

TBCS Regular Board of Directors Minutes – 11/9/2016

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

Members/Others: guests

I. Open:

- a. Approve Minutes of 10/12/2016 regular meeting as corrected. 8 yes, 0 no.

II. Reports:

a. Membership Report:

June: 507 + 90 = 597

July: 509 + 88 = 597

Aug: 509 + 85 = 594

Sept: 510 + 84 = 594

Oct: 508 + 81 = 589

b. Treasurer's Report:

June: \$22,522

July: \$23,217

Aug: \$23,429

Sept: \$22,678 (includes \$20,000 at Synovus Bank)

Oct: \$24,331 (Synovus + Fifth/Third-Member reimbursement)

c. Speakers for Nov:

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 – Old chairs are gone.
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 when staffing is available.

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. Makerspace: Cal Tiger will assist. Dave Dockery will have a Robotics course in November.
12. We will make our meeting room available to groups for 50% of their income.

IV. New Business:

1. 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