

TBCS Regular Board of Directors Minutes – 11/12/2014

Present: Tom Dixon, Dave Dockery, Jack Marscher, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent: Rudy Crawford, Judi Lambert & Bess Lygnos

Members/Others: 6 guests

I. Open

a. Approve Minutes of 10/8/2014 regular meeting – Yes = 6, No = 0.

b. Membership Report:

June: 639 + 104 = 743

July: 630 + 101 = 731

Aug: 622 + 103 = 725

Sept: 618 + 106 = 724

Oct: 628 + 114 = 742

b. Treasurer's Report:

June: \$21,092

July: \$21,605

Aug: \$22,690

Sept: \$22,989

Oct: \$ 8,844

II. Speakers

Nov: Chuck Oppermann – Windows 10

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 – No problem.
4. Meeting Room – The Coalition of Reason will meet here Nov 15, 2014 all day for Carl Sagan Day. The Magician will have a program on November 22, 2014.
5. A/V Lab – Jack Marscher reports a renewal agreement with Kulig's Kreations.
6. Volunteers – Will add afternoon hours on November 1.
7. Bulletin – No problem.
8. Website – Will post handouts from meetings.

9. Publicity – Donna Ryder has submitted an article about Bill DeLucia's class in cleaning the computer.
- 10.10. SIGs – Donna Ryder contacted Ameri-tech Community Management Co. Their tech would like to join us.
11. New Classes – Need new instructors and classes.
12. Christmas Party, 2014 – Donna Ryder gave committee report.
13. RAK will be on Saturday, February 14, 2015.
14. Bess Lygnos is chairman of the nominating committee.

IV. New Business:

1. The treasurer's report from this point forward will reflect the current balance less member's outstanding prepaid dues.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary