



Board of Directors Meeting
December 10, 2025
TBTC Resource Center
2079 Range Road, Clearwater FL 33756

The meeting was called to order by President Dave Dockery at 1 pm.

Directors present were Michael Crose, Dave Dockery, Paul Hoven Lynne Robertson and Debbin Smith. A quorum was determined.

Notice was emailed to all directors.

The minutes of the October, 2025 meeting were not available.

Reports:

a. Membership Report:

July	$179 + 25 = 204$
Aug	$179 + 25 = 204$
Sept	$181 + 25 = 206$
Oct	$181 + 24 = 205$
Nov	$171 + 23 = 194$

b. Treasurer's Report:

July	\$ 2,627
Aug	\$ 2,392
Sept	\$ 2,618
Oct	\$ 1,519
Nov	\$ 2,035

Michael Crose made and Lynne Robertson seconded a motion for the techs and members to meet for breakfast at Clearwater Family Restaurant on Highland. Carried.

Michael Crose made and Debbin Smith seconded a motion to invite Mark Katz to our January 14, 2026 board meeting. Carried.

Committee for the Christmas Party are: Program – Dave Dockery
Music – Paul Hoven
Food – Cerstin Andersson and Maryanne Ryan

President, Dave Dockery declared the meeting adjourned at 1:40 pm.

Respectfully Submitted,

Lynne Robertson, Secretary