



January 30th, 2018 Board Meeting Minutes (Amended)

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Conference Call Scheduled @ 1:30 PM: Magic Jack, 1+305-848-8888, Code: 9192603262

Present: Tom Brandau, Marc Busch, Yomar Cleary, Del Johnson, Rosemary Lloyd, Bill Treadwell, Sandi Ybarra

Not In Attendance: Jerry Merino, Linda Sharman, Sharon Teeter

Big Bear Computer Club Board Meeting: Yomar Cleary called the meeting to order at 1:35 P.M. via conference call on January 30, 2018.

Approval of the November 7th, 2017 Board Minutes: Yomar asked for a motion to approve the November Board minutes. Rosemary Lloyd made the first motion to approve, followed by Del Johnson making the second motion to approve. The motion was carried and unanimously approved by the Board

Approval of the November, December, 2017 Treasurers Report and Year End Recap: Tom Brandau submitted the November and December, 2017 Treasurer Report's and year end re-cap via e-mail on January 29th, the ending balance in the Treasury was \$1,326.86. Yomar asked for a motion to approve the November, December, 2017 Treasurers Report and year-end recap. Rosemary Lloyd made the first motion to approve, followed by Sandi Ybarra making the second motion to approve. The motion was carried and unanimously approved by the Board

Union Bank Account: Tom Brandau, Treasurer, closed the Union Bank account on January 26th, 2018.

Cumulative 2018 YTD Spreadsheet Presented: Del Johnson created a spreadsheet that was e-mailed to the Board members. This spreadsheet is a forecast of the Computer Club actuals to date and revenues, estimated for 2018. This report included incremental and cumulative variances reflecting a balance for the Year End 2018. This spread sheet will be updated by Del Johnson on a monthly basis and reviewed at our board meetings

Club Laptop Purchase: The club purchased a new laptop for \$699.00, Rosemary Lloyd included the laptop on our new YTD Inventory list that she and Marc Busch now maintain for the club records.



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Expenditures by board Members: Marc Busch made a motion that all purchases and/or expenditures are to be pre-approved by the Computer Club Board and Tom Brandau second the motion. The motion carried and unanimously approved by the Board. Yomar Cleary, Tom Brandau and Sandi Ybarra have U.S. Bank debit cards.

Annual Donation to Sr. Center: It is time to send a check to BBVRPD in the amount of \$100.00. This contribution is to be applied to the Nutrition Program for the Big Bear Sr. Center

Post-Treasurer's Monthly Report on the CC Website: Rosemary Lloyd advised that the monthly Treasurers Report is current/updated and reflected on our Website.

Big Bear Chamber Dues for 2018: Yomar requested that Tom Brandau, Treasurer, send a check in the amount of \$125.00 to pay the annual BBL Chamber dues. Tom concurred.

CC Sunshine Rep: Angie Pezina has sold her home in BB and moved off the hill. Angie indicated that she would like to continue to maintain the position of Sunshine Chair. Yomar will notify Angie to send Jerry Merino a card, as he is going in for surgery this month,

Member Survey for 2018: Rosemary Lloyd and Marc Busch were unable to put together a member survey as to their preference for Workshops this year. The survey will be pushed out to March, 2018.

Birthdays and Anniversaries: Happy Birthday to Del Johnson, Director at Large

Refreshment Update: Sharon Teeter reported to Yomar Cleary, an update on our refreshment fund. As of 10/12/17 the balance was \$75.46, which included a donation of \$6.94, bringing the October 2017 balance to \$82.40. In addition, \$1.25 was donated at the November General Meeting, bringing the current balance (12/31/17) to \$83.65.

Meeting Refreshments: There were no volunteers to provide refreshments at the November General Meeting. Yomar Cleary, Del Johnson and Sandi Ybarra will provide refreshments for the February, 2018 General meeting. Sharon Teeter will provide a Refreshment sign-up list.



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OLD BUSINESS:

General Meeting Presenters for 2018:

February 6th, 2018: Marc Busch/Rosemary Lloyd (unavailable)

March 6th, 2018: Bob Gosticha

April 10th, 2018: Bill Treadwell (Libre)

May 8th, 2018: VPN Video from APCUG2.org

June 12th, 2018: BB Library Rep. may do a presentation for us

July 10th, 2018: Summer Potluck

NEW BUSINESS:

Discussion of Workshops for 2018: After a lengthy discussion on how many workshops and who would be teaching it was decided to have this discussion at a committee meeting. The meeting will be held at Yomar's house on March 8th at 10:00 am. Those who want to be on this committee were: Tom Brandau, Yomar Cleary, Del Johnson, Marc Busch, Rosemary Lloyd and Bill Treadwell.

Big Bear Chamber Meeting: Non-profit collaboration meeting on Thursday, February 1st. Bill Treadwell is representing two entities at this meeting, in addition Bill agreed to represent the Computer Club.

Historical Data Update: This project is coming to a close, thanks primarily to the due-diligence of Marc Busch. Yomar and Marc have completed all their tasks. Waiting on Del Johnson to complete his scanning project.

Club brochure update: Bill Treadwell completed the brochure and sent it to the Board via e-mail.

Chamber & APCUG information update: Rosemary Lloyd said updates completed.

APCUG Webinars: Feb 10th; May 5th; Aug 18(?); Nov 3rd. According to Yomar, great training and encouraged the Board to try and attend one or more of these webinars.

Annual Board Dinner: Our annual Board dinner will be held, Wednesday, April 4th, 2018 at the Azteca Restaurant. All board members and their significant others will pay for their meals.



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Scheduling Change to monthly Board Meetings, 2018: The Board agreed to change our monthly Board meetings to the fourth (4th) Thursday of the month, beginning February, 2018. Be sure to make a note on your calendar. Yomar will check with the scheduler at the Sr. Center to be sure this is conducive to their schedule as well. If there is a scheduling issue, we need to be thinking about an alternative. Yomar to update the Board via e-mail.

OPEN FORUM:

There will be an Adhoc Committee meeting at the home of Yomar Cleary to discuss the 2018 budget. Tom Brandau will be prepared with information regarding several increases in some of our annual expenses, along with an outline of our overall finances. This meeting will be attended by Marc Busch, Yomar Cleary, Del Johnson, and Rosemary Lloyd. Will schedule a date to meet via e-mail.

Tom Brandau had some issues with our Pay Pal account and reminded us of the current cost of 3.4% to transact business. Yomar Cleary urged us to maintain a PayPal account for the purpose of those who pay their annual dues via PayPal. Rosemary received an e-mail from PayPal with a breakdown of our 2017 business transactions. She will e-mail this to Tom for his records.

Motion to close the board meeting: Tom Brandau made the motion to adjourn the meeting at 3:39 p.m., it was seconded by Rosemary Lloyd. The Board unanimously approved the motion to close. The next board meeting will be held on Thursday, February 22nd, 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB