

TBCS Regular Board of Directors Meeting Minutes – 2/12/2014

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Jack Marscher, Chuck Oppermann, Lynne Robertson, Donna Ryder.

Absent: Judy Lambert and Chuck Vroman

Members/Others: 6 guests

I. Open

a. Approve Minutes of 1/8/2014 regular meeting – Yes = 5, No = 0.

b. Membership Report:

Sept: 730 + 114 = 844

Oct: 708 + 104 = 812

Nov: 688 + 100 = 788

Dec: 675 + 100 = 775

Jan: 655 + 98 = 754

b. Treasurer's Report:

Sept: \$ 6,960

Oct: \$ 9,488

Nov: \$ 9,917

Dec: \$11,370

Jan: \$13,468

II. Speakers

Feb: Fifth Third Bank – Identity Theft

Mar: TBD

III. Old Business:

a. Department reports:

1. Resource Center – Call about parking lot lights.

2. Clinic – No problem.

3. Computer Lab – Seven computers with Windows 8.1.

4. Meeting Room – One renter

5. Media Center – No problem

6. Volunteers – Will print calendar

b. Communications & Publicity

1. Bulletin – No problem

2. Website – Will be moved to WordPress.

3. Publicity – Need to publicize RAK in Tampa Bay Times and on Bay News 9.

A radio station will broadcast from the Resource Center during the day.

c. Educational Activities

1. SIGs – Look online for names of SIG leaders. We should have a Mac group and a Facebook group.
2. New Classes –Windows 8.1 on will be on Fridays in March.

d. Open Task Items

1. Outstanding Password and Account Information – Chuck Vroman will send list to Board for additions and corrections.
2. New site: We will look at the site we may move to by April 1, 2014. Chuck Vroman will resend the floor plan of second floor so we can see the space available to us.

IV. New Business:

1. Charles Oppermann will advertise for us on Facebook and will present a cost proposal.
2. RAK plans: Speakers are set; ten people have registered for free repair; networking with outside personnel.
3. Reduce membership fee to \$40. Suggestion: Tie it to move-\$45 or \$40/year for 2 years.
4. We will have a 30th birthday celebration in April.
5. High school students will be asked to help and man a Saturday Clinic.

V. Adjourned.

Respectfully submitted,

Lynne Robertson, Secretary