

## TBCS Regular Board of Directors Minutes – 11/8/2017

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

Members/Others: guests

### I. Open:

Letter of Resignation from Carole Jablonski was received and accepted with regret.  
Approve Minutes of 10/11/2017 regular meeting as corrected. 7 yes, 0 no.

### II. Reports:

#### a. Membership Report:

June:  $414 + 68 = 482$   
July:  $404 + 70 = 474$   
Aug:  $400 + 73 = 473$   
Sept:  $395 + 70 = 465$   
Oct:  $387 + 71 = 458$

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

June: \$26,279  
July: \$26,559  
Aug: \$26,447  
Sept: \$26,488  
Oct: \$23,908

#### c. Speakers:

Nov: Canceled  
Dec: Retirement party for Jack Marscher  
Jan: Bob Gostischa – Computer Security  
Feb: Bitcoin – Howard Gray  
Future: Donna Ryder will contact a bank to see if they can provide a program with security information.

### III. Old Business:

1. Resource Center – Michael Crose is to see if a liaison of any nature can be established.
2. Clinic – No problem
3. Computer Lab – No problem
4. Meeting Room – No problem

5. A/V Lab – Jackie Davis is the main contact person for all A/V concerns. All requests need to be directed to [secretary@tampa-bay.org](mailto:secretary@tampa-bay.org).
6. Volunteers – Mornings only.
7. Bulletin – Will go out Friday noon.
8. Website – The new one is up and running.
9. Publicity – Lindsey Morgan will assist with social media.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting class at Clearwater Central Library - free.
11. It was decided that the President would send a letter to the membership telling them about the future of TBTC and of the problems with decreasing membership and with the search for a new location. Michael Crose will set up and monitor a new account to handle responses from members.
12. Looking for new location.
13. Elections: Directors continuing for a 2nd year are: Michael Crose, Jack Marscher and Lynne Robertson. Tony Rockliff has agreed to replace Hank Lisheid.  
Directors up for election are: Dave Dockery, Howard Gray, Carole Jablonski, Judy Schnepper, & Donna Ryder. We also have a vacant seat to fill.
14. We will ask Virginia Varraile to contact Eileen Woodside about donating new, comfortable chairs for the Classroom.
15. We will plan a retirement party for Jack Marscher who will be leaving the Board.

IV. New Business:

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary