

TBCS Regular Board of Directors Minutes – 4/12/2017

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

Members/Others: 1 guest

I. Open:

Approve Minutes of 3/8/2017 regular meeting as corrected. 7 yes, 0 no.

II. Reports:

a. Membership Report:

Nov: 496 + 76 = 572

Dec: 481 + 78 = 559

Jan: 474 + 78 = 552

Feb: 468 + 79 = 547

Mar: 464 + 79 = 543

b. Treasurer's Report: (add \$200 Petty Cash to all reports)

Nov: \$22,241 (Synovus + Fifth/Third-Member reimbursement)

Dec: \$25,563 (Synovus + Fifth/Third-Member reimbursement)

Jan: \$26,619 (Synovus + Fifth/Third-Member reimbursement)

Feb: \$26,182 (Synovus + Fifth/Third-Member reimbursement)

Mar: \$26,249 (Synovus-Member reimbursement)

c. Speakers:

April: Dave Dockery – Windows 10 Update

Future: a bank with security information, photography, Tara Richter.

III. Old Business:

1. Resource Center – Cal Tiger wants to bring in a group.
2. Clinic – No problem
3. Computer Lab – Mike Eccles will have a 1 time only class
4. Meeting Room – Working with Inventors on Board Meeting dates. Richter Publishing will hold classes – Michael Crose will contact them.
5. A/V Lab – All requests need to be directed to secretary@tampa-bay.org.
6. Volunteers – Mornings only except Monday.
7. Bulletin – ???
8. Website – Waiting for new one.
9. Publicity – New Pens 0 donated by a member. Need more exposure.

10. SIGs – Need new instructors: Dave Dockery & Michael Crose will hold a series on Podcasting. It will be 4 2-hour sessions for \$5/hour or \$40.
11. Makerspace: Dave Dockery will have a Robotics course.

IV. New Business:

1. Looking for new location. Specs sent to board members.
2. Still not receiving notification from PayPal. Dave Dockery and Howard Gray will remedy the situation.
3. Calendar distribution – we will continue to print them.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary