

TBCS Minutes – 4/11/2012

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

Absent:

Members/Others: 8 guests

I. Open

a. Approve Minutes of March meeting - Yes= 9, No= 0.

b. Treasurer's Report:

Nov: \$13,883

Dec: \$17,500

Jan: \$18,926

Feb: \$19,242

Mar: \$20,827

c. Membership Report:

Nov: 1079 + 169 Associates = 1,248

Dec: 1106 + 159 Associates = 1,265

Jan: 1111 + 157 Associates = 1,268

Feb: 1103 + 162 Associates = 1,265

Mar: 1081 + 158 Associates = 1,239

II. Speakers

Apr: Howard Smith –1940 Census

May:

June:

July:

Aug: Charles Prince

III. Old Business:

- a. Resource Center: The ramps will be fixed when the roads are paved. They will spray for bugs. We will request refunds from deposits with utilities and rent.
- b. Clinic: Use is down 30%, need more tech workspaces, more people have laptops rather than towers and we need to clean out obsolete hardware.
- c. Computer Lab: The old computers are slowly dying. We need to decide what we will do with that area.
- d. Monthly Meeting: Sound system needs to be repaired.
- e. Media Center: No problems

- f. Website: No problems.
- g. SIGs: No change.
- h. Classes: Nothing new.
- i. Bulletin: Amy Rogers is the editor
- j. Bits & Bytes:
- k. Audit of Treasurer's books – Chuck Vroman
- l. Volunteers – A few gaps need to be filled.
- m. Millie Jones' resignation was accepted with regret and appreciation for her service. Bob Ingersoll was appointed to the position of treasurer/director.
- n. SmugMug has been renewed, needs to be advertised. Dennis Hughes will put pictures on the site which will be linked to the Website.
- o. Dennis Hughes found Lynn Ludwig will do our 990 tax form.
- p. Florida Center For Creative Photography (FCCP) was not here to discuss invoicing and reservations.

IV. New Business:

- a. Dennis Schulman made several suggestions

Respectfully submitted,

Lynne Robertson