

## Board of Directors Minutes –2/8/2023

Board Members: Michael Crose, LaVerne David, Dave Dockery, Beverly Easterling, Howard Gray, Lynne Robertson & Esther Sanchez.

Approve Minutes of 1/11/2023 as written. 7 Yes, 0 No

### I. Reports:

#### II.

##### a. Membership Report:

Sept	219 + 32 = 251
Oct	210 + 32 = 242
Nov	217 + 31 = 248
Dec	209 + 30 = 239
Jan	200 + 30 = 230

##### b. Treasurer's Report:

Sept	\$11,740
Oct	\$12,423
Nov	\$12,686
Dec	\$13,199
Jan	\$12,889

##### c. Speakers:

February:

Future: Mike Eccles  
Charles Oppermann

### III. Old Business:

1. Resource Center – No problem
2. Clinic – No problem
3. Podcasting Studio – Putting up sound proofing
4. Volunteers – Need a volunteer for Monday
5. Bulletin - Add info about our YouTube channel
6. Website – We will work on updating
7. SIGs – No problem
8. Publicity – Esther Sanchez will make applications on Grant Watch.

### III. New Business:

1. Michael Crose is making videos of our information sessions to post on our website.
2. Michael Crose - enrolled us in a new YouTube channel so we can post videos.
3. Howard Gray and Michael Crose will set up a Gmail account for TBTC.
4. A youtube account will be set up on Gmail.
5. Dave Dockery will invite Steve Cherubino, Tony Rockliff and Wayne Rasanen to hold meetings at TBTC.

6. Will have a St. Patrick's Day Party and Open House on Saturday, March 18, 11-3 pm.  
We will provide nametags and coupons for free repair at a table outside the door.

Adjourned

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary