

TBCS Regular Board of Directors Meeting Minutes – 3/12/2014

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Judy Lambert, Jack Marscher, Chuck Oppermann, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent:

Members/Others: 5 guests

I. Open

a. Approve Minutes of 2/12/2014 regular meeting – Yes = 8, No = 0.

b. Membership Report:

Oct: 708 + 104 = 812
Nov: 688 + 100 = 788
Dec: 675 + 100 = 775
Jan: 655 + 98 = 754
Feb: 634 + 87 = 721

b. Treasurer's Report:

Oct: \$ 9,488
Nov: \$ 9,917
Dec: \$11,370
Jan: \$13,468
Feb: \$15,293

II. Speakers

Mar: New Website – Sam Richardson
Apr:
May:

III. Old Business:

1. Resource Center – Parking lot lights are repaired.
2. Clinic – Slow
3. Computer Lab – Password protected, we will have Mike Eccles set up guest accounts on the computers.
4. Meeting Room – A group has rented the Dave Dockery Classroom for March 18, 2014.
5. A/V Lab – Will post price sign for work done by volunteers.
6. Volunteers – We have openings for several days.
7. Bulletin – Chuck Vroman will attempt to get a reply from SIG leaders about content.
8. Website – Moved to WordPress.

9. Publicity – Need to publicize in Tampa Bay Times and on Bay News 9.
10. SIGs – We have a Mac group third Thursday 1-3. We would like to have a Facebook group.
11. New Classes – Windows 8.1 on will be on Fridays in April. Windows 7 will be on Mondays in April.

IV. New Business:

1. Charles Oppermann will advertise for us on Facebook and will present a cost proposal.
2. We will have a 30th birthday celebration in May 31. Donna Ryder, Chm, Judy Lambert & Lynne Robertson.
3. High school students will be asked to help and man a Saturday Clinic.
4. Smug-mug renewal: A motion was made and seconded to renew for one year.
5. Site update: Chuck Vroman showed floor plans of Trinity Church. He offered half of electrical bill and cable bill. He will send drawings and pictures to board and consultants.
6. Raise ceiling in Dave Dockery Classroom for a new projector?
7. We will receive a donation of \$3000 for a new projector if we put up a plaque.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary