

Board of Directors Minutes– 08/14/2019

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

Guests: 2

I. Approve Minutes of 07/10/2019 meeting as written. 6 Yes, 0 No

II. Reports:

a. Membership Report:

March: 289 + 56 = 345

April: 287 + 55 = 342

May: 297 + 55 = 352

June: 302 + 56 = 358

July: 299 + 54 = 353

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

March: \$12,927

April: \$ 9,199

May: \$10,795

June: \$10,093

July: \$ 9,832

c. Speakers:

Aug: Brittany Rohr – How To Grow Your Business

Future: Tony Rockliff - Top Ten Mistakes

Howard Gray – Phishing

Michael Crose – Pechakucha or Peach A Kucha ???

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – Change class to 1 day on weekend – 4th Friday night of month Clearwater Pod Casters Meet Up
4. Meeting Room – No Problem
5. A/V Lab – Paul has it working
6. Volunteers – Need help for RAK
7. Bulletin – No Problem
8. Website – Working on being updated
9. SIGs – We will schedule a second Apple session, Eleanor Duffner - Doc will do PowerPoint on a weekend

10. Decision about Stew Bottorf's presentation - Tabled

11. RAK – October 26

1. Committees for RAK

- a. Techs – Howard Gray
- b. Food – Donna Ryder
- c. Program – Dave Dockery
- d. Greeter at Clinic – Pat Hagen
- e. Registration – Dave Dockery
- f. Forms and rosters – Lynne Robertson
- g. Attendance –

IV. New Business:

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary