

## TBCS Regular Board of Directors Minutes – 10/8/2014

Present: Tom Dixon, Judi Lambert, Jack Marscher, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent: Rudy Crawford, Dave Dockery, Bess Lygnos,

Members/Others: 4 guests

### I. Open

a. Approve Minutes of 9/10/2014 regular meeting – Yes = 5, No = 0.

b. Membership Report:

May:  $639 + 105 = 744$

June:  $639 + 104 = 743$

July:  $630 + 101 = 731$

Aug:  $622 + 103 = 725$

Sept:  $618 + 106 = 724$

b. Treasurer's Report:

May: \$20,635

June: \$21,092

July: \$21,605

Aug: \$22,690

Sept: \$22,989

### II. Speakers

Oct: Chuck Oppermann – Windows 10

Nov:

Dec: Christmas party & election

### III. Old Business:

1. Resource Center – Security system needs a new DVR. We allowed up to \$250.

2. Clinic – No problem

3. Computer Lab – There is now a second 8.1 for members.

4. Meeting Room – The Magician will have a program on October 25, 2014.

The Suncoast Camera Club will meet there November 4, 2014. The Coalition of Reason will meet here Nov 15, 2014 all day for Carl Sagan Day.

5. A/V Lab – Jack Marscher reports slow business.

6. Volunteers – Will add afternoon hours on November 1.

7. Bulletin – No problems.

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 – Donna Ryder will contact Ameri-tech Community Management Co to see if their tech would like to join us.
11. New Classes – Need new instructors and classes.
12. Bar camp will be October 18, 2014 in Tampa.
13. RAK will be on Saturday, October 25, 2014 to coincide with national Make a Difference Day: <http://makeadifferenceday.com/> Speakers are committed.
14. Christmas Party, 2014 – Donna Ryder gave committee report.
15. RAK will be on Saturday, February 14, 2015.
16. Bess Lygnos will be chairman of the nominating committee.

IV. New Business:

1. Chuck Vroman offered his resignation from the board, the Bulletin and the Q&A SIG effective December 31, 2014. His resignation was accepted with regret.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson* Secretary