

## Board of Directors Minutes – 09/11/2019

Board Members: Michael Crose, LaVerne David, Pat Hagen, Howard Gray, Lynne Robertson and Donna Ryder

Guests: 1

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

### II. Reports:

#### a. Membership Report:

April:  $287 + 55 = 342$

May:  $297 + 55 = 352$

June:  $302 + 56 = 358$

July:  $299 + 54 = 353$

Aug:  $283 + 49 = 332$

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

April: \$ 9,199

May: \$10,795

June: \$10,093

July: \$ 8,782

Aug: \$ 9,044

#### c. Speakers:

Sep: Mona Giordano – Social Media

Oct: Howard Gray - Phishing (Michael Crose will do Q & A)

Future: Tony Rockliff - Top Ten Mistakes

Michael Crose - PechaKucha

### III. Old Business:

1. Resource Center – Painting the roof - Parking Lot will be blocked off.
2. Clinic – No problem
3. Podcasting Studio – No problem
4. Meeting Room – No problem
5. A/V Lab – No problem
6. Volunteers – No problem
7. Bulletin – No problem
8. Website – Howard gray will discuss with Sam Richardson, webmaster the need to block bogus address requests.

9. SIGs – We will schedule a second Apple session.- Donna check Don Duke for date.
10. Decision about Stew Bottorf's presentation – Delay – Howard checking another Hot Spot getting \$120 up front
11. RAK – October 26
  - A Committees for RAK
    - a. Techs – Howard Gray
    - b. Food – Donna Ryder
    - c. Program – Dave Dockery
    - d. Greeter at Clinic – Techs - Howard will get a cable to go across the doorway.
    - e. Registration – Lynne Robertson & Michael Crose
    - f. Forms and rosters – Lynne Robertson
    - g. Attendance – Pat Hagen

IV. New Business:

V. Adjourned.

Respectfully submitted,

*Patricia Hagen*

Patricia Hagen, Recording Secretary