

TBCS Regular Board of Directors Minutes – 9/10/2014

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 8/13/2014 regular meeting – Yes = 8, No = 0.

b. Membership Report:

April: $624 + 98 = 722$

May: $639 + 105 = 744$

June: $639 + 104 = 743$

July: $630 + 101 = 731$

Aug: $622 + 103 = 725$

b. Treasurer's Report:

April: \$17,754

May: \$20,635

June: \$21,092

July: \$21,605

Aug: \$22,690

II. Speakers

Sept: FOSS – Stew Bottorf

Oct:

Dec: Christmas party & election

III. Old Business:

1. Resource Center – Security system needs a new unit. We will allow up to \$250.
2. Clinic – Busy.
3. Computer Lab – Has a Windows 8 computer for general use. Will change the password each time.
4. Meeting Room – Inventors group wants to meet here once a month. The Coalition of Reason will meet here Nov 15, 2014 all day for Carl Sagan Day. They are expecting a group of 100.
5. A/V Lab – Jack Marscher has donated a VHS-C converter. He is doing mentoring frequently.
6. Volunteers – Will add afternoon hours on November 1.

7. Bulletin – No problems. Reorganization of format is very good.
8. Website – Will publish advertising for Make a Difference Day.
9. Publicity – Will advertise Make A Difference Day (RAK), Bar Camp, Carl Sagan Day.
10. SIGs – Will send email to SIG leaders to put heading on sign-in sheets.
11. New Classes – Need new instructors and classes.
12. Christmas Party, 2014 – Bess Lygnos & Donna Ryder will be co-chairman.
We appropriated not more than \$250 for the budget.
13. Bar camp will be October 18, 2014 in Tampa.
14. RAK will be on Saturday, October 25, 2014 to coincide with national Make a Difference Day: <http://makeadifferenceday.com/> Speakers are committed.
Donna will contact recycling people.
15. RAK will be on Saturday, February 14, 2015 for next year.
16. Bess Lygnos will be chairman of the nominating committee.

IV. New Business:

1. Appoint Nominating Committee. Directors for re-election are Tom Dixon, Jack Marscher (replaced Joan Panrell in Oct, 2013), Lynne Robertson and Donna Ryder (replace Howard T Smith). Directors available for committee are Rudy Crawford, Dave Dockery, Judi Lambert, Bess Lygnos and Chuck Vroman.
2. We need to have evening and weekend classes and advertise them.
3. We will attempt to speak to Boards at Home Owners Ass'ns, Condos & Mobile Home Parks.
4. We will provide a maximum of \$250 budget item for tax preparation/approval.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary