

TBCS Regular Board of Directors Minutes – 10/12/2016

Board Members: Michael Crose, Dave Dockery, Howard Gray, Carole Jablonski, Hank Lisheid, Jack Marscher, Lynne Robertson, Judy Schnepfer and Donna Ryder

Members/Others: 2 guests

I. Open:

- a. Approve Minutes of 9/14/2016 regular meeting as corrected. 9 yes, 0 no.

II. Reports:

a. Membership Report:

May: 492 + 91 = 583
June: 507 + 90 = 597
July: 509 + 88 = 597
Aug: 509 + 85 = 594
Sept: 510 + 84 = 594

b. Treasurer's Report:

May: \$22,260
June: \$22,522
July: \$23,217
Aug: \$23,429
Sept: \$22,678 (includes \$20,000 at Synovus Bank)

c. Speakers for Oct: Dr William DeLucia

Future: Mark Katz – FBI – security, A representative from Malware Bytes, 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 – Need to be rid of old chairs.
5. A/V Lab – We have volunteers to assist 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 Gray and Donna Ryder will teach the volunteers how to use the equipment so they can make use of their time. All requests need to be directed to secretary@tampa-bay.org.
6. Volunteers – Will begin full days in November.

7. Bulletin – No problem.
8. Website – The ‘SIG page’ needs to be updated.
9. Publicity – we will conduct a Membership Drive in November to get members. Dave Dockery has put together a flyer that was placed with all other building members. A motion was made to approve \$250 for Valpak advertising.
10. SIGs – Need new instructors.
11. Howard Gray is still working on some kind of card reader.
12. Special session: Facebook with Ron Regan will be in the October 21.
13. Makerspace: Cal Tiger will assist. Dave Dockery will have a Robotics course in November.
14. RAK scheduled for Saturday, October 29. Check on availability of building. Members are asked to bring card tables and food items.
15. Directors for next year will be: Michael Crose, Katherine Donahue, Jack Marscher and Lynne Robertson.
16. A new 1 year lease will be signed, same cost, same terms other than dates. Complains concerning current site continue.

IV. New Business:

1. Discussion on the use of SIG/Classes/Seminar wording for future use.
2. It was agreed we would make our meeting room available to groups for 50% of their income.
3. We will request management check for mold in #275A.
4. Dave Dockery & Michael Crose will hold a series on Podcasting. It will be 4 2-hour sessions for \$5/hour or \$40.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary