

## TBTC Regular Board of Directors Meeting – 7/11/2018

Board Members: Michael Crose, LaVerne David, Dave Dockery, Howard Gray, Patricia Hagen, Lynne Robertson, Tony Rockliff and Donna Ryder

The resignation from Tara Richter was accepted with regret.

Others: 1

I. Approve Minutes of 6/13/2018 meeting as written. 8 Yes, 0 No.

### II. Reports:

#### a. Membership Report:

Feb:  $385 + 70 = 450$   
Mar:  $369 + 63 = 432$   
April:  $364 + 63 = 427$   
May:  $360 + 63 = 423$   
June:  $349 + 58 = 407$

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

Feb: \$24,877  
Mar: \$24,705  
April: \$18,794  
May: \$22,113  
June: \$21,455

#### c. Speakers:

July: Samantha Marti – Instagram  
Future: Tony Rockliff - Top Ten Mistakes –  
Field Trip to St. Pete College for Virtual Reality Demo  
Sue Talmadge - investments

### III. Old Business:

1. Resource Center – Phone problems – Slowly getting more organized.
2. Open House Sat. July 14 2-4pm – Doc to ask Dennis Hughes for pictures to project on wall. Videos in classroom. – Permission for Lynne to buy Lemonade and Ice Tea to be served with Coffee, Cookies & Finger Foods – Permission to put sign outside – Michael Crose podcast on FB.
3. Clinic – Noisy and warm. Some days very busy.
4. Computer Lab – No classes scheduled.
5. Meeting Room – Removing excess inventory.

6. A/V Lab – Not unpacked yet – No requests
7. Volunteers – OK
8. Bulletin – OK
9. Website – Get Pass Words from web designer.
10. Publicity – Advertise to public on social media – Special Email to Members – Notice to SPT Weekend edition.
11. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting – Still getting requests for Apple, need SIG Leader
12. Separate Email asking 9 questions for Survey Monkey. Board members will supply sample questions to Michael Crose.

IV. New Business:

1. Will order a sign for the entryway.

V. Adjourned.

Respectfully submitted,

*Patricia Hagen*

Patricia Hagen, Recording Secretary