

Board of Directors Minutes –11/8/2023

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

Approve Minutes of 10/11/2023 as written. 7 Yes, 0 No

I. Reports:

a. Membership Report:

June	181 + 28 = 209
July	174 + 27 = 201
Aug	173 + 28 = 201
Sept	180 + 27 = 207
Oct	171 + 28 = 199

b. Treasurer's Report:

June	\$10,461
July	\$10,385
Aug	\$. 9,965
Sept	\$10,494
Oct	\$10,009

c. Speakers:

Nov:	Wayne Rasanen
Dec:	No meeting, Christmas Party December 16
Future:	Mike Eccles Pat Huston

II. Old Business:

1. Resource Center – No problem
2. Podcasting Studio – No problem
3. Volunteers – No problem
4. Bulletin – No problem
5. Website – We will work on updating
6. Publicity – No problem

III. New Business:

1. Michael Crose has set up a Gmail account for TBTC. What is it?
2. A YouTube account will be set up on Gmail.
3. Smug mug renewal was \$110 – we will cancel – need to download pictures.
4. Christmas Party scheduled for December 16, 11-3.

Adjourned.

Esther Sanchez

Esther Sanchez, Secretary pro tem