



February 7th, 2017 Board Meeting Minutes (Amended March 3 2017)

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

Invited Guest of the Board: Del Johnson “Presentation of “So. Cal Mountians.com”

Not In Attendance: Barbara Moore, Angie Pezina

Big Bear Computer Club Board Meeting: Yomar Cleary called the meeting to order at 1:36 P.M. on February 7th, 2017 at the Bear Valley Senior Center.

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

Approval of the Treasurers Report: Barbara Moore e-mailed the October, November, December, 2016 and January, 2017 treasury report's. Barbara provided a cash flow report via e-mail which reflected the following: December, 2016 beginning balance was \$1,539.94, cash disbursements totaling \$254.12, reflecting an ending balance of \$1,285.82 effective December 31, 2016. The Board reviewed the information and Sandi Ybarra made a motion to approve all reports, including the cash flow report provided via e-mail. Rosemary Lloyd seconded the motion. The motion was unanimously approved by the Board.

Membership Update: In the absence of Barbara Moore, the current membership stands based on the most current information disseminated to the Board via e-mail, December, 2016. There was a brief discussion regarding a telemarketing plan to current, past and one visit only guests (prospective members). It was agreed to pursue this discussion at a future Board Meeting. Any further questions, concerns, discussion will be revisited at the March, 2017 Board Meeting.

Refreshment Chair, Sharon Teeter: Reported a balance of \$89.24 as of October 18th, 2016. A (donation) in the amount of \$1.00 was made at the January 2017 General Meeting, which brings the current balance on hand to \$90.24, effective 1/30/17.



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Meeting Refreshments: A new sign-up sheet was created by Sharon Teeter for 2017, beginning February thru November. The sign-up sheet was passed around and five board member signed up to contribute for the February 14th General Meeting. Sandi Ybarra will call everyone and remind them to bring their contribution to the meeting. Thanks again to the Board for your continued willingness to help out. It is a pleasure serving with all of you.

General Meeting Presenters for 2017:

- **February 14, 2017.....FBI:** Unable to confirm at this time. Yomar will continue to try and reach the scheduler via e-mail and/or phone. Efforts have been fruitless at this time. The original representative that spoke in 2015 has moved out of State.) **“Ransomware Presentation” by ????**
- **March 14, 2017.....(Bob Gostischa:** Unwilling to travel to our mountain while there is a weather issue (snow). Will be happy to come later in the year. Will wait to hear from us.) **“Scrapbooking” by Bill Treadwell**
- **April 11, 2017.....Bruce Aronson:** Subject was not disclosed at our Board Meeting.
- **May 9, 2017.....Marc Busch & Rosemary Lloyd:** Presenting “Troubleshooting Hardware and Software”. A 55 minute video will be presented, broken down into two or three intervals, followed by a Q & A session after each preview.
- **June 13, 2017..... Jim McFarlan:** Presenting “Cyber security”
- **July 11, 2017..... Summer Potluck:** Audio Maverick (Jim Lloyd, DJ) is currently working in Orange County during the week and probably won’t be available to DJ at our summer potluck. Good news for Jim, bad news for our potluck. As a “Plan B”, Marc Busch and Bill Treadwell will set up the music as they did for the July potluck in 2015. The Board will discuss further plans for the potluck as we near the month of July, 2017.
- **August 8, 2017..... APCUG video:** Presenting “Geeks on Tour Google Photos”
- **September.....**Board agreed to invite Bob Gostischa to present at our September General Meeting. Yomar will contact him and report to the Board at the March, 2017 Board Meeting. As an FYI, Sandi Ybarra, Board Secretary will not be available to take notes at the September Board Meeting, so one of the other Board members will need to sub for her.



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- **October.....Marc Busch:** Presenting “Folding At Home”, a program founded by Stanford U, and promoting volunteers to assist and partner with Stanford in various research programs on their home computers.
- **November.....Open**
- **December.....Club goes Dark**

Finalize with Bill Bryant: Bill suggested we offer a graphics design to be utilized as a filler ad in the Grizzly Newspaper, representing the BBCC, promoting date, date, time and place of our monthly meetings. We need to resolve this issue, it has been on the Agenda for a year. A conversation ensued, primary concern from Jerry Merino regarding membership dues not being paid by Bill for 2016. It was explained that Bill was brought in as a favor to do some Graphic Arts for us to gain some momentum with the Grizzly. Bill indicated to Marc Busch that he would submit payment for his annual dues, as of yet they are not reflected on our membership report. It was decided to follow-up with Bill and find out if in fact he intends to join the CC, or will he simply consult on our advertising endeavor. Bill Bryant has agreed to step down as Director at Large due to time constraints.

Vacant positions: Nametag Chair and Treasurer are open Board positions. Yomar indicated that Dorothy Sirk returned the box of nametag supplies, and misc., which she will bring to the February, 2017 General Meeting. The Board agreed to assist with these duties until which time someone fills this vacancy on our Board. Paul Palmquist has been invited to consider the position of Treasurer. He was unavailable to attend the February 7th Board Meeting but indicated via e-mail that he would try to attend the next Board Meeting in March, 2017. Paul is a current member of the club and came highly recommended by one of our Board members, as he serves as Treasurer for another organization where they are both members.

Web Site visitors: Rosemary Lloyd, our new Webmaster, says the club has an account with Statcounter.com. The number of new and returning visitors is logged for the homepage only. Rosemary suggested we consider moving our account to “Google Stats”. The Board had questions, and/or concerns regarding our current status. Rosemary clarified everything thoroughly. The board collectively decided to stay with Statcounter.com at this time.

Newsletter delivery: Bill Treadwell and Rosemary Lloyd need to setup a URL for our newsletter, “Bearly Bytes”. A link does exist, according to Rosemary. It was suggested that we add a link to allow access to “So. Cal Mountain.com” and add the thread directly to our newsletter.



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Continue with phone tree calls? Board discussed and agreed to continue this process. The same Board members volunteered to pick up where they left off last year, utilizing the same list of names and begin calling for this coming February 14h meeting. We also agreed to continue a discussion as to the effectiveness of this process at a future Board meeting. During our calling, Jerry Merino asked that we check if the member is also member of the Senior Center. The callers agreed to document the results and bring back to the Board, March 7th.

Computer/projector stand status: In addition to e-mailing the Board information, Rosemary provided the product information through a video presentation of the computer/projector stand which was agreed on by the Board based on stats, cost, etc. Rosemary was instructed by the Board to purchase the equipment at the stated \$27.99, which includes the no shipping charge and credit to the “Amazon Smile” program for the Computer Club points. Marc Busch made a motion to purchase the equipment and Rosemary Lloyd seconded the motion. The motion was unanimously approved by the Board.

Website Pay Pal Link: There was an intense discussion by the Board as to the best way to handle utilizing the Pay Pal link for membership dues, purchase of sweatshirts, donations, etc. It was agreed there should be a link on our Website to make donations, membership and renewals for club dues. Rosemary and Bill will work together to make sure all is in good working order and the Website will provide accessibility and this (link) will also be provided through our newsletter.

Senior Center dues: The Board discussed and agreed last year, 2016, that we would each join and/or renew our membership with the Sr. Center. In addition, we also agreed to make a donation to the Sr. Center in the amount of \$100.00 twice a year, beginning February, 2017, and again in August, 2017, totaling an annual donation in the amount of \$200.00. The Board instructed Rosemary Lloyd, Past President, to write check number 1267, in the amount of \$100.00, give it to Jerry Merino to present the SCOBBV Board at their next Board meeting. All attending CC board members paid their renewals and new membership composing of checks and cash, also to be presented to the SCOBBV Board. Apparently there is continued concern about the Computer Club utilizing the Sr. Center without participating in some way, whether it be individually or monetarily or both. Bill Treadwell made a motion to make an annual donation in the amount of \$200.00 to the SCOBBV. Marc Busch seconded the motion. The motion was unanimously approved by the Board.



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NAIER dues: The Board discussed renewing our annual NAIER dues in the amount of \$59.00 annually. Yomar indicated that we need to order door prize items and she presented some supplies that she ordered to be prepared for our giveaways and new member bags. Jerry Merino made a motion to renew our NAIER dues for 2017. Sharon Teeter seconded the motion. The motion was unanimously approved by the Board.

Board dinner, 2017: After a brief discussion, the Board decided to calendar two optional dates for our board dinner, the first being April 7, 2017, the second being April 21st, 5:00 pm at the Old Country Inn. The Board members will be comped their meal, the spouse or guest will be responsible to pay \$20.00. We will confirm the date at the March Board meeting, also collect all monies for spouses and guests at the March meeting. Sandi Ybarra agreed to make the reservations at the restaurant. She will call in a head count after the March board meeting and confirm to the restaurant three days before the scheduled dinner. Remember, everyone is responsible to pay for their alcoholic beverages.

Non Profit Filings: Yomar Cleary, President, filed our non-profit status paperwork with the I.R.S. (Federal), State of California, Registry of Charitable Trust, Secretary of State and Franchise Tax Board for 2016. The Secretary of State now requires a \$25.00 fee every two years, based on paperwork that we filed in 2015. Our 501(c) 3 status is in good for another year. Thanks Yomar.

Advertising Chair: Tabled this discussion due to time constraints. The Board will pursue this issue at the March Board meeting.

Workshops for 2017: Tabled this discussion due to time constraints. The Board will pursue this issue at the March Board meeting. Please review the following bullet points and be prepared to discuss at next month's Board meeting:

- Start in May and continue thru October?
- Re-do 2016?
- Suggested Workshops: P.C. basics, Clean Up your PC, Facebook, Twitter, Google and all its parts.

Zoom Program: Tabled this discussion due to time constraints. The board will pursue this issue at the March Board meeting. Program to host up to 50 participants, free (40 minute limit) on group meetings, via video and /or web conferencing. Unlimited time group meetings require a fee of \$15.00 monthly. This program is to accommodate people that are unable to attend the general meetings. Is this something the Club should consider for its membership? Please be prepared to discuss at our March Board meeting.



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Meet Up Group: Several User Groups have closed down due to lack of attendance/participation. They have set-up a “Meet Up Group”, whereby they meet inadvertently, no official business, board, or official program. Basically a way to continue to network as a user group without the formalities. Is this something this Board would like to discuss for a future consideration? Please think about this and be prepared to discuss at our March Board meeting.

OPEN FORUM:

Bill Treadwell discussed a new program which is an electronic scrapbook. He agreed to give a presentation at the March 14th General Meeting. A discussion ensued with regard to utilizing this program to organize and setup our Computer Club historical information and maintain electronic records. We have been gathering and storing newspaper articles, press releases, and a variety of coverage from special meetings and presentations to various leaders/members over the years. Bill indicated that this program has the ability to download pictures as well as convert photos into a digital product compatible to also download. The Board agreed this is something the membership will enjoy hearing about at our meeting.

Yomar invited Del Johnson to give the Board a brief presentation of So. Cal.

Mountian.com/Forum. Mr. Johnson gave a brief overview as to their (So. Cal Mountain) purpose and how we as a club became involved.

A similar presentation will be made at our February 14th, 2017 General Meeting, to offer our membership an opportunity to use this resource.

Mr. Johnson provided an attachment reflecting information about the various threads (BB Computer Club) being one. Once you become a member you can post within the Forum, on any of the threads.

It was decided that we should promote this entity through our newsletter “Bearly Bytes”

In conclusion, Mr. Johnson was invited to join the Board and agreed. In addition, Mr. Johnson stated “he plans to bring additional members with him to our February 14th meeting”.

An email was submitted to the board members to approve Del Johnson, replacing Bill Bryant, as “Director at Large”, based on communication from Bill Bryant agreeing to step down.

Marc Busch spoke on behalf of he and Rosemary Lloyd presenting the Board with a new program offered through Microsoft. This program offers folks an opportunity to upgrade to Windows 10 at no cost, based on certain criteria. Rosemary and Marc worked on a program with parameters, so that we could in turn offer this to our membership. The cost involved is simply labor paid to Marc and/or Rosemary to do the upgrade for the member.



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Marc requested that he and Rosemary be allotted time to present this program at the February and March CC General Meeting. After a few questions and brief discussion it was agreed that they would present at both meetings (Feb./Mar.).

Motion to close the board meeting: Rosemary Lloyd made the motion to adjourn the meeting at 3:42 p.m., it was seconded by Marc Busch and the motion was approved unanimously. The next board meeting will be held on Tuesday, March 7, 2017 from 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB