

Board of Directors Minutes –8/14/2024

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

Approve Minutes of 6/12/2024 as written. 6 Yes, 0 No. July meeting was canceled.

I. Reports:

a. Membership Report:

Mar	$184 + 22 = 206$
April	$181 + 22 = 203$
May	$187 + 23 = 210$
June	$180 + 22 = 202$
July	$185 + 25 = 210$

b. Treasurer's Report:

Mar	\$ 7,229
April	\$ 6,684
May	\$ 5,984
June	\$ 6,642
July	\$ 5,510

a. Speakers:

August: Dan Sherman - LinkedIn
Future: AI Gemini (formerly Bard)

II. Old Business:

1. Resource Center –We need to clean up before the party.
2. Podcasting Studio – Michael Crose has donated new equipment. He will do a weekly class.
3. Volunteers – Robert Mecker and Cory Waltz will be volunteers on Tuesday.
4. Website – We will work on updating.
5. Publicity – The board approved a 40th Anniversary party on October 12 at 11 am.

III. New Business:

1. We will start publicity for Anniversary Open-house. Ron Regan will do Facebook.
2. TBTC will provide beverage, tableware and Hotdogs. Nametags will have logo.
3. Ask LaVerne to co-chair with Esther on the party.
4. Program for party: pictures on screen, story of memorabilia,
5. We will set up tables on the sidewalk with free stuff?
6. Michael Crose will set up the computer to show pictures during the open-house.
7. Birthday party on fourth Monday of each month. August will be on the 26th.

Adjourned.

Lynne Robertson, Secretary