

TBCS Regular Board of Directors Minutes – 4/9/2014

Present: Tom Dixon, Dave Dockery, Jack Marscher, Lynne Robertson, Donna Ryder and Chuck Vroman.

Absent: Rudy Crawford, Judy Lambert & Chuck Oppermann

Members/Others: 5 guests

I. Open

a. Approve Minutes of 2/12/2014 regular meeting – Yes = 6, No = 0.

b. Membership Report:

Nov: 688 + 100 = 788

Dec: 675 + 100 = 775

Jan: 655 + 98 = 754

Feb: 634 + 87 = 721

Mar: 626 + 93 = 719

b. Treasurer's Report:

Nov: \$ 9,917

Dec: \$11,370

Jan: \$13,468

Feb: \$15,293

Mar: \$17,565

II. Speakers

Apr: Dennis Schulman

May: TBD

III. Old Business:

1. Resource Center – Lights in alley way are out.
2. Clinic – We have Windows 7 & Linux computers for donation.
3. Computer Lab – No problem.
4. Meeting Room – Charley Parks donated a scanner & asked for \$250 for speakers. Made and seconded a motion to pay. Carried.
5. A/V Lab – No problems.
6. Volunteers – May 1 will be mornings only. Needs more volunteers.
7. Bulletin – Chuck Vroman will attempt to get a reply from SIG leaders about content.
8. Website – Moved to WordPress.
9. Publicity – New email address for Janet is jandix7@verizon.net.
10. SIGs – No changes.

11. New Classes – Already being advertised.
12. Treasurer – Made and seconded a motion to purchase Quick Books. Carried.

IV. New Business:

1. We will have a 30th birthday celebration in May 31. Donna Ryder, Chm, Judy Lambert & Lynne Robertson. Round tables need to be resurfaced with Luanne. There will be numerous committees involving as many people as possible and all members will be asked to donate food, time and/or talent.
2. High school students will be asked for help to man a Saturday Clinic.
3. Motion was made and seconded to raise the ceiling in Dave Dockery Classroom for up to \$100. Carried.
4. We received a donation of \$3000 for a new projector. We will put up a plaque.
5. Charles Oppermann resigned effective today.

V. Adjourned.

Respectfully submitted,

Lynne Robertson Secretary