

Board of Directors Minutes– 06/12/2019

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

Guests: 3

I. Approve Minutes of 5/8/2019 meeting as written. 5 Yes, 0 No

II. Reports:

a. Membership Report:

Jan: 301 + 53 = 354
Feb: 291 + 52 = 343
March: 289 + 56 = 345
April: 287 + 55 = 342
May: 297 + 55 = 352

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

Jan: \$16,570
Feb: \$13,650
March: \$12,927
April: \$ 9,199
May: \$10,795

c. Speakers:

June: Rino Landa - You Tube
Future: Tony Rockliff - Top Ten Mistakes
Howard Gray – Phishing

III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio –A 5-week course will be offered beginning June 21.
4. Meeting Room – No problem
5. A/V Lab – Working on setting up devices.
6. Volunteers – No problem
7. Bulletin – No problem
8. Website – Updates suggested. Waiting for webmaster. We should have the password.
9. SIGs – We will schedule a second Apple session.
10. Stew Bottorf's proposal will be referred to Mike Plunkett for an opinion about concerns with our non-profit status.

11. Classes – Olwen from Creative Backup will offer a 2-day Photoshop class – to be scheduled.

IV. New Business:

1. RAK is scheduled for October 26, 10 am – 2 pm.
2. APCUG – November 9 & 10 in Zephyrhills

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary