

Board of Directors Minutes –10/11/2023

Board Members: Denise Crank, Michael Crose, LaVerne David, Dave Dockery, Beverly Easterling, Howard Gray, Esther Sanchez.

Approve Minutes of 9/13/2023 as written. 7 Yes, 0 No

I. Reports:

a. Membership Report:

May	
June	181 + 28 = 209
July	174 + 27 = 201
Aug	173 + 28 = 201
Sept	180 + 27 = 207

b. Treasurer's Report:

May	\$
June	\$10,461
July	\$10,385
Aug	\$. 9,965
Sept	\$10,494

c. Speakers:

Nov:	Charles Oppermann
Future:	Mike Eccles
	Wayne Rasanen
	Pat Huston

II. Old Business:

1. Resource Center – No problem
2. Podcasting Studio – No problem
3. Volunteers – No problem
4. Bulletin – remove holidays
5. Website – We will work on updating
6. Publicity – Not working on grants

III. New Business:

1. Howard Gray and Michael Crose has set up a Gmail account for TBTC. What is it?
2. A YouTube account will be set up on Gmail.
3. Dave Dockery will invite Wayne Rasanen to hold meetings at TBTC.
4. Smug mug renewal was \$110 – considering another way of posting is going thru FB.
5. Tony Rockcliff will do 4 seminars on AI.

Adjourned.

Esther Sanchez, Esther Sanchez, Secretary pro tem