



Board of Directors Meeting

**April 9, 2025
TBTC Resource Center
2079 Range Road
Clearwater FL 33756**

The meeting was called to order by President Dave Dockery at 6:30 pm.

Directors present were Michael Crose, Dave Dockery, Beverly Easterling and Lynne Robertson.

A quorum was determined.

Notice was emailed to all directors one week prior to the meeting.

Michael Crose made and Beverly Easterling seconded a motion to accept the minutes of February 2025. Carried. There was no meeting in March.

1. Reports:

a. Membership Report:

Dec	$184 + 25 = 209$
Jan	$182 + 25 = 207$
Feb	$180 + 26 = 206$
Mar	$173 + 23 = 196$

b. Treasurer's Report:

Dec	\$ 3,682
Jan	\$ 3,337
Feb	\$ 3,948
Mar	\$ 3,112

Michael Crose nominated and Beverly Easterling seconded Debbin Smith for director on the Board. Carried.

The speaker for the April Main Event will be Shawn Deetz, Regions Bank

Michael Crose made and Lynne Robertson seconded a motion to move the meeting time to 4 pm. Carried.

President Dave Dockery declared the meeting adjourned at 6:50 pm.

Lynne Robertson, Secretary