Rudy Crawford made and Sam Richardson seconded the motion to participate. Yes=7, No=0.

Dave Dockery will pay \$25 to put an ad in the Flyer and prepare the ad.

Dave Dockery is working with AARP to interface with us to do training in hopes of getting them to join. They can provide mailing labels by ZIP codes. Sam Richardson offered to teach classes one day/week.

We need to concentration on Social Media to attract younger members. We will suggest that Mike Eccles be requested to teach classes and lead SIGs rather than serve as a tech on at least one day of each week.

We discussed Gordon Abel and decided to tell him that we will not provide a refund and he will be charged \$20 for any additional repairs. Chuck Vroman made and Sam Richardson seconded the motion that we remove him from membership in accordance with the by-laws. Yes=7, No=0.

To Do List:

Done: Lynne will send the Article of the By-laws to all involved.

Done: Lynne will add: "For more information on specific classes see the calendar on the website" on the Bulletin.

Done: Lynne will contact George David about screen doors or exhaust fans to aid ventilation.

Done: Lynne will talk to John Connell and George David about exterior lighting.

Done: Lynne will prepare and forward to Rudy Crawford the advertising so he can use it when visiting mobile home parks and condominiums.

Done: Lynne will contact the publicity committee about advertising in libraries.

Lynne will make advertising available (on the office door) for anyone who will take it to mobile home parks and condominiums.

Lynne will forward the revised lease to all as soon as it is received.

Lynne will contact the Clearwater, Dunedin & Largo papers concerning the feature they offered.

Dave Dockery will prepare and place an ad in the Flyer.

Dave Dockery will contact Gordon Abel about membership according to the By-laws.

Respectfully submitted,

Lynne Robertson
Lynne Robertson, Secretary