



July 5th, 2017 Board Meeting Minutes

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Present: Marc Busch, Tom Brandau, Del Johnson, Rosemary Lloyd, Jerry Merino, Sharon Teeter, Bill Treadwell

Not In Attendance: Yomar Cleary, Sandi Ybarra

Big Bear Computer Club Board Meeting: Marc Busch called the meeting to order at 1:30 P.M., July 5th, 2017 at the Big Bear Valley Senior Center.

Approval of the June 6th, 2017 Board Minutes: Everyone did not receive. Yomar emailed the agenda only. There were no minutes, membership or cash flow reports sent with the agenda. We will ask Yomar to send one email per month to the board regarding the board meeting documents, if they are done.

Rosemary motioned to approve the June minutes. Marc seconded the motion. All approved.

Treasurer's Report by Tom Brandau: Cash flow handed out on paper. Also, it is in Dropbox. Here is the link to BBCC on Dropbox:

https://www.dropbox.com/1/scl/AADNsRMDzeEoVBQTM_cYBYhF9SOC8YWXg5s

Cash flow:

Balance as of June 30, 2017 = **\$1059.21**

Income - 2 deposits:

 June 1 = \$95.00

 June 2 = \$93.46

Expenses = \$50.00

 Check # 1213 to Jerrie Buckner written on April 4

Balance as of July 5, 2017 = **\$1197.67**

Tom agreed to email 1 week prior to the board meetings. He will send them to Yomar.

The club pays the PayPal non-profit fee. It is 2.2% + \$0.30 of each transaction. When one person uses PayPal to pay their dues, a fee of \$0.85 goes to PayPal. The club receives \$24.15 of the \$25.00 paid by the member.

Remove Barbara from Bank account? Tom changed password for account – Barbara has no access.

Current check signers met at Union Bank. Account signatures have been updated.

Tom will send \$50 check to Jerrie Buckner for Jim McFarlin's stay at her B & B in June.

In August Tom will follow up with Jerrie Buckner, to make sure that she received the check.

Donation for use of the Senior Center:

Club will make an August donation to Recreation and Parks as Jerry Merino recommended.

Yomar has a copy of who to write a check to. Jerry gave that info to Tom. This is the second



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\$100 for the year. It goes to Glenn at Recreation and Parks. Make check payable to BBVRPD. Tom will write a check and give it to Jerry.

Membership Update: 1 person paid by PayPal – Mary Marble. Tom does not have checks from two other people.

Guest Cards: Sandi and Yomar worked on guest cards. Dan & Angela Gorisek filled them out.

Guests at February and March meetings: Do we want to call them? Marc will check to see if they are already in the member contact list in Google. Frank DeLuna 909.584.9377; Joel Hall 909.585.3103 and Dave Younkin 909.754.9760.

Birthday and Anniversaries this month (July): None

Refreshment Update by Sharon Teeter: As of June 4, the balance was \$89.58. Spent \$1.55 on waters. Balance went to \$88.03. As of June 30, a \$5.00 donation brought the balance to \$93.03.

Sharon brought mail picked up at the post office.

July BBQ: We need to bring utensils and pans. Jerry will ask Neal if we can use Senior Club warming pans for burgers and hot dogs. Tom will buy plastic utensils. Bill Treadwell will bring BBQ cooking utensils. Bill will bring his own propane tanks for the BBQ.

Meeting Refreshments for August 8: We expect that Sandi will bring sign-up sheet to July 11 meeting.

OLD BUSINESS



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General Meeting Presenters for 2017:

- July 11th Yomar's email hacked - Marc
- August 8, 2017..... 2nd Part of Troubleshooting hardware – presenters Marc and Rosemary, confirmed
- September 12th..... Bob Gostischa, confirmed
- October 10th..... Home-Folding, presenter Marc Busch, confirmed
- November 14th..... RAM Session – Marc and Rosemary will lead, confirmed

Vacant Board Positions: Hospitality Chair needed. In the interim the Board members will take turns manning the check in desk on the day of the General Meeting. Tom offered to cover the check-in table at the June 13th General Meeting. Be sure to include the Guest Cards.

Pay Pal link on our Website: Bill Treadwell will pursue the issue of donations vs. dues and report his finding at the August Board meeting. Need to make a custom button. Bill will work on it. Change the word 'Donate' to something else, in the newsletter.

NEW BUSINESS:

Upcoming Workshops for 2017:

- **July 31st, 2017 - Windows 10 Settings:** Rosemary Lloyd and Marc Busch, presenter.
 - 10 people signed up
 - Yomar sent out a press release
 - She posted on Facebook
 - Big Bear Chat
 - Del posted on SoCal Mountains
 - Yomar will collect money and give receipts
 - Other helpers – Bill Treadwell might be able to come
 - Rosemary will do only a few PowerPoint slides. Most of the workshop will consist of live demos. Maybe 30 minutes for presentation.
 - No handouts. Rosemary will post PowerPoint file on OneDrive. Put on web site. Front page blurb will contain link when it is ready. Ask people to bring their own notepaper.
- **August 21st - Security:** Marc Busch, presenter. 8 people are signed up.



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- **September 18th - Settings on your mobile device workshop:** Marc Busch & Rosemary Lloyd, presenters. 7 people signed up.
- **October 30th - Microsoft Publisher 2013:** Sandi Ybarra presenter. 2 people signed up.
- **Evening workshops?** Senior Center is expensive during off hours. The meeting room at the Chamber is possible. Is there ever a charge for that? Is it available in the evenings? Maybe Yomar can find out. Discovery Center – do they charge for WiFi?
- **Del asked if anyone can help Mac users on the SoCal Mountains Computer Forum. Tom will look at it.**

Epson Copier: Marc is working on this project and may have some information at the August Board meeting.

Equipment Inventory – Rosemary and Marc are working on the list of equipment, including serial numbers, purchase date, purchase price, etc. as available.

More on CC Annual Potluck/BBQ:

- Yomar may bring iced tea
- No need to bring coffee. There may be some left over from lunch
- No need to send email for more sign ups
- Bill and Jerry will begin cooking at 1:30
- Serve food at 2:00

Yomar informed the board that we were approved to use the Sr. Center BBQ with the agreement all would be left clean and a full propane tank.

New Membership Application: Yomar created a new fillable membership template to be used on our Website and newsletter. This will enable prospective members to fill out the membership app and e-mail it to us. Rosemary will post it on our Website. Bill has it in the newsletter. It can also be utilized as a handout at the General Meetings. The new app has a photo waiver clause. Marc will bring copies to the pot luck.

Historical Data: Marc uploaded some pictures to Google photos. He has scanned 9 of 60 available newsletters to PDF. They will be posted on Google Drive. He will check to see if the PDF files are searchable. That makes it easier to do word searches. Del has scanned some documents. Yomar has photos on CD to upload.



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It is not good a practice to use the web site to store files. Only files meant to be visible on the web site should be uploaded. We are using Google as secondary online storage. The historical committee wants to purchase an external hard drive to use as primary storage for documents and pictures.

National Pen Co. - Received in the mail a sale flyer.....50 pens at .59 for a total of \$29.50. These are nice pens with our name on them. Are we interested for presenters? No, we can wait until the bank account is larger. Maybe next year.

Marc Busch – Request for information from presenters prior to meeting. Find out what equipment people need for their presentation. There is a form in place for this request. Updated form emailed to board. Yomar will send form to presenters prior to their visit.

SBC – EBO.....County warehouse free stuff from desks, chairs, computers to staplers. Table this until Yomar is available.

OPEN FORUM:

Bill Treadwell proposed the club look into purchasing a \$150 scanner. This would be used to upload documents to Google as needed. Marc will present to historical committee.

Sharon asked to find out who might not want their picture taken. Bill suggested that we announce when Sharon is about to take photos. Ask anyone who does not want to be included to step aside for the moment.

Jerry and Bill are asking if the computer club wants to be under the umbrella of the Senior Club. There are pros and cons. Put on August agenda to discuss.

Motion to close the board meeting: Marc Busch made the motion to adjourn the meeting at 3:08 p.m. Bill Treadwell seconded the motion and it was approved unanimously. The next board meeting will be held on August 1, 2017 from 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Rosemary Lloyd
BIG BEAR COMPUTER CLUB
July 21, 2017