



April 5, 2016 Board Meeting Minutes (Revised, 4/15/16)

Present: Marc Busch, Yomar Cleary, Rosemary Lloyd, Dorothy Sirk, Sharon Teeter, Bill Treadwell, Sandi Ybarra

Not In Attendance: Jerry Merino, Ode Odekirk, Angie Pezina

Big Bear Computer Club Board Meeting: Rosemary Lloyd called the meeting to order at 1:31 P.M. on April 5, 2016 at the Bear Valley Senior Center.

Approval of the March 1st, 2016 Board Minutes: Barbara Moore made a motion to approve the March 1, 2016 Minutes and Marc Busch seconded the motion. The motion was unanimously approved.

Approval of the Treasurers Report: Barbara Moore reported a beginning balance in the amount of \$1,742.81, effective March, 2016. Dorothy Sirk raised a question regarding the 50/50 drawing we use to do and we were all reminded that the Board unanimously voted to eliminate the 50/50 drawing due to the excessive record keeping i.e. reporting to the I.R.S. This decision was made early last year (2015). Yomar Cleary made a motion to approve the Treasurer's Report and the motion was seconded by Dorothy Sirk. The motion was unanimously approved.

Membership Update: Barbara Moore reported that twenty three (23) members have paid their dues (\$470.00) for the year 2016. Twenty one were renewals and two were new members.

Refreshment Chair, Sharon Teeter: Reported a balance of \$82.06 as of March 1, 2016. A credit (donation) in the amount of \$2.00, which brings the current balance on hand to \$84.06, effective 3/14/16.

Board Social: Our Board dinner will be held on Friday, April 15, 2016, 6:30 P.M. at the Old Country Inn. Rosemary asked for a confirmation from the Board members and their spouses or guests so that Sandi could confirm with the restaurant. The count was a firm 16 at the Board Meeting. Sharon Teeter will contact Sandi later this week to confirm she and her husband and Sandi will call Jerry (absent with the flu) to confirm he and his wife. Also, Sandi agreed to contact Ode to confirm his attendance. The reservations are currently made for a nineteen head count with the agreement that a final head count will be provided to the restaurant by Sunday, April 10th. The Board voted unanimously to pay for the dinner of all Board members who attend and each Board member that brings a spouse or guest will pay \$20.00 for the cost of the spouse/guest. All monies are to be given to Barbara Moore, Treasurer. Barbara will pay the tab with the Computer Club credit card and deposit the



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monies collected for the attending spouses/guests. Alcoholic beverages are not included in the tab so if you should order an alcoholic beverage, be sure to have the waiter/waitress bill you separately. Thanks for your cooperation in this.

Meeting Refreshments: Sign-up sheet for April 12th meeting is being maintained by Sandi Ybarra and she confirmed those that signed up to provide refreshments for April 12 meeting will be given a reminder call.

Adult Learning & Referral Center Update: According to Yomar, all is going well. New office admin hired to replace Tim Dunn. There are several new classes being offered. Some of the classes are at no-charge and others that are running for 6 weeks will cost \$30.00. Example: Spanish, taught by David Foltz. The new office hours are Tuesday thru Thursday from 10:00 A.M. to 3:00 P.M. If you have any questions or inquiries, feel free to contact Yomar Cleary or Elaine Tennity-Holtz.

Current Workshop Schedule:

- **Windows 10, Part 2**, August 15, 2016, 1 p.m. to 3:30 p.m., presenters are Rosemary Lloyd and Marc Busch.
- **Digital Camera & Computers, tablet, smart phones**, July 18, 2016, 1 p.m. to 3:30 p.m., presenters are Bill Bryant and Rosemary Lloyd, Barbara Moore as backup.
- **Setting on mobile devices**, September 19th, 2016, 1 p.m. to 3:30 p.m., presenter (open)
- **Adobe PDF Reader & Writer**, October 17th, 2016, 1:00 p.m. to 3:30 p.m., presenters Marc Busch and Bill Treadwell
- **Excel** to be scheduled September/October, 2016, presenter Sandi Ybarra

The following Workshops are going to be considered and discussed at our next Board Meeting in May, 2016. Rosemary will take another survey at the April 12th General Meeting to see if all of the following workshops are still of interest to the membership. The workshops are as follows: Microsoft Office overview, Word, Back up data, Tablets, Publisher, PP, Outlook, smart phones & security, scams, spam and fraud.

All of the above scheduled dates for upcoming workshops have to confirm availability with Jerry Merino, who represents the Sr. Center. All workshops are scheduled for Monday, due to past information regarding availability of the Sr. Center's main meeting room.



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General Meeting Agenda:

- **March 8, 2016**, Bob Gostischa was unable to drive up the mountain due to road conditions. He was not prepared with chains for his tires. We watched his video and according to Rosemary, all went well.
- **April 12, 2016** there will be a RAM session. Bring questions, computers, tablet, and phones. We will do a demonstration and sign up Dorothy Sirk for the Amazon Smile.com account which is a fund raiser for the Computer Club. Once her account is setup, it will then be very clear as to how the members can incorporate this onto their computer and utilize the Amazon fund raiser to obtain credit for the Club.
- **May 10, 2016** we will host Elliott Stern from Maestro Computer Services. We don't have a topic from Mr. Stern yet so Yomar will obtain that information and bring it back to the May Board Meeting.
- **June 14, 2016** Thomas Brandau will be our speaker, topic unknown, again, Yomar will clarify and get back to the Board with the information.
- **July 12, 2016** will be our "Christmas in July". The Board will discuss details at future Board Meetings.
- **August 9, 2016** Rosemary Lloyd will present information on home networking, routers, cables, modems, Wi-Fi definition. Marc Busch has some videos on the various subjects and we may present a video as part of the presentation.

Standing Rules and By-Laws: Bill Flanagan posted the Standing Rules and By-Laws on our Website. Thanks Bill.

Advertising Coordinator: The Board discussed working on advertising until someone volunteers to be coordinator. We will advertise this opening in the newsletter. We need to come up with duties and some ideas. Bill confirmed that the ad would go in the next edition of the newsletter. In addition, Bill Bryant suggested creating a stock "ad" for the Grizzly as a filler ad when needed. The Board needs to discuss possible design (copy and art). To connect with the Grizzly the Board has asked Bob Ybarra to introduce Rosemary to Judi Bowers, Publisher of the Grizzly.

Meeting Reminders: At the March, 2016 Board Meeting, Sandi Ybarra suggested a phone calling project to remind members about upcoming meetings. We decided to go forward with the plan for the upcoming April 12th meeting. We had four (4) volunteers to split the membership list and make the calls. The callers are, Marc Bush, Rosemary Lloyd, Bill Treadwell, and Sandi Ybarra. Each caller will only have 8 to 10 people on their respective list. Rosemary will split the membership list and assign each caller with a separate list of names and phone numbers. Everyone agreed to start the calling Friday, April 8th, giving the



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members enough time to plan on attending. We will follow this up at the next Board Meeting to decide how effective it is with regard to attendance based on the calls.

Portable PA system: Rosemary raised the question of need for a good PA system for the Club. She e-mailed the Board some information regarding different systems and the cost prior to the April Board Meeting so we were prepared to discuss at the meeting. There has been some feedback that it is difficult to hear without a microphone and we don't always have access to a sound system at the Sr. Center. The systems that are being considered are available for \$150.00 to \$350.00. It was suggested that we do not consider a system unless it is wireless and is at least 200 watts, also suggested we consider a "pen mic". It was decided that if we go forward, we should also invest in two mics vs. only one. Bill Treadwell made a motion to purchase the PA system within the suggested dollar guidelines Rosemary presented and the motion was seconded by Marc Busch. The Board voted unanimously to have Rosemary decide on a system, including the additional equipment suggested and be prepared to present the total cost of the system at our May Board Meeting. If the purchase was within the price range of \$150.00 to \$350.00 Rosemary was authorized to make the purchase, and the information was simply follow-up for the Board's review.

OPEN FORUM:

Rosemary Lloyd will be stepping down as the CC President, effective the end of 2016. She indicated that the Board consider her replacement and is hoping that the person will be someone who is currently a Board member. She will continue to act as Past President and is in hopes of taking over the CC Website for Bill Flanagan. This will be announced at the CC General Meeting on April 12th and she asked that this announcement go in the next edition of our newsletter Bill Treadwell, newsletter editor, concurred. In further discussion regarding Board positions, she suggested we invite Bill Bryant to accept the position of Director-at-Large. The Board agreed.

Yomar Cleary ordered some CD's "Go for Life", which are exercises for seniors. These were free of charge and will be used for door prizes, Christmas gifts at our "Christmas In July" meeting. If these are well received we may order more. The price is right.



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Motion to close the board meeting: Bill Treadwell made the motion to adjourn the meeting at 3:15 pm, it was seconded by Marc Busch and the motion was approved unanimously. The next board meeting will be held on Tuesday, May 3rd, 2016 from 1:30 pm to 3:30 pm at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB