



## April 26, 2018 Board Meeting Minutes

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**Present:** Marc Busch, Yomar Cleary, Del Johnson, Rosemary Lloyd (Conference Called In/Video), Sharon Teeter, Sandi Ybarra, Bill Treadwell

**Not in Attendance:** Tom Brandau, Jerry Merino, Linda Sharman,

**Big Bear Computer Club Board Meeting:** Yomar Cleary called the meeting to order at 1:30 P.M.

**Approval of the February 22 and March 22, 2018 Board Minutes:** Marc Busch made a motion to approve the February 22, March 22, 2018 Board Minutes, Bill Treadwell seconded the motion. Board unanimously approved.

**Treasurer's Report:** Tom Brandau e-mailed the Cash Flow Report dated April 26, 2018 to each Board members for review prior to the 4/26/18 Board Meeting. The balance in our account was \$1,759.22, reflecting two (2) deductions/expenses. Payment for \$14.99 for our annual Domain registration fee and \$20.00 paid to Stater's for a cake served at our Board dinner. The current balance as of 4/26/18 is \$1,724.22. Bill Treadwell made a motion to approve the Treasurer's report, Del Johnson seconded the motion. Board unanimously approved.

**Treasurers Note:** Tom Brandau is in the process of obtaining business cards for the CC Board members and requests approval to finalize the order for \$25.00. Bill Treadwell made a motion to approve the \$25.00 expenditure; Sandi Ybarra seconded the motion. Board unanimously approved.

**Senior Center Dues are \$10:** Yomar requested the Board to consider Sr. Club membership for \$10.00 per member annually. This is something we began doing as a Board (on an individual basis) in 2016 as a sign of good faith for the use of the Sr. Center for our monthly meetings and workshops.

**Reschedule Budget Meeting:** On hold to discuss with Tom once he becomes available.

**In-Motion due in May 2018, in the amount of \$14.99:** These are annual URL/Domain registration fees that have been paid.

**Membership Update:** Yomar Cleary sent all the Board members a copy of the most current Membership Roster reflecting all current membership information.



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**Refreshment Update, Sharon Teeter:** Sharon reported a balance of \$83.66 effective March 16, 2018. A donation for \$8.00 brings the balance to \$91.66. March 30<sup>th</sup>, 2018 an expenditure of \$2.60 for water, reflecting a new balance of \$89.06. On April 24, 2018, a donation for \$8.59 brings our new balance to \$97.65 effective April 30, 2018.

**Birthdays & Anniversaries:** No birthdays or anniversaries this month.

**Meeting Refreshments for May 2, 2018 General Meeting:** Four CC members signed up to provide refreshments at our May meeting. The sign-up sheet, which Yomar created and distributed, was given to Sandi Ybarra to call each member that signed up a gentle reminder.

### OLD BUSINESS

#### **Six Upcoming Workshops :**

May 21<sup>st</sup> .....Digital Photo Media/Editing Basics.....Rosemary  
June 18<sup>th</sup> (Sat.).....Digital Asset/Image Mgmt.....Tom (Chamber Office)  
July 16<sup>th</sup> .....Settings on Mobile Devices.....Marc/Rosemary  
August 20<sup>th</sup> .....Microsoft Office Excel.....Yomar & Sandi  
September 17<sup>th</sup> .....Library Internet Services.....Librarian/Del  
October 15<sup>th</sup> .....Troubleshooting your PC.....Rosemary

Yomar requested Marc to make twenty (20) copies of the Workshop breakdown to be distributed at the upcoming general CC Meeting on May 2<sup>nd</sup>. Marc concurred.

**Private Workshops:** There did not seem to be a great deal of interest when an inquiry went out regarding private tutoring/workshops. The Board did have some dialogue as to further investigating as to need. **Example:** Seniors on fixed income, shut-in's and students with limited resources. Marc has offered to tutor as part of an outreach to the community on behalf of the Computer Club. Sandi is in favor or pursuing this, both for the purpose of meeting some needs based on income and also it is a great way to reach out to our community as a service/lead program.

**Scholarship Association/Coldwell Banker:** The Coldwell Banker group approached Yomar about a scholarship program and asked us to participate. The Board discussed the prospect and agreed to offer two (2) workshops. Bill Treadwell made a motion to go forward and participate in the scholarship program; Del Johnson seconded it. The Board unanimously approved.



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### **General Meetings:**

May 1<sup>st</sup> .....Library Presentation

June 5<sup>th</sup> .....VPN / APCUG video presentation

July 3<sup>rd</sup> .....Cancelled

August 7th.....Potluck

September 4.....Window's 10 Update/PP Presentation, Rosemary Presenting

**Updated CC Brochure:** Yomar asked for input from the Board as to where the brochures should be distributed. Del Johnson asked for 40 copies to place at the library. Bill Treadwell had concerns about whether the library would agree to allow us to place our brochures at their facility and urged Del to check before we make the forty (40) copies. It was agreed that we should place our brochures at the Sr. Center. Sandi Ybarra took a half dozen to place at the Sugarloaf Community Meeting on April 28<sup>th</sup>.

### **NEW BUSINESS**

**Disposition of a 10-year-old Laptop Computer:** To be used at Workshops by the people who don't have a computer at their disposal. Further discuss the future of this laptop at the October, 2018 board meeting.

**Chamber of Commerce Representative:** Bill Treadwell will report back to the board on upcoming events. According to Yomar the Chamber has decided to go the Webinar route for computer training. It is free of charge and the student can go at their own pace. We are still able to use the Chamber meeting room for Workshops at any given time. We are responsible to reserve the Chamber meeting room in advance.

### **OPEN FORUM**

Sharon and Marc still must do follow-up on the laptop Sharon donated. They will provide a report as to their success at our May General meeting.

Marc reminded everyone of his "Refurbishing Program" on older computers, utilizing Linux. These piggybacks on the Linux presentation Bill Treadwell gave at the April General Meeting. A great program, totally free of charge. It is a program (Libre) that can replace Microsoft Office. This is also another great outreach to our community, according to Marc.



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Sandi had some concerns about the Club's authorization with Microsoft Office account. Need a backup person and licensing. Apparently, Yomar Cleary was the only rep authorized from our club. Rosemary Lloyd has now been added as a club rep. so we have dual coverage. All is well.

**Motion to close the board meeting:** Marc Busch made the motion to adjourn the meeting at 3:14 p.m., it was seconded by Bill Treadwell. The Board unanimously approved the motion to close the meeting. The next board meeting will be held on Thursday, May 24, 2018 from 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Sandi Ybarra, Secretary  
BIG BEAR COMPUTER CLUB