



## July 6th, 2016 Board Meeting Minutes (Amended 8/2/16)

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

**Not In Attendance:** Bill Bryant, Yomar Cleary, Bill Flanagan, Odie Odekirk, Angie Pezina, Dorothy Sirk

**Big Bear Computer Club Board Meeting:** Rosemary Lloyd called the meeting to order at 1:31 P.M. on July 6th, 2016 at the Bear Valley Senior Center.

**Approval of the June 6th, 2016 Board Minutes:** Bill Treadwell made a motion to approve the June 6th, 2016 Minutes and Marc Busch seconded the motion. The motion was unanimously approved.

**Approval of the Treasurers Report:** Barbara Moore reported as of June 30th, 2016 we have received a total of \$725.00 in paid dues for **new members and renewals during this year, 2016**. We currently (6/30/16) have a total membership of 33. Based on the Cash Flow Reports for May, 2016 we received misc. donations in the amount of \$11.42 and membership dues totaling \$60.00. May, 2016 reflected a disbursement of \$54.00 (Promotional). **May, 2016 an ending balance of \$1,648.75**. June, 2016 we received membership dues in the amount of \$40.00. May, 2016 cash disbursements totaled \$487.56 (\$95.00) dues and fees, (\$329.31) equipment, (\$63.25) promotions. As of **June 30, 2016 our current ending balance of \$1,201.19**. Bill Treadwell made a motion to approve the June 30<sup>th</sup>, 2016 Treasurer's Report and Jerry Merino seconded the motion. The motion was unanimously approved.

**Refreshment Chair, Sharon Teeter:** Sharon reported a current balance of \$100.50 as of June 25th, 2016. A donation in the amount of \$10.66 was made June 25, 2016 and a purchase in the amount of \$1.79 brings the current balance on hand to \$108.87 effective June 25, 2016.

**Meeting Refreshments:** We will forego the sign-up sheet for "Christmas in July", as Yomar Cleary created a separate sheet for this meeting. The standard sign-up sheet will be re-distributed at the August 9<sup>th</sup> General Meeting. Sandi Ybarra will e-mail sign-up sheet to Rosemary Lloyd to follow-up for our August 9<sup>th</sup> General Meeting. Sandi is unable to attend the July meeting.

**Workshops:**

- Digital camera and computers, tablets and smart phones, July 18, 2016 scheduled for



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- 1-3:30 p.m. Barbara Moore, Bill Bryant, Rosemary Lloyd will instruct the workshop. 13 people have signed up. Rosemary sent this information to Yomar for the PSA.
- Windows 10, part 2 will be held on Monday, August 15 at 1 – 3:30 p.m. Marc and Rosemary will instruct. We have 9 people signed up. Marc sent the PSA info to Yomar.
  - Excel will be held on Monday, September 19 at 1 – 3:30 p.m. There are 5 people signed up for this workshop. Sandi Ybarra will be instructing. Sandi needs to send a synopsis for the PSA to Yomar by August 15.
  - Settings on Your Mobile Devices will be held on Monday, October 19. There are 4 people signed up currently. Marc, Rosemary, Barbara will be instructing this workshop. Presenters need to send a synopsis to Yomar by September 15 for the PSA.
  - Adobe PDF Reader and Writer – Board decided to push this workshop out until 2017.

### **General Meeting Agendas:**

- July 12, 2016 “Christmas in July” meeting and pot luck seems to be in order, including door prizes. The steamer pans from the Sr. Center will be used this year, just need to purchase sterno. Need two cans of sterno for each steamer pan.  
\*\*\*\*Marc Busch will announce the 7/29<sup>th</sup> Microsoft cutoff (one year) for all the updates, which according to Marc, is similar to a Service Pak.
- August 9, 2016 Tom Brandau will be our guest speaker covering photos and tape recovery with a Q & A to follow presentation.
- September 13, 2016 Rosemary Lloyd will speak on home networking, routers, WiFi definition and more. Marc Busch will present an overview of Windows 10 and the annual payment which became due and payable July 29<sup>th</sup>, 2016.
- October 11, 2016 the Board agreed to choose a video provided by APCUG. An e-mail will go out to all Board members to make a choice as to which video/topic.
- November 8, 2016 the Club will present a RAM session in lieu of a guest speaker..
- Telemarketing will continue as meeting reminders to our membership. This process will include the August General Meeting, which brings this telemarketing process completed for three consecutive meetings (May, June, August). The Board will review the process and its success or lack thereof and discuss and conclude whether we will continue telemarketing for future meetings.



