

## TBTC Regular Board of Directors Minutes– 02/13/2019

Board Members: Michael Crose, LaVerne David, Dave Dockery, Howard Gray, Patricia Hagen and Donna Ryder

Guests: 0

I. Approve Minutes of 01/09/2018 meeting as written. 6 Yes, 0 No

### II. Reports:

#### a. Membership Report:

Sept:  $325 + 57 = 382$   
Oct:  $324 + 56 = 380$   
Nov:  $319 + 52 = 371$   
Dec:  $304 + 49 = 353$   
Jan:  $301 + 53 = 354$

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

Sept: \$20,283  
Oct: \$20,090  
Nov: \$18,652  
Dec: \$17,828  
Jan: \$16,577

#### c. Speakers:

February: David Yocum: Virtual Reality  
March: Cryptocurrency  
Future: Tony Rockliff - Top Ten Mistakes  
Sue Talmadge – Investments  
Howard Gray - Phishing

### III. Old Business:

1. Resource Center – Phone working improperly.
2. Clinic – No problem
3. Computer Lab – Donate 2 desks. Podcasting Studio ready
4. Meeting Room – No problem
5. A/V Lab – Working on setting up equipment.
6. Volunteers – Need volunteers.
7. Bulletin – No problem
8. Website – Updates needed
9. Publicity – Michael Crose is working on member survey of needs on Survey Monkey

10. SIGs – Doc got someone for 2 Apple sessions, 1 next Monday 3-4:30 pm and 1 night to be announced – Virginia Chilcote non-responsive.
11. Michael Crose working to check TV channels for President, Dave Dockery, to advertise TBTC.

IV. New Business:

1. Man from Frontier's boss wants to do an Apple program. Donna Ryder will contact him.
2. LaVerne will serve cookies coffee during special meetings.
3. WEDU scheduled for March 11, 7-10 pm in Tampa. Need volunteers.
4. March 14, Podcast demo, cookies, soda & coffee
5. March 15, open party for Bonnie Dye.

V. Adjourned.

Respectfully submitted,

Patricia Hagen  
Patricia Hagen, Recording Secretary