

TBCS Regular Board of Directors Meeting Minutes – 9/11/2013

Present: Rudy Crawford, Dave (Doc) Dockery, Jack Marscher, Chuck Oppermann, Sam Richardson, Lynne Robertson and Chuck Vroman.

Absent: Tom Dixon & Howard T Smith

Members/Others: guests

I. Open

- a. Approve Minutes of 8/14/2013 regular meeting - Yes= 5, No= 0.
- b. Approve Minutes of 8/5/2013 special meeting – Yes= 5, No= 0.

b. Membership Report:

April: 953 + 144 Associates = 1,097
May: 906 + 135 Associates = 1,041
June: 869 + 130 Associates = 999
July: 824 + 128 Associates = 952
Aug: 701 + 109 Associates = 810

c. Treasurer's Report:

April: \$15,350
May: \$14,384
June: \$11,716
July: \$10,299
Aug: \$ 8,374

II. Speakers

October: Sam Richardson – Back-Up Data
Future: June Hollister
Bob Randall

III. Old Business:

a. Department reports:

1. Resource Center – No problems.
2. Clinic – Slow.
3. Computer Lab – No problem.
4. Meeting Room – Howard Gray is preparing a description of the operation of the A/V system.
5. Media Center – Will post publicity and prices on website.

b. Communications & Publicity

1. Bulletin – Chuck Oppermann will work with Chuck Vroman and start editing.
2. Website – No Problem.
3. Publicity – We will ask for publicity people at the General Meeting and in the Bulletin.

c. Educational Activities

1. SIG – Reschedule iPad SIG.
2. New Classes – Mike Eccles will teach Windows 8 9-11am on Fridays in October. Ginny Varriale will teach a class on Facebook, eBay or Twitter when she returns. Others will be found to teach other topics.

d. Open Task Items

1. Outstanding Password and Account Information – Chuck Vroman will send list to Board for additions and corrections.
2. Thank You letter to Best Buy – Chuck Vroman tomorrow.

IV. New Business:

1. Howard T Smith's resignation was accepted with regret. Donna Ryder was elected to replace him.
2. Lynne Robertson and Jack Marscher will be on the nominating committee for the election of Directors for 2014.
3. Some Board members look at the strip mall site. We will contact Belcher Commons and other sites.
4. We will have a card shower for Howard T Smith.
5. We agreed to adjust the instructor pay rate. The instructor will get 75% of the first 5 students and 50% of all additional students at the rate set by the instructor with a \$5 per hour minimum. Yes 7, Abstain 1-Charles Oppermann.
6. Chuck Vroman announced that Best Buys is hiring techs.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary