

## TBCS Regular Board of Directors Minutes – 03/11/2015

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

Absent: Hank Lisheid

Members/Others: 5 guests

### I. Open:

- a. Approve Minutes of 2/11/2015 regular meeting – Yes = 8, No = 0.
- b. Approve Minutes of 2/21/2015 special meeting – Yes = 8, No = 0.

### II. Reports:

#### a. Membership Report:

Oct: 628 + 114 = 742  
Nov: 617 + 112 = 729  
Dec: 624 + 113 = 737  
Jan: 618 + 109 = 727  
Feb: 603 + 109 = 712

#### b. Treasurer's Report:

Oct: \$ 8,844  
Nov: \$ 9,795  
Dec: \$10,445  
Jan: \$11,520  
Feb: \$12,492

#### c. Speakers:

Mar: Dave Dockery  
April:

### III. Old Business:

1. Resource Center – We visited the Weaver Park location. It was decided that we would send the lease to 1079 Cephas Road to Weaver Realty for their review. Yes = 8, No = 0. We will send the lease to 1510 Barry Holdings LLC. Yes = 7, No = 0, Abstain: Hank Lisheid.
2. Clinic – No problem
3. Computer Lab – No more Monday evening classes until next fall.
4. Meeting Room – Air conditioner left on.

5. A/V Lab – Have a large order that needs to be copied.
6. Volunteers – Donna Ryder will call some volunteers who worked last year.
7. Bulletin – No problem
8. Website – No problem
9. Publicity – Ron Regan will be asked to help doing publicity on social media.
10. SIGs – Ameri-Tech Community Management Co. tech offered to teach a series. Donna Ryder is in communication with him. Rudy Crawford will set dates to offer for this series.
11. New Classes – Need new instructors and classes. We need classes on Facebook, iPad and many others. Tom Lembke will do a special class on videos.

#### IV. New Business:

- a. We will urge other facilities to bring their residents to classes at the Resource Center.
- b. We will renew SmugMug by transferring from Dennis Hughes credit card to ours. Approved.
- c. Approve insurance for next year. Approved.

#### V. Adjourned.

Respectfully submitted,

*Lynne Robertson* Secretary