

Board of Directors Minutes –1/10/2024

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

LaVerne David's resignation was accepted with regret.

Approve Minutes of 12/13/2023 as written. 6 Yes, 0 No

I. Reports:

a. Membership Report:

Aug	173 + 28 = 201
Sept	180 + 27 = 207
Oct	171 + 28 = 199
Nov	183 + 29 = 212
Dec	185 + 25 = 210

b. Treasurer's Report:

Aug	\$ 9,965
Sept	\$10,494
Oct	\$10,009
Nov	\$ 8,712
Dec	\$ 9,292

c. Speakers:

Jan:	Chris Krimitsos
Feb:	Wayne Rasanen

II. Old Business:

1. Resource Center – No problem
2. Podcasting Studio – Michael Crose continues to work with members.
3. Volunteers – Currently covered
4. Bulletin – Developing a new format
5. Website – Directors page updated
6. Publicity – Need better

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. Dave Dockery will invite Wayne Rasanen to have his group hold meetings at TBTC.
4. Smug mug renewal was \$110 – we will cancel – need to get our photos off their site.
5. We will look into changing from EcoSoft to Mail Chimp.

Adjourned.

Esther Sanchez

Esther Sanchez, Secretary pro tem

