

## TBCS Regular Board of Directors Minutes – 5/14/2014

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

Absent: Lynne Robertson

Members/Others: 6 guests

### I. Open

a. Approve Minutes of 4/9/2014 regular meeting – Yes = 7, No = 0.

b. Membership Report:

Dec:  $675 + 100 = 775$

Jan:  $655 + 98 = 754$

Feb:  $634 + 87 = 721$

Mar:  $626 + 93 = 719$

April:  $624 + 98 = 722$

b. Treasurer's Report:

Dec: \$11,370

Jan: \$13,468

Feb: \$15,293

Mar: \$17,565

April: \$17,754

### II. Speakers

May: Gadgit Kids

June:

Dec: Christmas party & election

### III. Old Business:

1. Resource Center – Lights in atrium will be fixed. Walls will be power cleaned on Wednesday before the Celebration.
2. Clinic – Slow
3. Computer Lab – No problems.
4. Meeting Room – Update Office on instructor's computer.
5. A/V Lab – Will replace old monitor
6. Volunteers – No problem
7. Bulletin – No problem
8. Website – No problem
9. Publicity – Doing special things for the Celebration.

10. SIGs – Rudy Crawford will lead Novice while Bill de Lucia is gone for the summer.
11. New Classes – Rudy Crawford will teach Windows 7 in June-lecture style. Windows 8 will not be taught in June but Mike Eccles will return in July.
12. 30<sup>th</sup> Anniversary Celebration in May 31 by Donna Ryder – Plans moving forward.

#### IV. New Business:

1. Purchase a new projector was approved. Lynne Robertson will order it. We will put up a plaque. Lynne Robertson will get it.
2. Doc recommended Bess Lygnos as the new Board Member. A motion was made and seconded confirming her selection. Carried.

#### V. Adjourned.

Respectfully submitted,

*Donna Ryder* Secretary pro tem