

Board of Directors Meeting – 07/10/2019

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

Guests: 2

I. Approve Minutes of 6/12/2019 meeting as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

Feb: 291 + 52 = 343

March: 289 + 56 = 345

April: 287 + 55 = 342

May: 297 + 55 = 352

June: 302 + 56 = 358

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

Feb: \$13,650

March: \$12,927

April: \$ 9,199

May: \$10,795

June: \$10,093

c. Speakers:

July: Tony Rockliff - Get More from YouTube

Aug: Tony Rockliff - Top Ten Mistakes

Future: Howard Gray – Phishing

Nov. 9 & 10 APCUG – Zephyrhills - Down to 250 Members

III. Old Business:

1. Resource Center – Rain problem at entrance door. Trying to get donations from outside.
2. Clinic – No problem.
3. Podcasting Studio – Skipping session in July.
4. Meeting Room – OK
5. A/V Lab – Ask Stew to convert two old computers to Linux. Put VCR in reception area for volunteers to use.
6. Volunteers – Need to do Voip every day.
7. Bulletin – No problem.

8. Website –Sam is working Website.
9. SIGs – We will schedule a second Apple session.
10. Decision about Stew Bottorf's Calyx presentation. Still waiting on comments from Mke Plunkett about our charter.
11. RAK – October 26
12. APCUG Summer Tech Workshop – August 17 – noon to 4 pm.

IV. New Business:

1. Committees for RAK
 - a. Techs – Howard Gray
 - b. Food – LaVerne David
 - c. Program – Dave Dockery
 - d. Greeters for Repairs – Pat Hagen
 - e. Registration for all attendees – Donna Ryder
 - f. Forms – Lynne Robertson

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary