

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

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

Absent: Tom Lembke

Members/Others: 6 guests

### I. Open:

- a. Approve Minutes of 10/14/2015 regular meeting – Yes = 7, No = 0.

### II. Reports:

#### a. Membership Report:

June:  $590 + 97 = 687$

July:  $574 + 102 = 676$

Aug:  $573 + 104 = 677$

Sept:  $555 + 102 = 657$

Oct:  $539 + 96 = 635$

#### b. Treasurer's Report:

June: \$15,326

July: \$13,668 (includes rent for both addresses)

Aug: \$16,164

Sept: \$16,727

Oct: \$17,333

#### c. Speakers:

Nov: Dave Dockery – Google

Dec: Election,

Future: Donna Ryder will check with Verizon as a possible source of speakers.

### III. Old Business:

1. Resource Center – Need more electrical outlets.
2. Clinic – No problem.
3. Computer Lab – set up for 7 students- Dec 2, 4, 9 & 11; Jan 6, 13, 20 & 27.
4. Meeting Room – No activity.
5. A/V Lab – Need to advertise on Facebook, LinkedIn & Twitter. Hank Lisheid will purchase a long shelf.

6. Volunteers – Starting December 1, all shifts will be covered.
7. Bulletin – No Problem.
8. Website – No problem.
9. Publicity – Rudy Crawford, Donna Ryder and Judy Schnepfer will work on an advertisement for the coupon book. It was agreed that we will try it for 2 months. Prices and samples will be sent to board members for a vote before the next meeting to get it in December & January booklets.  
We will ask Ron Regan to include us in his frequent postings.
10. SIGs – Expecting a new one on iPhones in January. We will ask Pat Houston to do a program on MindMapping.
11. Donna Ryder is writing grants.
12. Rudy Crawford, VP, will be responsible for reserving Board Room and getting the key from Management for meetings.

#### IV. New Business:

1. Check on card reader. Lynne Robertson will get information about the Square.
2. Nominating committee report: Rudy Crawford, Bess Lygnos and Judi Lambert have requested not to continue for another term. The slate of directors to be elected to the five vacant seats are: Dave Dockery, Howard Gray, Carole Jablonski, Donna Ryder and Judy Schnepfer.
3. Dave Dockery will attend Inventors Council to get speakers and information about new items and report at the next meeting.
4. Donations in the name of Ted Robertson are currently \$570.

#### V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary