

TBCS Regular Board of Directors Minutes – 6/11/2014

Present: Rudy Crawford, #Tom Dixon, Dave Dockery, *Judi Lambert, Bess Lygnos, Jack Marscher, Lynne Robertson, Donna Ryder and Chuck Vroman.
7:15, * 8:15

Absent:

Members/Others: 7 guests

I. Open

a. Approve Minutes of 5/14/2014 regular meeting – Yes = 7, No = 0.

b. Membership Report:

Jan: 655 + 98 = 754
Feb: 634 + 87 = 721
Mar: 626 + 93 = 719
April: 624 + 98 = 722
May: 639 + 105 = 744

b. Treasurer's Report:

Jan: \$13,468
Feb: \$15,293
Mar: \$17,565
April: \$17,754
May: \$20,635

II. Speakers

June: Dave Dockery
July:
Dec: Christmas party & election

III. Old Business:

1. Resource Center – Lights in atrium were fixed.
2. Clinic – Slow
3. Computer Lab – No problem
4. Meeting Room – Projector cables need to be organized.
5. A/V Lab – TV & ergonomic chair will be removed.
6. Volunteers – No problem. Need to check on absences.
7. Bulletin – Need to get info to Rudy for clearance.
8. Website – No change.
9. Publicity – Need TBT article for the record.

10. SIGs – Many shut down for the summer. Carolyn Marscher will do Genealogy July 2, 2-4pm.
11. New Classes – Windows 8 will be taught in July, 9-11am, by Mike Eccles.
12. Recap of 30th Anniversary Celebration – many new members, many visitors.

IV. New Business:

1. A new projector was purchased and installed. A plaque was purchased and installed. A thank you letter was written.
2. June Hollister will be chairman of the Christmas Party. Motion was made and seconded that we have a budget of \$250. A date will be announced later.
3. Hillsboro County Library director announced MakersSpace and the related components. It will include SCORE. Doc will replicate presentations that have been used here.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary