

## TBTC Regular Board of Directors Minutes – 09/12/2018

Board Members: Michael Crose, Dave Dockery, Howard Grey, Patricia Hagen, Lynne Robertson and Donna Ryder

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

### II. Reports:

a. Membership Report:

April:  $364 + 63 = 427$

May:  $360 + 63 = 423$

June:  $349 + 58 = 407$

July:  $341 + 54 = 395$

Aug:  $327 + 51 = 378$

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

April: \$18,794

May: \$22,113

June: \$21,455

July: \$19,232

Aug: \$20,601

c. Speakers:

August: Jenn Possick – Facebook Advertising

Future: Steve Cheribino

Tony Rockliff - Top Ten Mistakes

Field Trip to St. Pete Collage for Virtual Reality Demo

Sue Talmadge – Investments

### III. Old Business:

1. Resource Center – RAK scheduled for Oct. 27 – Room now used as classroom will be reworked for Podcasting. Investments official start time 9:30 am.– Field trip to SPC not set up yet. - Doc preparing a list of future speakers.
2. Clinic – No Problem.
3. Computer Lab – Last Windows 10 Class
4. Meeting Room – Looking better – Should keep big chairs along walls
5. A/V Lab – Paul volunteered
6. Volunteers – Putting ad in Bulletin
7. Bulletin – No problem
8. Web – Doc will get password from webmaster.
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. Michael Crose to check TV channels for President, Dave Dockery to advertise TBTC.
2. Tara to talk about getting Doc on to talk about TBTC
3. We will discontinue \$40 New Member rate.
4. Switch phone to Google Voice and buy \$40 Box.

V. Adjourned.

Respectfully submitted

*Patricia Hagen*

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Recording Secretary