

TBCS Regular Board of Directors Meeting Minutes – 11/13/2013

Present: Rudy Crawford, Dave Dockery, Jack Marscher, Charles Oppermann, Sam Richardson, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent: Tom Dixon

Members/Others: 8 guests

I. Open

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

b. Membership Report:

July: 824 + 128 = 952

Aug: 701 + 109 = 810

Sept: 730 + 114 = 844

Oct: 708 + 104 = 812

b. Treasurer's Report:

July: \$10,299

Aug: \$ 8,374

Sept: \$ 6,960

Oct: \$ 9,488

II. Speakers

November: Stew Bottorf - FOSS

December: Election, Pot-luck

III. Old Business:

a. Department reports:

1. Resource Center – Light out in north parking lot. An ACLF will be built on the whole lot.
2. Clinic – Not busy.
3. Computer Lab – Will update Windows 8.1.
4. Meeting Room – One group meeting on Sundays in Main Hall.
5. Media Center – A member donated Hi8 video camera. Rita Connors donated a light box.

b. Communications & Publicity

1. Bulletin – No problem.
2. Website – No problem.
3. Publicity – We will ask for publicity people at the General Meeting and in the Bulletin. Donna Ryder will contact the reporter from the Dunedin Patch.

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 January. Rudy Crawford will teach lecture Windows 7 on Mondays in January.

d. Open Task Items

1. Outstanding Password and Account Information – Chuck Vroman will send list to Board for additions and corrections.
2. Wellness Seminars – Chuck Vroman will continue to attempt to make contact.
3. Dave Dockery made and Rudy Crawford seconded a motion to offer it to members. Carried unanimously.

IV. New Business:

1. Lynne Robertson and Jack Marscher are on the nominating committee for the election of Directors for 2014.
2. 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.
3. IRS problem resolved.
4. Lynne Robertson made and Jack Marscher seconded a motion that we allow a maximum of \$200 for party expenses. Carried unanimously.
5. Charles Oppermann will advertise for us on Facebook and will present a cost proposal.
6. June Hollister showed the invitation and the website for the December party. Lynne Robertson made and Dave Dockery seconded a motion that June be instructed to move forward on plans. Carried unanimously. Dave Dockery made and Rudy Crawford seconded a motion that we donate 2 1-year and 2 passes for a free repair for non-members. Carried. Chuck Vroman abstained. Guests will get a ticket for the drawings and can purchase additional tickets for \$1 each. We will invite the sponsors to the party.
7. Office hours for volunteers will be set by Donna Ryder.
8. Sam Richardson, webmaster, will develop a donate page on the website giving our Tax Exemption and Incorporated name.
9. Howard Gray will set up a card swipe account.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary