



Board of Directors Meeting

**June 11, 2025
TBTC Resource Center
2079 Range Road
Clearwater FL 33756**

The meeting was called to order by President Dave Dockery at 4 pm.

Directors present were Denyse Crank, 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 Dave Dockery seconded a motion to accept the minutes of May 14, 2025. Carried.

Reports:

a. Membership Report:

Jan	182 + 25 = 207
Feb	180 + 26 = 206
Mar	173 + 23 = 196
April	177 + 24 = 201
May	172 + 22 = 194

b. Treasurer's Report:

Jan	\$ 3,337
Feb	\$ 3,948
Mar	\$ 3,112
April	\$ 2,731
May	\$ 2,470

Dave Dockery will do a mailing on Thursday, June 19.

Dave Dockery and Michael Crose are working on a new website to replace the current one that is outdated and cannot be updated.

The speaker for June Main Event will be Tony Rockliff and Jaiya Alexandria, Top Tier CRM. It will be a continuation of the May program.

We will check with the laibiry to see if we can hold meetings there.

We have had several requests for Windows 11 classes. Dave Dockery will ask Mike Eccles to be the instructor. We will attempt to purchase flash drive and sell copies of the program.

President, Dave Dockery declared the meeting adjourned at 5 pm.

Respectfully Submitted,

Lynne Robertson, Secretary