

TBTC Regular Board of Directors Minutes – 10/10/2018

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

I. Approve Minutes of 9/12/2018 meeting as written. 6 Yes, 0 No.

II. Reports:

a. Membership Report:

May: $360 + 63 = 423$

June: $349 + 58 = 407$

July: $341 + 54 = 395$

Aug: $327 + 51 = 378$

Sept: $325 + 57 = 382$

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

May: \$22,113

June: \$21,455

July: \$19,232

Aug: \$20,601

Sept: \$20,283

c. Speakers:

October: Michael Crose – Repurposing Content

November: Kevin Goodwin – Malwarebytes

December: Christmas Party

January: Bob Gosticsha - Avast

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 – RAK scheduled for Oct. 27 - Room now used as classroom will be reworked for Podcasting.
2. Clinic – No problem
3. Computer Lab – Repurposing to Podcasting Lab – Suggest we charge \$15 for members. Howard Gray made and LaVerne David seconded a motion to spend not more than \$1000 for equipment. Carried unanimously.
4. Meeting Room – No Problem
5. A/V Lab – Paul Hoven has volunteered to assist.

6. Volunteers – Several needed.
7. Bulletin – No Problem. Request an Apple SIG leader.
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
11. Michael Crose to check TV channels for President, Dave Dockery to advertise
TBTC.

IV. New Business:

1. Have a YouTube account

V. Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary