

## TBCS Regular Board of Directors Minutes – 12/10/2014

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

Absent: Tom Dixon, Judi Lambert

Members/Others: 7 guests

### I. Open

a. Approve Minutes of 11/12/2014 regular meeting – Yes = 7, No = 0.

b. Membership Report:

July: 630 + 101 = 731  
Aug: 622 + 103 = 725  
Sept: 618 + 106 = 724  
Oct: 628 + 114 = 742  
Nov: 617 + 112 = 729

b. Treasurer's Report:

July: \$21,605  
Aug: \$22,690  
Sept: \$22,989  
Oct: \$ 8,844  
Nov; \$ 9,795

### II. Speakers

Dec: Christmas party & election  
Jan:  
Feb:

### III. Old Business:

1. Resource Center – Security system DVR cost \$100. We allowed up to \$250. We will look into getting a box so mail can be securely delivered when no one is here.
2. Clinic – Jim Overby retired.
3. Computer Lab – no classes this month
4. Meeting Room – We allowed no more than \$150 to get a blue tooth microphone.
5. A/V Lab – Jack Marscher broke his arm and will need help with transportation.
6. Volunteers – Donna Ryder will call some volunteers who worked last year.
7. Bulletin – Chuck Vroman will continue as editor through Jan 3, 2015.
8. Website – No problem.

9. Publicity – None is happening!
10. SIGs – Donna Ryder contacted Ameri-Tech Community Management Co. Their tech offered to teach a series.
11. New Classes – Need new instructors and classes. We need classes on Facebook, iPad and many others.
12. Christmas Party, 2014 – Donna Ryder gave committee report. The committee will paint the display wall.
13. RAK will be on Saturday, February 14, 2015.
14. The election of directors for 2015 will take place at the December General Meeting. The candidates are: Tom Dixon, Tom Lembke, Hank Lisheid, Jack Marscher, Lynne Robertson and Donna Ryder.

IV. New Business:

1. The Christmas Party Committee would like to paint the display wall.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson* Secretary