

TBTC Regular Board of Directors Meeting – 12/12/2018

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

Guests: 4

I. Approve Minutes of 11/14/2018 meeting as written. 6 Yes, 0 No.

II. Reports:

a. Membership Report:

July: 341 + 54 = 395
Aug: 327 + 51 = 378
Sept: 325 + 57 = 382
Oct: 324 + 56 = 380
Nov: 319 + 52 = 371

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

July: \$19,232
Aug: \$20,601
Sept: \$20,283
Oct: \$20,090
Nov: \$18,652

c. Speakers:

December: Christmas Party – Send special Bulletin requesting cheese-crackers-cookies. Dave Dockery will collect pictures to accompany the history presentation.
January: Bob Gosticsha - Avast
Future: Tony Rockliff - Top Ten Mistakes
Field Trip to St. Pete College for Virtual Reality Demo
Sue Talmadge – Investments
Donna Ryder will ask Ron Regan to be a presenter

III. Old Business:

1. Resource Center –Phone not working properly. Problems with outside door.
2. Clinic – No problem
3. Computer Lab – Donate 3 desks and 6 computers. Repurpose to Podcasting.
4. Meeting Room – No problem
5. A/V Lab – Need equipment operational.
6. Volunteers – Two new volunteers.
7. Bulletin – No problem

8. Website – No problem
9. Publicity – Michael Crose working on 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 when room set up. Still getting requests for Apple, need SIG Leader, Dave Dockery will contact Virginia Chilcote.
11. Michael Crose working to check TV channels for President, Dave Dockery, to advertise TBTC.

IV. New Business:

1. Working on sound proofing & setting up Podcasting Studio.
2. Christmas Party: Howard Gray will do Q & A and pick up wine. LaVerne David will supervise refreshments. Members to bring cheese-crackers-cookies.

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary