August 1st, 2017 Board Meeting Minutes
(Amended August 8, 2017)

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Present: Marc Busch**,** Yomar Cleary**,** Rosemary Lloyd, Jerry Merino, Sharon Teeter, Bill Treadwell, Sandi Ybarra

Not In Attendance: Tom Brandau, Del Johnson

Big Bear Computer Club Board Meeting: Yomar Cleary called the meeting to order at 1:30 P.M., August 1st, 2017 at the Big Bear Valley Senior Center.

Approval of the July 5th, 2017 Board Minutes: Marc Busch made the 1st motion to approve the July 5th, 2017 Board Minutes, and it was seconded by Jerry Merino. The Board unanimously approved the July 5th, 2017 Board Minutes which were compiled and typed by Rosemary Lloyd, (Web-master) substituting for Sandi Ybarra, Secretary (on vacation). Thanks again Rosemary.

Treasurer's Report (to include April Financials) by Tom Brandau: Barbara Moore, past Treasurer, relocated and was removed as a signor from the Club's bank account. After a budget review meeting it was noted to make the following adjustments:

1. Annual dues to APCUG - $50.00
2. Chamber of Commerce BB ($125.00)
3. NAEIR (fund raising items) ($59.00)
4. Annual Post Office Dues ($75.00)
5. Semi-annual donation to Big Bear Valley Recreation & Parks Department, $200 in $100.00 increments. (Yomar will follow-up with a letter to Lori Judd, Director, Parks N Rec, to apply our donation to the Sr. Nutrition Program.

Membership Update, Tom Brandau: Guest cards will be provided to newcomers at the General Meeting. Sandi will turn them over to Yomar at the end of the meeting to follow-up with Tom Brandau based on any action taken and/or information gathered from the guest card. We have three (3) new members, Mary Marble, Marylou McJilton, Mary Reed. Nametags were completed for the new members. Mary Reed (909) 366-0009 needs a reminder call for the General Meeting, and Sandi Ybarra agreed to place that call along with her other regulars monthly reminder calls.

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Birthday and Anniversaries: We will continue to recognize the anniversaries and birthdays of our Board Members. The Board decided that it is not necessary to post this information in the newsletter. Bill Treadwell concurred. Three Board Members honored Russell and Sharon Teeter at July General Meeting since it was their 40th wedding anniversary. They were able to go out to a nice meal at the OCI in celebration. Congratulations again, well done.

Refreshment Update by Sharon Teeter: As of July 26th our balance was $95.03. On July 1, 2017 we incurred a debit of $16.47 for chips, $3.10 for water, all were used at the annual BBQ. We have a current balance of $75.46.

Meeting Refreshment Sign-up for August: Sandi Ybarra has the sign-up sheet and will call all volunteers to remind them that they are responsible for August General Meeting snacks.

OLD BUSINESS

General Meeting Presenters for 2017:

August 8, 2017, 2nd Session of "Troubleshooting Hardware", presenter's Rosemary Lloyd & Marc Busch
September 12, 2017, presenter Bob Gostischa, confirmed. No response to messages, Yomar will keep trying since Bob lives in Arizona and we want to be sure he is still planning to present in September.
October 14, 2017, Home-Folding, presenter Marc Busch
November 14, 2017, RAM Session

Hospitality: Tom Brandau and Sandi Ybarra are staffing the check-in table at our General Meeting. Sandi agreed to continue until the end of the year, but unable to take on the nametags. Hospitality chair is currently vacant.

Website Pay Pal link: Rosemary and Bill T. assigned to this project, which is currently on hold, according to Bill.

NEW BUSINESS

Upcoming Workshops for 2017: Security, August 21st, Marc Busch, presenter. Yomar Cleary and Rosemary Lloyd have agreed to assist. Marc is the contact person and Yomar will forward all information to Bill Treadwell for the newsletter. So far there are eight (8) signed up for this workshop.

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Evening Workshops: Board had a lengthy discussion as to the veracity of doing evening workshops. We will probably hold these evening workshops at the Chamber of Commerce just off the Village. We may include Saturday's to accommodate working folks. We are considering doing a couple of evening workshops, beginning next spring, 2018. The presenters that agreed to help out are, Rosemary Lloyd, Marc Busch, Yomar Cleary, and Sandi Ybarra. More discussion to ensue at our Board meeting the first of the year (January,2018). Yomar agreed to do some preliminary inquiries as to availability of the Chamber Office, to possibly include Saturdays.

