

TBCS Regular Board of Directors Minutes – 8/13/2014

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

Absent:

Members/Others: 5 guests

I. Open

a. Approve Minutes of 7/9/2014 regular meeting – Yes = 6, No =0.

b. Membership Report:

Mar: 626 + 93 = 719

April: 624 + 98 = 722

May: 639 + 105 = 744

June: 639 + 104 = 743

July: 630 + 101 = 731

b. Treasurer's Report:

Mar: \$17,565

April: \$17,754

May: \$20,635

June: \$21,092

July: \$21,605

II. Speakers

Aug: Security – Bruce Anderson

Sept: FOSS – Stew Bottorf

Oct:

Dec: Christmas party & election

III. Old Business:

1. Resource Center – No problem.
2. Clinic – Who gets free service? No one! Another donation box was suggested.
3. Computer Lab – Need a Windows 8 computer for general use. Rudy Crawford will donate a monitor and it will be installed.
4. Meeting Room – Dave Dockery will open and close for 8/24.
5. A/V Lab – needs an adaptor for VHS-C to VHS.
6. Volunteers – Need volunteers for afternoon in the fall. Need system for reporting absenteeism. They will have meeting on 9/8 – 1-3pm.
7. Bulletin – Discussed organization of Bulletin.

8. Website – Need minutes to be published.
9. Publicity – Advertise Windows 8 evening class.
10. SIGs – No problem.
11. New Classes – Windows 8 will be taught on Wednesdays in Sept, 9-11am, and Mondays 6-8pm by Mike Eccles. Hank Lisheid will be teaching a second class when the demand increases. Rudy Crawford will teach Windows 7 on Mondays in Sept, 10-noon.

IV. New Business:

1. Christmas Party, 2014 – Bess Lygnos & Donna Ryder will be co-chairman.
2. We need to have evening and weekend classes.
3. Clearwater Biz List – 57 hits in July – Motion passed to spend \$49 for a one year subscription.
4. Microphone status in Main Hall. Dave Dockery will contact Tom Kiehl.
5. Discussed computer and electronics status in Main Hall.
6. RAK will be on Saturday, February 14, 2015 for next year.
7. RAK will be on Saturday, October 25, 2014 to coincide with national make a difference day: <http://makeadifferenceday.com/>
8. Bar camp will be October 18, 2014 in Tampa.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary