



February 2nd, 2016 Board Meeting Minutes

Present: Yomar Cleary (Google Conference Call-in), Bill Everheart, Rosemary Lloyd, Jerry Merino, Bill Treadwell, Sharon Teeter, Sandi Ybarra

Invited Guest: Bill Bryant, Graphic Designer & member of our CC

Not In Attendance: Marc Busch, Barbara Moore, Ode Odekirk, Angie Pezina, Dorothy Sirk

Big Bear Computer Club Board Meeting: Rosemary Lloyd called the meeting to order at 1:30 P.M. on February 2nd, 2016 at the Bear Valley Senior Center.

Approval of the October 6, 2015 Board Minutes: Bill Treadwell made a motion to approve the October 6, 2015 Minutes and Yomar Cleary seconded the motion. The motion was unanimously approved.

Approval of the Treasurers Report: Barbara Moore e-mailed the Treasurer's Report to Rosemary Lloyd for review and approval at our Board Meeting. There were some substantial monies spent on equipment (new projector with all the bells and whistles), but also reflected substantial income based on our Workshops. Barbara submitted a P&L Statement reflecting hard numbers for 2015 (ending balance, \$1,963.08) v.s.2016 (November ending balance, \$1,339.06). Further discussion ensued regarding the income viability of our Workshops. Bill Treadwell made a motion to approve the Treasurer's Report and the motion was seconded by Yomar Cleary. The motion was unanimously approved.

Membership Update: No update at this time.

Refreshment Chair, Sharon Teeter: Reported a balance of \$80.61, as of November, 2015, a credit (donation) in the amount of \$2.00 effective 11/30/15, bringing the current balance on hand to \$82.6. Board to provide snacks for the February General Meeting and a sign-up sheet (for snacks) will be distributed at the February Meeting for provisions at our March Meeting. Jerry Merino and Sandi Ybarra will provide snacks at the upcoming 2/9/16 meeting.

Sunshine Chair: Angie Pezina volunteered to fill the role of Sunshine Chair at the November General Meeting. Angie did not attend the February Board Meeting, so we will confirm before the next Board Meeting in March, 2016. Sandi will add Angie to the CC Board contact list once we have confirmation.

Name Tag Chair: No update at this time.



2016 Workshops: March Busch & Rosemary Lloyd (Presenters)

Windows 10 part 2 – Spring or Summer 2016

Digital Camera and Computer and smart phones – Spring 2016

A discussion by the Board, including Bill Treadwell's suggestion to add tablets to the Digital Camera & Smart Phone Workshop. Sandi Ybarra agreed, tablets are a hot button and would add value to this workshop. Bill Bryant, guest at the Board Meeting, was included in this discussion as a possible Workshop Presenter in the future, primarily addressing the Apple world. Bill was receptive and will discuss possible participation with Rosemary Lloyd, President and Workshop Presenter.

Adult Learning & Referral Center update: Yomar Cleary confirmed the Center will be closed until March 12th. Scheduled classes include Dress for Success, iPhone & MAC Tips, Beginning Computers, Upholstery, Cooking, Spanish, Digital Camera / Smart phone, GED, Typing. A meeting is tentatively scheduled with the new school superintendent, Mary Suzuki, Yomar Cleary and Elaine Tennity-Holzer on February 19th, to further discuss the upcoming Career Day at the high school, tentatively scheduled for May 10th. Elaine Tennity-Holzer and Sandi Ybarra are meeting with Tina Fulmer, BB High School Principal on February 17th regarding the Adult Learning Center's involvement in Career Day, primarily the "Dress for Success" Workshop. More information regarding Career Day will be presented at the March Board Meeting.

General Meeting Agendas: Feb. 9, 2016 – Rosemary – CES videos, useful uses video, Windows 10 Privacy discussion. Bob Gostischa is a possible speaker for our March Meeting. Yomar will confirm with Bob for 3/8/16, and also confirm the subject matter of his presentation. Elliott Stern, Maestro Computer Services will be confirmed by Yomar for the April 10th meeting. Alan Young, Netgear located in San Diego was referred by Judy Taylour (APCUG) to use as a future speaker. Jim Covington, "Restoration of Memories"; tapes, records and video digital restoration and archiving was suggested. Mr. Covington cancelled last year. In lieu of Jim Covington, the Board would like to invite Thomas Brandau to do a return performance at a future meeting. His subject matter is similar to Jim Covington. Tom was thorough, engaging, versatile and well received by the audience. Yomar agreed to contact Thomas and confirm his availability for a future meeting.

Correspondence filed with the IRS and California Franchise Tax Board for 2016: To maintain our 501C3 status, Yomar Cleary filed the necessary paperwork with the State and Federal government, reflecting our status for 2016. Bill Treadwell had some concerns about the accuracy of the filing and Yomar asked Bill to call her with his concerns following the Board Meeting. Bill agreed and we should have a report from Yomar at the March Board meeting.



Standing Rules: After a Board review, Yomar updated the Clubs “Standing Rules” last year. The Board suggested that we review our “Standing Rules” for further updating in 2016. Some changes in leadership have ensued, so it was agreed that Sandi Ybarra, Board Secretary, would attach the current “Standing Rules” with the February Board Minutes, requesting each Board member review and be prepared to discuss at the March, 2016 Board meeting.

Club By-Laws: Do we want to post the By-Laws on the CC web site? Our By-Laws were updated, effective December, 2014. It was agreed that posting the By-Laws to our Website is a good idea and consistent with posting our Board Minutes and financials to maintain transparency. A copy of the By-Laws will be attached to the Minutes of the February, 2016 Board meeting for Board review and further discussion at the March, 2016 Board meeting. Board members are asked to edit their copy of the By-Laws and be prepared to make any needed changes (additions, deletions, etc.) We will revise the current By-Laws to reflect a (Rev. March, 2016) and copies will be e-mailed to all Board Members for their records.

NAEIR Dues for 2016: It was agreed by the Board to go forward with paying the outstanding NAEIR Dues for 2016. We order supplies and give-aways for our “Christmas In July” Meeting through this organization at little or in some cases no-cost. The \$59.00 yearly membership dues cover the cost of doing business. Great deal for the CC.

Amazon Smile Program: The “Smile program” offered through Amazon is a great way to collect donations through purchases made at Amazon. Rosemary would like us to continue promoting this program for the Club, as we are official members of the “Smile” program. Right now Bill Treadwell is the contact/point person with Amazon and it was decided that Rosemary Lloyd should also be a contact/point person for the CC. Bill Treadwell said he would follow this up for us and report all is finalized at our March Board Meeting.

Software Certificates: Yomar has collected various software certificates, e-book certificates, aps, and tutorials over the past years while attending the SW Computer Conference. She will bring them to the General Meeting to distribute, as there are quite a few and some may be nearing expiration. Thanks Yomar.

Concerns about Ode Odekirk, Board Member: Rosemary sent Ode an e-mail concerned about his absence as a CC Member and a Board Member. Ode indicated to Rosemary that he would be more participative when our weather warms up.



Open Forum:

Bill Treadwell announced upcoming Red Cross Training at the Community Church. This event has been scheduled for Thursday, February 11th, 9am to 5pm. This will be an eight hour training workshop which is free of charge. Yomar sent out all the information via e-mail, including a registration form. For more information, contact Yomar Cleary.

Rosemary will call Bill Flanagan regarding his need to step down as the Clubs Web Master. Bill has an ongoing eye condition which disables him from continuing this type of work. He has served our Club well and we so appreciate the great job he has done, but he needs someone to step up and fill his shoes. He agreed to continue maintaining the Website until we get another volunteer. Thanks again Bill, for everything.

Yomar Cleary wanted clarification of the upcoming Board Dinner (social get-together) scheduled for March 18th, 6pm at the Sonora Cantina. Sandi verified that she will make reservations for all Board Members and their spouses (significant others) and that all Board Members must confirm their attendance at the March Board Meeting. Based upon the final confirmation, Sandi will call in a final head count on March 16th.

An announcement was made regarding the Chamber of Commerce offering Workshops at Northwood's Inn and Resort, now partnered with Holiday Inn. These workshops will be offered at no-charge and the premise for the workshops are to assist and support small business owners. The date of the workshops have not been confirmed yet. Bill Treadwell will announce the dates at our March Board Meeting. If the workshops are scheduled prior to our next Board Meeting Bill will notify the Board Members via e-mail as to the confirmed date.

There was considerable discussion regarding incorporating an "Advertising Chair" on to our CC Board. This person would be responsible for obtaining Advertising for placement in our Newsletter as a means of furthering income for our Club. There were many good suggestions made at the Board Meeting, some included selling ads individually and forgo an Advertising Chair parse, but due to lack of remaining time at this Board Meeting, discussion was tabled until our March Board Meeting. The Board agreed, this is a viable means of raising funds for the Club, just a matter of who, when, how, how much, etc. Lots to consider.

We discussed arranging a meeting with "The Grizzly" to discuss placing an ad in the newspaper providing a Who, Where, When Ad to promote the Computer Club's General monthly meetings. Bill Bryant, guest at this Board Meeting has a Graphic Artist Design background and made some great suggestions on how to approach this with our local newspaper. Bill even sketched an ad as we were discussing our options, pretty impressive. Ultimately, Bill suggested we offer a *GLITZY* ad (created by Bill Bryant) to the Grizzly to



utilize as a filler ad, on an as-needed basis, thus filling their need for a filler ad and giving the Club free advertising. We will continue this discussion at the March meeting and hope that Bill will participate. Great idea!

Motion to close the board meeting: Jerry Merino made the motion to adjourn the meeting at 3:00 pm, it was seconded by Bill Treadwell and the motion was approved unanimously. The next board meeting will be held on Tuesday, March 1st, 2016 from 1:30 pm to 3:30 pm at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BEAR VALLEY COMPUTER CLUB