Mac User Help Line: Need a volunteer to take calls with questions on Mac and agree to allow us to list their name and phone number in the newsletter. Tom Brandau's name came up, but in his absence we decided to table this discussion until Tom is in attendance.

Epson Copier: Marc was encouraged by the Board not to waste anymore of his time on this project. Simply list the copier in the "Big Bear for Sale" Website. Make sure that the ad includes the cost of a new drum ($250.00) and ask for an offer. Marc's time is valuable and this is not going to benefit our club in any significant, financial way, at least we do not think so.

Equipment Inventory, Rosemary Lloyd: Marc Busch was kind enough to take this project on. He made a comprehensive list of our inventory, sent it to Rosemary to combine what she is storing and set it up as an "Internal Equipment Audit", which consists of product description, alleged value, model and serial numbers, etc. Great information for our Board and all future Boards. Thanks to you both. (Barbara Moore, past Treasurer, had the equipment inventory but it needed updating)

July 11th Computer Club Annual BBQ and Potluck: We had a good turnout, including guests. "Our Board stepped up and all did their part to make this a success", according to Yomar. The Board concurred.

New Membership Ap: Bill Flanagan had a problem with the template Yomar sent to him as it was in Word, so everything moved around. Yomar agreed to re-format into a PDF form, and also make it a fillable form. REMINDER: If you have any old applications, toss them.

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Historical Data: Marc Busch has really embraced this project and done a huge amount of work already. It was agreed that the Historical Data Committee should meet again to size up exactly where we are at and set some goals going-forward. The folks on this committee are Marc Busch, Yomar Cleary, Del Johnson, and Sandi Ybarra. No need to reiterate what Marc has already shared in texts to the Committee. All will be revealed following our next meeting. A date has not been set as of yet. Everyone is extremely busy and lots of traveling among the Board members right now. As a side note; all docs that Marc has set up in Google are reserved for the Board members only. That is subject to change after we have completed the project and take time to discuss who should have access in the future.

National Pen Company: Yomar suggested that we take advantage of a deal on pens at .29 cents each, which will include the club name, possibly our logo, which the Board agreed that should be included on the pen. Yomar will check on any extra charge to include the logo and get back to the board. For the most part, everyone agreed that we should order them at a cost of $29.50. It also came up that we will probably have a set-up fee for the art work to include the logo and all still agreed on going-forward. Yomar will report back to the board via e-mail.

SBC-EBO (SB County warehouse): Free giveaways, primarily all office supplies, such as furniture to office equipment, and various misc. items.   The Board did not see any value in taking time to go down the hill, and then where do we store anything? Not interested.

Club Scanner: At last month's board meeting, we discussed the prospect of purchasing a scanner for club use. Board unanimously agreed that we do not need one at this time.

Computer Club under the Sr. Center Umbrella: Lots of discussion ensued, but overall the Board had many, many questions. Additional discussion at future Board meetings. Until then, this issue is tabled.

OPEN FORUM:
Apparently a Sr. Ctr. Board member indicated they needed assistance with some computer training with their new computers that were recently purchased. Several of our Board members agreed to do a one-hour session scheduled on Wednesday, beginning in September. This is on a trial basis to see what kind of response we get. Once we have completed the series of training we will then re-group and make a decision as to whether we continue this training. Right now the trainers are as follows:

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OPEN FORUM (Con't.)
The Presenters are as follows:
Rosemary Lloyd, Wed., 9/6/17, 1-2; Marc Busch, Wed., 9/13/17, 1-2; Sandi Ybarra, 9/20/17, 1-2; Jerry Merino, Wed., 9/27, 1-2. Yomar will provide Jerry Merino with a sign-up sheet so we can keep track of participation.

Marc Busch suggested we consider purchasing an external hard drive to use for our Historical Data. Lots of input from the Board. The drive itself is around $150.00. Rosemary suggested we go the SSD route. Probably the same amount of money but different objectives. More research needs to be done by Marc and Rosemary, and they both agreed to present their findings at the September Board meeting.

Motion to close the board meeting: Bill Treadwell made the motion to adjourn the meeting at 3:30 p.m., Jerry Merino seconded the motion and it was approved unanimously.
The next board meeting will be held on September 5th, 2017 from 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB