



February 22, 2018 Board Meeting Minutes

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

Not in Attendance: Tom Brandau, Linda Sharman

Big Bear Computer Club Board Meeting: Yomar Cleary called the meeting to order at 1:33 P.M.

Approval of the January 30th, 2018 Board Minutes: Bill Treadwell asked for a motion to approve the January 30, 2018 minutes. Rosemary Lloyd seconded the motion to approve. The motion was carried and unanimously approved by the Board

Treasurer's Report: Tom Brandau, Treasurer, is absent from today's Board meeting due to some health issues and hospitalization. Since Tom could not be in attendance, the Board agreed to push the February Treasurer's report to the March 2018 Board meeting.

Refreshment update: Sharon Teeter reported a balance of \$83.65 in the Refreshment fund as of January 30, 2018. A donation of (1) cent was included in the refreshment fund jar which brings the new balance to \$83.66, effective February 19, 2018.

Approval to purchase business cards (\$20.00) Bill Treadwell asked for a motion to approve the purchase of business cards. Marc Busch seconded the motion to approve. The motion was carried and unanimously approved by the Board.

Information from Yomar Cleary, President:

- Dues paid to date: \$135.00 (Rodgers; Teeter; Cleary; Treadwell; Wright & McFarlin.
- It was suggested that the Board members join the Senior Center. Member dues are \$10 annually, per person.
- Yearly expenditures (spread sheet) prepared by Del Johnson to be provided to the Board on a quarterly basis.
- Board approval via internet for dues – Chamber & Naier & Sr. Nutrition.
- Purchased Microsoft Office Professional through Tech Soup in the amount of \$40.00. Marc Bush will install this software into the new CC laptop. He indicated that it would be completed a week from today, approximately February 27, 2018.
- Filed yearly IRS – Franchise Tax Board and Attorney General. Secretary of State due next year, 2019 in the amount of \$20.00.
- Budget meeting scheduled at the home of Del Johnson on March 14th at 10:00 a.m. Del's address is: 345 Lookout Dr., Big Bear City, Ca.

Membership Update: Angie Pezina sent a get-well card to Tom Brandau and Bob Ybarra.



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Birthdays & Anniversaries: Happy Birthday to Sharon Teeter (March 5) and Happy Anniversary to Jerry & Betty Merino (March 21).

OLD BUSINESS

General Meeting Presenters for 2017:

March 6 Bob Gosticha presents Security Protocol
April 10 Bill Treadwell presents "Comparing Libre Office with Microsoft Office"
May 8 VPN Video. Del Johnson asked to move the Library presentation to May 8th
June 12 Big Bear Library
July 10 **Cancelled**
August 7 Potluck

Tentative APCUG Presentations: These Webinar's are 45-minute video presentations. The dates are scheduled as follows: May 5, August 18 and November 3. Yomar considers these Webinars to be a great training tool. You can also view them on the APCUG Website if your unavailable on the posted dates.

Meeting to discuss schedule for 2018 Workshops: A Workshop Meeting is being held on March 8th at 10:00 am at the home of Yomar Cleary, 42545 Avalon, Big Bear Lake. Tentatively scheduled to attend are, Tom Brandau, Marc Busch, Rosemary Lloyd and Del Johnson. This meeting is open to anyone who wants to attend.

NOTE: The Chamber of Commerce has a current vacancy in their CEO position. Until a new CEO is appointed (hired) we will forego any further discussion regarding our workshop schedule and/or meeting until further notice.

Annual Board dinner: Our annual Board Dinner will be held at the Azteca on April 4th at 6pm. Sandi is making all the arrangements with the restaurant. **Please be prepared to confirm your reservation(s) at the March Board meeting so that we have a firm head count to call into he restaurant.**

NEW BUSINESS

Meeting Refreshments needed for our March 6th meeting: There were no sign-ups at the February meeting. Who can provide refreshments? Bill Treadwell and Yomar Cleary volunteered to bring refreshments. Sharon Teeter will provide a refreshment sign-up sheet at the March meeting.



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New CC Board & General Meeting Schedule beginning 2018: We received approval from the Senior Board to have the CC Board meetings on the fourth (4th) Thursday of the month at 1:30 p.m. The **Board Meetings** are scheduled as follows: March 22, April 26, May 24, and June 28. The **General Meetings** are scheduled as follows: March 6, April 3, May 1, June 5. The July 3 General meeting is the day before fourth of July. Due to the conflict, the Board unanimously agreed to cancel the July General Meeting and push the summer potluck to our August 7th General Meeting.

Computer Club Brochure Update: Bill Treadwell prepared the CC brochure and presented it to the Board for review. It was agreed that some modifications are needed. Bill agreed.

Bear Valley Electric 2018 Earth Day Expo: The Expo is scheduled for April 20th and this year's theme is "Fire Prevention". Yomar will be in attendance to represent COAD. The Computer Club will participate and agreed to man a booth from 11:00 a.m. to 2:00 p.m. Set-up begins at 9 a.m. Bill Treadwell offered to help out.

2019 Rose Parade: Big Bear Lake was approached about creating a float to represent Big Bear in the 2019 Rose Parade. There are meetings/discussions to consider BB participation. A decision will be made sometime in March 2018.

Open Forum: Sandi Ybarra brought both sandwich boards to the February Board meeting to store in the Sr. Center storage closet. This will allow one of our board members to set them up the night before our March 6th General meeting. Sandi will be un-available during this meeting time. Marc Busch and/or Jerry Merino offered to take care of the signs and then return them to the storage closet until Sandi can pick them up.

Motion to close the board meeting: Jerry Merino made the motion to adjourn the meeting at 2:26 p.m., it was seconded by Marc Busch. The Board unanimously approved the motion to close the meeting. The next board meeting will be held on Thursday, March 22, 2018 at 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB