

TBCS Minutes – 2/8/2012

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Dennis Hughes, Millie Jones, Sam Richardson, Lynne Robertson and Howard Smith.

Absent: Chuck Vroman

Members/Others: 5 guests

I. Open

a. Approve Minutes of January meeting - Yes= 8, No= 0.

b. Treasurer's Report:

Sept: \$16,996	(\$14,296) cash
Oct: \$14,525	(\$11,825) cash
Nov: \$16,583	(\$13,883) cash
Dec: \$20,200	(\$17,500) cash
Jan: \$21,626	(\$18,926) cash

c. Membership Report:

Sept: 1096 + 176 Associates = 1,272
Oct: 1075 + 172 Associates = 1,247
Nov: 1079 + 169 Associates = 1,248
Dec: 1106 + 159 Associates = 1,265
Jan: 1111 + 157 Associates = 1,268

II. Speakers

Feb:

Mar:

Apr: Howard Smith –1940 Census

III. Old Business:

- a. Resource Center: We will attempt to get the ramps fixed. We will ask them to spray for bugs.
- b. Clinic: need more USB keyboards.
- c. Monthly Meeting: No problem.
- d. Media Center: Jack Marscher is looking for additional mentors. They need a machine to convert 8mm & Super 8 to DVD; the cost is approximately \$1200.
- e. Website: Sam Richardson, webmaster will make a form for members to contact board members.
- f. SIGs: nothing new

- g. Classes: We are looking for new topics and instructors.
- h. Bulletin: New editor: Amy Rogers
- i. Bits & Bytes: Tom Lembke
- j. Audit of Treasurer's books – Chuck Vroman
- k. Volunteers – need a few gaps to be filled.
- l. Dave Dockery will check with Tom Lembke concerning the status of our Lynda subscription.
- m. RAK will be 9AM to 2PM. The Club will supply donuts in the AM and Hot dogs & buns at noon. Members will be requested to bring potluck.
- n. Florida Center For Creative Photography (FCCP)

IV. New Business:

- a. Collection of class fees.
- b. Millie Jones asked that her resignation be accepted as soon as a replacement can be found.
- c. The Directors who were on the Cruise would like to get a list of TBCS members who were on board. Dave Dockery who is a FACUG director will contact them to see if we can access the information.
- d. We need to find a member to prepare a 990 form for IRS. Dennis Hughes will check before we advertise in the Bulletin. Rudy Crawford will check with Bob Ingersol, the treasurer of The Microcomputer User Group.
- d. June Hollister and Dave Dockery have done seminars for the Pine Berry Apartments. Some of their residents are interested in coming to our activities.

Respectfully submitted,

Lynne Robertson