

TBCS Regular Board of Directors Meeting Minutes – 10/9/2013

Present: Rudy Crawford, Tom Dixon, Dave (Doc) Dockery, Jack Marscher, Chuck Oppermann, Sam Richardson, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent:

Members/Others: 10 guests

I. Open

a. Approve Minutes of 9/11/2013 regular meeting - Yes= 7, No= 0.

b. Membership Report:

June: 869 + 130 = 999

July: 824 + 128 = 952

Aug: 701 + 109 = 810

Sept: 730 + 114 = 844

Oct: 708 + 104 = 812

b. Treasurer's Report:

June: \$11,716

July: \$10,299

Aug: \$ 8,374

Sept: \$ 6,960

Oct: \$ 9,488

II. Speakers

November: Stew Bottorf - FOSS

December: Election, Pot-luck

Future:

III. Old Business:

a. Department reports:

1. Resource Center – No problems.

2. Clinic – Slow.

3. Computer Lab – No problem.

4. Meeting Room – Howard Gray is preparing a description of the operation of the A/V system.

5. Media Center – No problem.

b. Communications & Publicity

1. Bulletin – Chuck Vroman will ask for a volunteer.

2. Website – Secretary's reports need to be updated.

3. Publicity – We will ask for publicity people at the General Meeting and in the Bulletin.

4. Bulletin – we will make 'subscribe' and 'unsubscribe' automatic.

c. Educational Activities

1. SIG – Reschedule iPad SIG.
2. New Classes – Mike Eccles will teach hands-on Windows 8.1 9-11am on Fridays in November. Rudy Crawford will teach lecture Windows 7 on Mondays in November. Stew Bottorf will teach a lecture class on FOSS on Mondays in October.

d. Open Task Items

1. Outstanding Password and Account Information – Chuck Vroman will send list to Board for additions and corrections.
2. Wellness – We are looking for a speaker.
3. Question: Do we do background checks on volunteers? Where do you find it?
4. Will we send out the medical questionnaire to the membership?

IV. New Business:

1. Lynne Robertson and Jack Marscher are on the nominating committee for the election of Directors for 2014.
2. Howard T Smith's memorial service will be October 22, 2013 at 2PM.
3. IRS letters – Income tax paid late.
4. We received a letter from a member complaining about a tech's reaction to a problem. Lynne Robertson will handle.
5. New site: We will look at the site to be moved by April 1, 2014. Chuck Vroman will make arrangements to look at the Church site sometime before the next Board Meeting.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary