

TBTC Regular Board of Directors Minutes – 11/14/2018

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

I. Approve Minutes of 10/10/2018 meeting as written. 6 Yes, 0 No.

II. Reports:

a. Membership Report:

June: $349 + 58 = 407$

July: $341 + 54 = 395$

Aug: $327 + 51 = 378$

Sept: $325 + 57 = 382$

Oct: $324 + 56 = 380$

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

June: \$21,455

July: \$19,232

Aug: \$20,601

Sept: \$20,283

Oct: \$20,090

c. Speakers:

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 –No problem

2. Clinic – No problem

3. Computer Lab – Repurposing to Podcasting Lab – Suggest we charge \$15 for non-members – free for members. Sell 6 desks for \$20 each – Put Linux on computers and donate.

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 – GIF video advertised at \$25 each.
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
2. Michael Crose will work on sound-proofing & setting up Podcasting Studio.
3. Christmas Party: Howard Gray will do Q & A and pick up Red & White Wine -
Ask members to bring cookies.

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary