

## TBCS Minutes – 3/14/2012

Present: Tom Dixon, Dave Dockery, Dennis Hughes, Millie Jones, Sam Richardson, Lynne Robertson and Chuck Vroman.

Absent: Rudy Crawford, Howard Smith.

Members/Others: 5 guests

### I. Open

- a. Approve Minutes of February meeting - Yes= 6, No= 0.
- b. Treasurer's Report:

Oct:	\$14,525	(\$11,825) cash
Nov:	\$16,583	(\$13,883) cash
Dec:	\$20,200	(\$17,500) cash
Jan:	\$21,626	(\$18,926) cash
Feb:	\$21,942	(\$19,242) cash

- c. Membership Report:

Oct:	1075 + 172 Associates = 1,247
Nov:	1079 + 169 Associates = 1,248
Dec:	1106 + 159 Associates = 1,265
Jan:	1111 + 157 Associates = 1,268
Feb:	1103 + 162 Associates = 1,265

### II. Speakers

Mar: Google+  
Apr: Howard Smith –1940 Census  
May:  
June:  
July:  
Aug: Charles Prince

### III. Old Business:

- a. Resource Center: We will attempt to get the ramps fixed. We will ask them to spray for bugs.
- b. Clinic: Number being repaired is decreasing.
- c. Monthly Meeting: Need a helper for Snacks and Drawings.
- d. Media Center: They need a machine to convert 8mm & Super 8 to DVD; the cost is approximately \$1200.

- e. Website: Contact for directors, Google apps, blog.
- f. SIGs: Advertise Webinars.
- g. Classes: PDA-Tom Lembke, Computer Safety-Mike Eccles.
- h. Bulletin: Amy Rogers & Dave Dockery continue to work together
- i. Bits & Bytes: Tom Lembke continues as editor
- j. Audit of Treasurer's books – Chuck Vroman has been given the material.
- 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. Millie Jones has asked to be replaced as treasurer.
- n. Florida Center For Creative Photography (FCCP)

#### IV. New Business:

- a. Collection of class fees.
- b. We need to find a member to prepare a 990 form for IRS. Dennis Hughes will check before we advertise in the Bulletin. Lynne Robertson has supplied him with information for the form.
- c. Rudy Crawford will check with Bob Ingersoll, the treasurer of The Microcomputer User Group.
- d. Renew SmugMug. Lynne Robertson made and Sam Richardson seconded a motion to reimburse Dennis Hughes for the annual subscription. Dennis will put pictures on the site which will be linked to the Website.

Respectfully submitted,

Lynne Robertson