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**California Registry of Charitable Trusts:** Sharon Strandberg (works with 501(c) organizations) regarding various regulations on tax issues, etc., Sharon suggested that we send in the completed form and the \$25.00 fee and be done with it. The form and check was submitted on behalf of the BBCC. The Board asked Rosemary to find out if this \$25.00 fee is a one-time charge, or an annual fee. If it is annual we need to follow-up for 2017. Rosemary will report the requested information at the August 2<sup>nd</sup> Board Meeting.

**Go-4-Life CD's:** Will be handed out at the "Christmas In July" meeting.

**Click the Bear:** Rosemary could not find the link in our newsletter. Apparently it is imbedded in the newsletter and not floating as before.

**Board Minutes on our Website:** Sandi will ask Bill Flanagan to add minutes to the Website. Bill Treadwell put a blurb in the newsletter reflecting the same. The Minutes of the Meeting and the Financial Report will be appended to the Newsletter via a link on our Website. Sandi will send both docs, (financial) in Excel and (minutes) as a PDF file, that way Bill can incorporate it onto the Website. The minutes for June, 2016 were sent to Bill but did not show up in the Newsletter. We will repeat this with an e-mail to remind Bill of the intent and directive from the Board. It was decided to report the financials in addition to the minutes at the same time, to be placed on the Website. Further discussion may be necessary at the August Board meeting.

**Club Info and Graphics:** The Board discussed the issues regarding placing an ad in the Grizzly, involve Bob Ybarra in the introduction process with Judy Bowers, Editor. Rosemary needs to schedule a meeting with Bill Bryant to finalize graphics presentation. Bob Ybarra, Bill Bryant and Rosemary Lloyd meeting with Judy is to present a template reflecting the graphics Bill has prepared (act as a filler ad in the newspaper) and to include basic CC information such as meeting time, place, etc.

### **OPEN FORUM:**

Sharon Teeter had questions about provisions for the "Christmas In July" meeting and the only thing she needs to take care of at this time is the purchase of two (2) twelve paks of soda.

Jerry Merino needs a PSA for the Sr. Center Newsletter with regard to our scheduled workshops. As suggested by Jerry Merino, Rosemary needs to remind Yomar to contact Fred, who schedules the Sr. Center calendar. Fred also needs a reminder of the workshop dates.



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Marc Busch needs a copy of the PSA's to post on social media sites for the Club. Marc needs this information prior to the scheduled workshop.

There was some concern and a Board discussion regarding expectations while serving as a Board member and the Board decided to agendaize the discussion for our August 2<sup>nd</sup> Board Meeting.

Rosemary asked the Board what we should do for music at the "Christmas In July" meeting. Should we do Christmas music only or combine some other music as well? Rosemary is supplying all the new electronic equipment we just purchased. Bill Treadwell and Marc Busch will provide the aps from their devices so music will flow throughout the meeting. Bill Treadwell mentioned using "Pandora". It was agreed to offer a variety, (including jazz) not Christmas music only.

**Motion to close the board meeting:** Jerry Merino made the motion to adjourn the meeting at 3:10 pm, it was seconded by Marc Busch and the motion was approved unanimously. The next board meeting will be held on Tuesday, August 2nd, 2016 from 1:30 pm to 3:30 pm at the Bear Valley Senior Center.

Sandi Ybarra, Secretary  
BIG BEAR COMPUTER CLUB