TBCS Regular Board of Directors Minutes – 7/13/2016

Board Members: Dave Dockery, Howard Gray, Lynne Robertson, Donna Ryder and Judy Schnepper.

Members/Others: guests

I. Open:

- a. Approve Minutes of 6/8/2016 regular meeting Yes = 7, No = 0.
- b. Michael Crose was elected to fill the vacant seat on the Board.

II. Reports:

a. Membership Report:

Feb: 508 + 91 = 599 Mar: 497 + 90 = 587 Apr: 501 + 94 = 595 May: 492 + 91 = 583 June: 507 + 90 = 597

b. Treasurer's Report:

Feb: \$20,807 Mar: \$22,022 Apr: \$20,321 May: \$22,260 June: \$22,522

c. Speakers:

July 19: Mark Katz – FBI - security

Future: APCUG & FACUG, FBI or a bank with security information, photography

III. Old Business:

- 1. Resource Center We voted to change the clinic hours because the doors are not unlocked until 8AM.
- 2. Clinic No problem.
- 3. Computer Lab No problem.
- 4. Meeting Room Michael Crose will investigate new chairs for the Dave Dockery Classroom.
- 5. A/V Lab We need an assistant to work with Jack Marscher when he is unavailable. We need to step up our marketing efforts. We will ask Ron Regan to work with Facebook and Michael Crose will use contact for on-air

- advertising. Howard and Donna Ryder will teach the volunteers how to use the equipment so they can make use of their time. Suggestion: Sony has adaptor for slides.
- 6. Volunteers No problem.
- 7. Bulletin No problem.
- 8. Website –No problem.
- Publicity we will conduct a Membership Drive in October to get members and add RAK information. Dave Dockery will advertise a reduced rate for new members on MeetUp.
- 10. SIGs Need iPad/iPhone instructor.
- 11. Howard Gray will check with PayPal about a card reader for the computer.
- 12. Special sessions: Raspberry Pi with Stew Bottorf has been scheduled.

 Arduino with Tom Kiehl and Facebook with Ron Regan will be in the fall.
- 13. Makerspace: Drone Building will be scheduled as soon at the hexacopters arrive.
- 14. Membership drive will be held in October.
- 15. RAK scheduled for Saturday, October 31.

IV. New Business:

- 1. MakerSpace needs.
- 2. Donations.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary

Lynne Robertson,