

TBCS Regular Board of Directors Minutes – 6/14/2017

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

Members/Others: 1 guests

I. Open:

Approve Minutes of 4/12/2017 regular meeting as corrected. 7 yes, 0 no.
No meeting in May, 2017

II. Reports:

a. Membership Report:

Jan: 474 + 78 = 552
Feb: 468 + 79 = 547
Mar: 464 + 79 = 543
Apr: 452 + 76 = 528
May: 437 + 72 = 509

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

Jan: \$26,619 (Synovus + Fifth/Third-Member reimbursement)
Feb: \$26,182 (Synovus + Fifth/Third-Member reimbursement)
Mar: \$26,249 (Synovus-Member reimbursement)
Apr: \$25,440
May: \$26,090

c. Speakers:

June: Tara Richter – Kindle Publishing
Future: a bank with security information, photography

III. Old Business:

1. Resource Center – 16"x16" sign ordered from Dunlop for \$25.
2. Clinic – We will approve no more than 4 students at a time.
3. Computer Lab – No problem.
4. Meeting Room – Investors Board will meet on the 4th Wednesday. Katherine Donahue will have a Drone class.
5. A/V Lab – Jackie Davis will be the main contact person for all A/V concerns. All requests need to be directed to secretary@tampa-bay.org.
6. Volunteers – No problem.
7. Bulletin – No problem.

8. Website – Dave Dockery made and Michael Crose seconded a motion to pay Sam Richardson \$2500 for the new website. Carried Unanimously.
9. Publicity – We need to do more on social media.
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. Ask Dan to do an iPod/iPhone class.
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.
3. New signage.
4. Value of sign-in sheets? Will contact SIG leaders to use sheets only if they want the information. They will no longer be filed.

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary