

## TBCS Board of Directors Minutes - 11/10/2010

Present: Stan Ashbrook, Frank Bucca, Rudy Crawford, Dave Dockery, Ed Mehew, Chuck Oppermann, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent:

Members/Others: 5 guests

### I. Open

A. Approve Minutes of October meeting - Yes= 7, No= 0.

B. Treasurer's Report:

June: \$21,651  
July: \$20,385  
Aug: \$19,940  
Sept: \$19,823  
Oct: \$20,974

C. Membership Report:

June: 1087 + 224 Associates = 1,311  
July: 1079 + 220 Associates = 1,299  
Aug: 1078 + 219 Associates = 1,297  
Sept: 1088 + 221 Associates = 1,309  
Oct: 1089 + 214 Associates = 1,303

### II. Speakers

Nov: Outlook & e-mail – Chuck Oppermann & Dave Dockery  
Dec: Elections & Doc's Fun Stuff  
Jan: Acronis - Gene Barlow  
Feb: Future Shock: Trends for 2011 and beyond. - Chuck Oppermann  
Mar:  
April:  
May:

### III. Old Business:

- A. Resource Center: The motion was made and seconded that the board withhold the amount of the A/V repair from next months rent payment to Clearwater Professional Plaza. Tom Kiehl will work with George David to install security cameras. SIG leaders will be reminded to check locks and coffee maker.
- B. Clinic: Chuck Vroman will have a series of classes beginning December 4 to teach people to troubleshoot.

- C. Unit 'L': Waiting for a bill from Kay Bazler.
- D. Monthly Meeting:
- E. Media Center:
- F. Website: Sam Richardson has redesigned and it will be up soon. She will continue to be the webmaster.
- G. SIG Stuff: Chuck Oppermann will have a new SIG: Computer Chat starting November 15.
- H. Classes:
- I. Seminars: Facebook & LinkedIn
- J. Publicity Committee: Waiting for instructions.
- L. Bulletin Editor: Bob Lima will take over the job.
- M. Bits & Bytes Editor: Tom Lembke & Jim Cook will be editors.

#### IV. New Business:

- A. We decided to increase fees for associate members from \$10 to \$20 effective January 1, 2011. Passed unanimously.
- B. We decided to purchase Lynda.com for one year for \$250. Tom Lembke will be supervisor of care and distribution. Passed unanimously.
- C. Chuck Oppermann will test Go-To-Webinar at his SIG on Monday and the Monthly meeting on Tuesday. We will discuss purchasing the package at the next board meeting.

#### V. Adjournment

Respectfully submitted,  
Lynne Robertson, Secretary