

TBCS Board of Directors Minutes - 12/08/2010

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

Absent: Stan Ashbrook, Frank Bucca

Members/Others: 5 guests

I. Open

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

B. Treasurer's Report:

July: \$20,385
Aug: \$19,940
Sept: \$19,823
Oct: \$20,974
Nov: \$20,780

C. Membership Report:

July: 1079 + 220 Associates = 1,299
Aug: 1078 + 219 Associates = 1,297
Sept: 1088 + 221 Associates = 1,309
Oct: 1089 + 214 Associates = 1,303
Nov: 1079 + 215 Associates = 1,294

II. Speakers

Dec: Elections & Doc's & Chuck'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/C repair from last month's rent payment to Clearwater Professional Plaza. We did this and got a strong response from Steve Band. Lynne Robertson will contact a realtor to see what could happen if we don't pay. Tom Kiehl will work with George David to install security cameras. George David will be contacted to rewire a row of lights to a separate switch.

- B. Clinic: Chuck Vroman will have a series of classes beginning January 8 to teach people to troubleshoot in an effort to find people who can be trained to be tech in the clinic.
- C. Unit 'L': Waiting for a bill from Kay Bazler.
- D. Monthly Meeting: Chuck Oppermann tested Go-To-Webinar at his SIG and the November Monthly meeting. Both were deemed to be successful.
- E. Media Center: No problems.
- F. Website: The new website is operational. Sam Richardson will continue to be the webmaster. Suggestions for changes and improvements will be forwarded to the secretary.
- G. SIG Stuff: Chuck Oppermann has a new SIG: Computer Chat. We purchased Lynda.com for one year for \$250. Tom Lembke will be supervisor of care and distribution. Dennis Hughes will take over the Photoshop SIG and Photoshop Elements will be changed to Digital Photography conducted by Dennis Hughes and Chuck Oppermann.
- H. Classes: Phil Sullivan will start again in January & February for Beginners XP & 7.
- I. Seminars: Doc will be picking up the check for past and future Meet-Up meetings until there is evidence that it is generating new members.
- J. Publicity Committee: Random Acts of Kindness.
- 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 at the November board meeting to increase fees for associate members from \$10 to \$20 effective January 1, 2011. Passed unanimously.
- B. We will purchase Go-To-Webinar for \$100 for a one-year membership. Passed unanimously.
- C. Increase use of facilities: Tabled until January.
- D. The Board accepted the resignation of Stan Ashbrook with regret.
- E. Election of Director: Dennis Hughes was selected to replace him.
- F. The slate of officers will be: Frank Bucca, Tom Dixon, Carl Hahn, Ed Mehew, Lynne Robertson and Howard T Smith. Chuck Vroman from the Nominating Committee and Dave Gulkis from the membership will count ballots.

V. Adjournment

Respectfully submitted,
Lynne Robertson, Secretary