

## TBCS Board of Directors Minutes – 11/14/2012

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

Absent: Lynne Robertson

Members/Others: guests

### I. Open

- a. Approve Minutes of October 10, 2012 regular meeting - Yes=7, No=0
- b. Approve Minutes of October 16, 2012 emergency meeting - Yes=7, No=0
- c. Approve Minutes of October 27, 2012 special meeting- Yes=7, No=0
- d. Approve Minutes of November 3, 2012 special meeting- Yes=7, No=0

#### b. Treasurer's Report:

June: \$14,389  
July: \$12,379  
Aug: \$ 9,375  
Sept: \$ 7,863  
Oct: No report

#### c. Membership Report:

June: 1032 + 144 Associates = 1,176  
July: 1012 + 141 Associates = 1,153  
Aug: 981 + 137 Associates = 1,118  
Sept: 955 + 134 Associates = 1,089  
Oct: 950 + 134 Associates = 1,084

### II. Speakers

Nov: Microsoft Live – speaker unknown – Doc will call Chuck Opperman  
Dec: Election & Doc's Fun Things.  
Jan:  
Feb:

### III. Old Business:

- a. Resource Center: Parking lot complete except no handicap parking. Still need lighting in parking lot.
- b. Clinic: We will look into installing iPad & smartphone screens for clients for a charge. At this time we do not feel comfortable doing this, so no for now.
- c. Computer Lab: Harley Woodburn is collecting computer equipment donations
- d. Monthly Meeting:
- e. Media Center: Remove request for volunteers from website
- f. Website: No issues

- g. SIGs: Dennis Hughes is starting a new Digital SLR Photography SIG in January.
- h. Classes: June Hollister and Sam Richardson and Dave Dockery will do a 2<sup>nd</sup> 4 weeks of Online Business classes beginning Nov.19th. Sam Richardson is doing 2 sessions of WordPress classes beginning Nov 26<sup>th</sup>. George Bolden will do a 4 week class on grant writing in December.
- i. Bulletin:
- j. Bits & Bytes: Their website is down. Removing the link from TBCS.
- k. Audit of Treasurer's books – Chuck Vroman will prepare a written report.
- l. FCCP monies owed: Dennis will look into suing in small claims court and will fund it if it is a reasonable amount.
- m. Election of Directors: Tom Dixon, Joan Panrell, Lynne Robertson & Howard Smith are the directors with expiring terms.
- n. Nominating Committee: 3 board members, 2 non-board members. Rudy Crawford, Chm., Chuck Vroman, Dave Dockery, Hank Lisheid & Jack Marscher were named. The committee will present a slate of candidates for the monthly meeting and will ask for further nominations from the floor.
- o. Building Lease: Still waiting for lease amendment from the landlord.
- p. Contact non-renewing members: Report by Howard Smith: some renewed, some are too old or cannot drive anymore.
- q. Donations: Anonymous-\$2,000, Howard Gray-\$300
- r. June Hollister has posted a website for the room rental, but still needs to add pictures and is talking with Dennis Hughes.
- s. The 2011 tax form 990 has been completed and submitted. \$175 preparation charge has been paid.

#### IV. New Business:

- a. Jack Marscher suggests we advertise on Monty's placemats for \$100/3months. – Moved by Dennis Hughes, seconded by Sam Richardson, Yes=7, No=0.
- b. Disposition of co-pay fees – a new line item?
- c. George Bolden will research grant opportunities and also write some grants for TBCS. June Hollister, Dave Dockery and Sam Richardson will cover the cost.
- d. Howard Smith suggested we email the first renewal request instead of mailing it. Howard Gray will assist with the technology to make that happen.
- e. Chuck Vroman raised the issue of the 2010 and possibly 2009 IRS 990 forms that were filed incorrectly and what to do about it. Tabled until we get a new treasurer.
- f. Dave Dockery is speaking with AARP this week.
- g. Dave Dockery will place an ad in the Flyer.
- h. 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.
- i. Vote to remove Gordon Abel from club. Yes=6, No=0. Howard Smith abstained.

#### V. Adjourned.

Respectfully submitted,

*Sam Richardson* Secretary Pro-tem