

TBTC Regular Board of Directors Agenda – 8/8/2018

Board Members: Michael Crose, LaVerne David, Dave Dockery, Howard Gray, Patricia Hagen, Lynne Robertson

The resignation from Tony Rockliff was accepted with regret.

I. Approve Minutes of 7/11/2018 meeting as written. 6 Yes, 0 No.

II. Reports:

a. Membership Report:

Mar: 369 + 63 = 432
April: 364 + 63 = 427
May: 360 + 63 = 423
June: 349 + 58 = 407
July: 341 + 54 = 395

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

Mar: \$24,705
April: \$18,794
May: \$22,113
June: \$21,455
July: \$19,232

c. Speakers:

August: Jenn Possick - Facebook Advertising
Future: Steve Cheribino
Tony Rockliff - Top Ten Mistakes –
Field Trip to St. Pete College for Virtual Reality Demo
Sue Talmadge - Investments

III. Old Business:

1. Resource Center – Open House well attended. We got 5 new members – RAK scheduled for Oct. 27 - Room now used as classroom will be reworked for Podcasting.
2. Clinic – No problems.
3. Computer Lab – Windows 10 scheduled for September.
4. Meeting Room – Removing excess inventory.
5. A/V Lab – Not unpacked yet – No requests
6. Volunteers – No problems – Monday, Tuesday & Thursday 6 – noon only.
7. Bulletin – No problem.

8. Website – Get Pass Words from web designer.
9. Publicity – Michael Crose to do member survey of needs on Survey Monkey.
Board members will supply questions.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting –
Still getting requests for Apple, need SIG Leader

IV. New Business:

1. Sign for the entryway installed.
2. Michael Crose to check TV channels for President, Dave Dockery to
advertise TBTC.

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary