



Board of Directors Meeting
August 13, 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, Howard Gray, Paul Hoven and Lynne Robertson. A quorum was determined.

Notice was emailed to all directors.

Lynne Robertson made and Michael Crose seconded a motion to accept the minutes of July 9, 2025. Carried.

Reports:

a. Membership Report:

Mar	173 + 23 = 196
April	177 + 24 = 201
May	172 + 22 = 194
June	177 + 24 = 201
July	179 + 25 = 204

b. Treasurer's Report:

Mar	\$ 3,112
April	\$ 2,731
May	\$ 2,470
June	\$ 2,354
July	\$ 2,627

Michael Crose will check with the East Library to see if they will allow us to hold meetings there.

Chris Clement will be the speaker on August 19. The topic is Raspberry Pi. He will be encouraged to start a Mac group and come in on Fridays to do Mac repair.

Lynne Robertson made and Paul Hoven seconded a motion to have a party on October 18, 10 – 2 with pot luck lunch at 11. We will provide hot dogs, buns, toppings, beverages and tableware. Cirsten Andersson and Esther Sanchez will be in charge of the food, beverage and tableware.

Michael Crose discussed ideas for expanding the club. Michael Crose made and Dave Dockery seconded a motion to invite members to Egg Haven, 1185 N Hercules Ave on September 11 at 9 am. (see attached)

Lynne Robertson made and Dave Dockery seconded a motion to purchase a PodtciK P2 for not more than \$99.

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

Respectfully Submitted, Lynne Robertson, Secretary