

## TBCS Regular Board of Directors Minutes – 6/8/2016

Board Members: Dave Dockery, Howard Gray, Carole Jablonski, Hank Lisheid, Jack Marscher, Lynne Robertson and Judy Schnepfer.

Members/Others: 4 guests

### I. Open:

- a. Approve Minutes of 5/11/2016 regular meeting – Yes = 7, No = 0.

### II. Reports:

#### a. Membership Report:

Jan: 525 + 98 = 623  
Feb: 508 + 91 = 599  
Mar: 497 + 90 = 587  
Apr: 501 + 94 = 595  
May: 492 + 91 = 583

#### b. Treasurer's Report:

Jan: \$20,208  
Feb: \$20,807  
Mar: \$22,022  
Apr: \$20,321  
May: \$22,260

#### c. Speakers:

June 21: CHROMEBOOK by Stew Bottorf  
Future: APCUG & FACUG, FBI or a bank with security information, photography

### III. Old Business:

1. Resource Center – No problem.
2. Clinic – No problem.
3. Computer Lab – No problem.
4. Meeting Room – Suggested: new chairs.
5. A/V Lab – Suggestion: Sony has adaptor for slides.
6. Volunteers – Suggested summer schedule: Mornings and Tuesday PM. Need many volunteers. Board members need to volunteer at least once a month.
7. Bulletin – No problem.
8. Website –No problem.

9. Publicity – Judy Schnepfer has investigated newspapers. Carole Jablonski suggested we put the coupon online. Add discontinued in Coupon book until fall, then a new decision. Donna Ryder suggested using Brian Ca\$h Claus (ad, radio and Facebook).
10. SIGs – Need iPad/iPhone instructor.
11. Donna Ryder is writing grants.
12. Howard Gray will check with PayPal about a card reader for the computer.
13. Special sessions: Arduino with Tom Kiehl, Raspberry Pi with Stew Bottorf. Facebook with Ron Regan
14. Makerspace: Drone Building on Saturday, July 2 at 10 am.
15. Membership drive will be held in October.

IV. New Business:

1. A new board member is needed.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary