



## *Board of Directors Meeting*

**July 9, 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, 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 June 11, 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

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

Dave Dockery and Michael Crose are working on a new website to replace the current one that is outdated and cannot be updated.

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.

Lynne Robertson made and Michael Crose seconded a motion to have Paul Hoven installed as a new director. Carried.

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

Respectfully Submitted,

Lynne Robertson, Secretary