TBCS Regular Board of Directors Meeting Minutes – 2/13/2013

Present: Rudy Crawford, Tom Dixon, Dave (Doc) Dockery, Dennis Hughes, Jack Marscher, Sam Richardson, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: Bookkeeper

Members/Others: 9 guests

I. Open

- a. Approve Amended Minutes of 1/9/2013 regular meeting-Yes= 7, No= 0. Approve Amended Minutes of 1/19/2013 special meeting-Yes= 9, No= 0.
- b. Treasurer's Report:

July: \$12,379 Aug: \$ 9,375 Sept: \$ 7,863 Oct: no report Nov: no report

Dec: no report Jan: no report

c. Membership Report:

Sept: 955 + 134 Associates = 1,089 Oct: 973 + 140 Associates = 1,113 Nov: 910 + 131 Associates = 1,041 Dec: 867 + 131 Associates = 998 Jan: 856 + 130 Associates = 986

II. Speakers

Feb: AJ Gilman-FBI, Tampa Division – Computer Crimes

III. Old Business:

- a. Department reports:
 - Resource Center Lynne Robertson reported that the owner was doing a Site Survey in preparation for a request to the Zoning Board. Dennis Hughes volunteered to check with the Zoning Board concerning the status of the request.
 - Clinic Harley Woodburn pointed out the shortcoming of using the afterservice survey.
 - 3. Computer Lab Harley Woodburn reported that the reconditioned computers were ready to be installed but that it would require the coordination of several people to accomplish the job.

- 4. Main Hall Dave Dockery will ask Chuck Oppermann to schedule a meeting to show those who are interested, how to operate the projectors.
- 5. Main Hall & Classroom We have a group that is interested in renting the Classroom 3 days a month however no one has the authority to make a decision in a timely manner concerning the rental. Dave Dockery made and Tom Dixon seconded a motion to give Rudy Crawford the responsibility and authority to make contracts for the use of either or both rooms.
- 6. Media Center We will have an agreement with Kulig's Kreations to get a refund for business with our members that is sent to them.

b. Communications & Publicity

- 1. Bulletin A deadline was established at noon on Friday for news articles.
- 2. Website Sam Richardson had sent publicity instructions to all Educators. She and Dave Dockery will develop a complete list of Educators.
- 3. Publicity Jack requested that the placemat ads be continued and the Sunset Grill be added. Dave Dockery made and Lynne Robertson seconded a motion to allow \$150 for placement ads. Yes-9, No-0. Charlotte Hughes asked for information about March functions so advertising can begin.

c. Educational Activities

- 1. SIG Lightroom by Hank Lisheid
- 2. New Classes Beginners iPad by Mike Eccles.
- 3. Seminars Dave Dockery and June Hollister have several planned.

d. Financial

- 1. Audit of Treasurer's books Chuck Vroman will prepare a written report.
- 2. FCCP monies owed: Dennis Hughes is looking into suing in small claims court and has made several request for information about payments that were received.
- 3. Howard Smith reported on the calls that had been made to non-renewing members.
- 4. We need to concentration on Social Media to attract younger members.
- 5. Site Search committee: No report
- 6. No grant requests have been submitted.
- 7. IRS reports that our records are up-to-date and correct through 2011.
- 8. Financial procedures discussion was tabled.

IV. New Business:

Tabled.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary