

Board of Directors Minutes – 10/09/2019

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

Guests: 2

I. Approve Minutes of 09/11/2019 meeting as written. 7 Yes, 0 No

II. Reports:

a. Membership Report:

May: $297 + 55 = 352$

June: $302 + 56 = 358$

July: $299 + 54 = 353$

Aug: $283 + 49 = 332$

Sept: $281 + 48 = 329$

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

May: \$10,795

June: \$10,093

July: \$ 8,782

Aug: \$ 9,044

Sept: \$ 9,897

c. Speakers:

Oct: Howard Gray – Phishing : Michael Crose will do Q & A.

Jan: Michael Crose - PechaKucha

Future: Tony Rockliff - Top Ten Mistakes

III. Old Business:

1. Resource Center – Painting is completed.
2. Clinic – No problem
3. Podcasting Studio – Saturday 4 hour course \$40 Membership fee.
4. Meeting Room – Okay - Donna will call maintenance to clean for RAK
5. A/V Lab – No problem
6. Volunteers – Need
7. Bulletin – No problem
8. Website – Updated - Okay
9. SIGs – We will schedule a second Apple session. Donna Ryder will contact Olwein to schedule. Lynne Robertson will contact Virginia Varriale to do an eBay class.

10. An iPad series will be scheduled for January and February.
11. Decision about Stew Bottorf's presentation. Declined because of our charter – Howard Gray is checking Tech Soup Hot Spot - \$135 a year – Will give summary at the next meeting.
12. RAK – October 26
 - a. Committees
 1. Techs – Howard Gray
 2. Food – Donna Ryder
 3. Program – Dave Dockery
 4. Forms and rosters – Lynne Robertson
 5. Attendance – Pat Hagen
 - b. Program
 - 9 am Doc – Viral Video
 - 10 am - Tony Rockliff – How to get your You Tube Video seen.
 - 11 am - Lunch
 - 12 pm - Barbara Grassey – Your Business Book, The Swiss Army Knife of Marketing Tools.
 - 1 pm – Charles Oppermann – What's new in Windows, Office etc.

IV. New Business:

- a. Sell A/V equipment to Jacinthe Daigle. – Equipment not available. Doc will call her.

V. Adjourned.

Respectfully submitted,

Patricia Hagen

Patricia Hagen, Recording Secretary