

TBCS Special Board of Directors Meeting – 10/27/2012

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

Absent: Dave (Doc) Dockery
Members/Others: 4 guests

New Business:

1. Howard Smith recommended we rent rooms to sponsors for a monthly rate.
2. Harley Woodburn said looking for sponsors is not realistic.
3. Chuck Vroman offered to write an article for the Bulletin telling the members about our financial problems and proposed solution. He will include information from Sam Richardson about ad sales.
4. Hank Lisheid reviewed his observations from the lease. He recommended space reduction, room rental and rent reduction. He also said we should look into ads on our website.
5. Sam Richardson made and Chuck Vroman seconded a motion that we sell business card sized ads for \$200 yearly or \$25 monthly on the Bulletin and website. Yes=6, No=0.
6. Howard Gray suggested we offer the owner the use of our security system for a fee.
7. Tom Dixon suggested we ask our members to renew early. We need SIGs on smart phones, iPads, tablets, and other classes and SIGs.
8. Tom Dixon suggested we ask our members to renew early. We need SIGs on smart phones, iPads, tablets, and other classes and SIGs.
9. Sam Richardson made and Tom Dixon seconded a motion that Howard Gray, Tom Dixon & Hank Lisheid will go to Sarasota to meet with David Band, Owner. They will be authorized to negotiate a lease modification of either rent and/or space reduction. Yes=7, No=0.
10. Dennis Hughes made and Tom Dixon seconded a motion that members get one free repair within the last 12 months and additional repairs will have a \$20 co-pay effective November 1, 2012. Yes=7, No=0.

Adjourned.

Respectfully submitted,

Lynne Robertson

Lynne Robertson, Secretary