

## TBCS Regular Board of Directors Meeting Minutes – 3/13/2013

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

Absent:

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  
Feb:

- 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  
Feb: 842 + 127 Associates = 969

### II. Speakers

Mar: Brighthouse??

### III. Old Business:

- a. Department reports:

1. Resource Center – Howard Gray and George David wired the security system so the Volunteers can see who is at the door.
2. Clinic – Harley Woodburn pointed out the shortcoming of using the after-service survey.
3. Computer Lab – Harley Woodburn reported that the reconditioned computers have been installed. There are 6 work stations and an instructor PC. The instructor PC is loaded with Windows 7 & 8.

4. Meeting Room – A church has contracted to use the room 5 times/month.
5. Main Hall - Chuck Oppermann will have a meeting on Mar 24 to show those who are interested, how to operate the projectors.
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 – No problem.
2. Website – RAK publicity has been added.
3. Publicity – Charlotte Hughes will work with Ed Watzel and Judy Schnepfer who will distribute posters to the libraries and do publicity in the media. She suggested we contact the people who did not make the schedule and send them a letter and application blank.

c. Educational Activities

1. SIG – Chuck Vroman will meet with the SIG leaders.
2. New Classes – Selling on eBay by Ginny Varriales.
3. Seminars – Dave Dockery and June Hollister have several planned.

d. Financial

1. 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.
2. Dennis Hughes distributed a Clinic repair satisfaction survey. Ginny will distribute and collect them.
3. Howard Smith reported on the meeting with the Volunteers.
4. The Volunteers have not been calling non-members recently.
5. Skydrive will be activated for exchange on information among the board members.

IV. New Business:

1. Tax preparation – Tom Dixon recommends a friend from Hewlitt-Packard.
2. All check numbers will be recorded on deposit slips.
3. Hall rentals – We have a signed contract for one renter.
4. Crowd Funding – We will be looking at seeking contributions in small amounts from many people.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*, Secretary