

Board of Directors Zoom Minutes – 05/12/2021

Board Members: Michael Crose, Doc Dockery, Pat Hagen, Howard Gray & Donna Ryder

Guests: 4

I. Approve Minutes of 04/14/2021 as written. 5 Yes, 0 No

II. Reports:

a. Membership Report:

Dec: 242 + 44 = 286

Jan. 231 + 40 = 271

Feb. 234 + 37 = 271

Mar. 234 + 37 = 271

Apr. 222 + 34 = 256

b. Treasurer's Report:

Dec. \$11,599 (down \$667)

Jan. \$10,772 (down \$827)

Feb: \$ 9,823 (down \$949)

Mar. \$ 9,235 (down \$588)

Apr. \$ 7,653 (down \$1,582)

c. Speakers:

May: Chuck Oppermann – Windows 10

June: Evelyn Dufner – Apple Products

Future: Bill de Lucia -
Stew Bottorf - Zoom

III. Old Business:

1. Resource Center – No Problem
2. Clinic – No Problem
3. Podcasting Studio – Start up again
4. Meeting Room – Selling A/V equipment
5. A/V Lab –Closed
6. Volunteers – No Problem
7. Bulletin – No Problem
8. Website – Needs updating
9. SIGs – No new SIGs
10. Google Grant –We discusses advertising 'Cut the Cable'
11. Publicity - Steve Cherubino will work on ads

IV. New Business:

1. Stew Bottorf presented a Zoom proposal. We discussed needing some money for an extra camera and some AV equipment
2. APCUG has speakers – We discussed using Mike Ungerman (Orlando) & Ron Brown (British Columbia)

Adjourned.

Respectfully submitted,

Patricia Hagen, Recording Secretary