



July 26, 2018 Board Meeting Minutes

Present: Tom Brandau, Yomar Cleary, Rosemary Lloyd, Sharon Teeter, & Bill Treadwell

Not in Attendance: Jerry Merino, Linda Sharman, Marc Busch, Del Johnson and Sandi Ybarra,

Big Bear Computer Club Board Meeting: Yomar Cleary called the meeting to order at 1:30 P.M.

There were no May 24 Board Minutes: Lost in computer la-la-land

Treasurer Report: Tom Brandau e-mailed the Cash Flow Report dated July 26, 2018 to each Board members for review. The balance in our account is \$1,666.86, reflecting one (1) deduction/expenses. Payment for \$100.00 for our donation to the Parks & Rec Senior Meal program. He deposited two Workshop fees for \$39.26. The current balance as of 07/26/18 is \$1,666.86. No quorum to approve treasurer's report.

Treasurers Note: Tom Brandau did not order business card waiting for approval. They were approved at the April 25th board meeting. Excerpt from the April board meeting: "requests approval to finalize the order for \$25.00. Bill Treadwell made a motion to approve the \$25.00 expenditure; Sandi Ybarra seconded the motion. Board unanimously approved." The board decided not to order the business cards due to the pending Computer Club status.

Membership Update:

- Tom stated we have 50 members of which one has not paid dues. Who are Michael Holman and Odie. Michael is a charter member of the Computer Club and Odie rides his motorcycle as he has no car and has not been to a meeting in a long time. We can drop them off the list. Yomar to keep on the email list though.
- Rosa McFarlin, John Varsik and Angie Pezina emails have bounced
- Tom stated that the budget forecast was \$1,430.00. Membership dues come to \$1,250.00 a year and expenses are \$1,218.00.

Refreshment Update, Sharon Teeter: Sharon reported a balance of \$98.05 as of July 26, 2018

Birthdays & Anniversaries: No birthdays or anniversaries this month.

Summer Potluck: (No program so no equipment set up necessary)



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- Yomar Cleary, Sharon Teeter; Dorothy Evans; Jerrie Buckner; Rosemary Lloyd and Bill Treadwell signed up to bring either salad or side dish.
- The board decided that a big Sub sandwich would be good. Voted on Stater's:
 - Subway 3' long sandwich was \$52.00 feeds 10-12 people
 - Stater's big board sandwich feeds 25-30 people for \$40.000
- Yomar to provide the following:
 - Order and pick up the sandwich at Stater's
 - Pick up finger type dessert of cookies, brownies, etc.
 - Provide plates, flatware, napkins, tablecloths
 - Three bean salad
 - Provide additional water bottles to supplement what Sharon has
- Sharon Teeter to purchase the following with tip monies
 - 2 big bags of chips
 - Bottle water she already has, no purchase necessary
 - Water flavoring for water
 - Pick up quart size potato salad and macaroni salad
 - Pick up bottled Ice Tea – 2 half gallons

OLD BUSINESS

WORKSHOPS:

Since we are not getting a good response on our workshops, the board decided to cancel the rest of the workshops scheduled.

August 20th.....Microsoft Office Excel.....Yomar & Sandi
September 17th..... Library Internet Services.....Librarian/Del
October 15th..... Troubleshooting your PC.....Rosemary

Chamber Workshops:

Those board members in attendance stated that if the Chamber could guarantee 10-12 people at a workshop we would consider doing them. Will the Chamber cover the workshop fee on the attendees? More information needed.



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Presentation of a donated laptop:

Marc Busch stated that the laptop would be presented to Dennis Pitner at the August 7th potluck. Marc left a message for Dennis to come to the next meeting for the presentation. Has not heard back from Dennis as of today 7/26.

Conduct private tutoring instead of Workshops: There is an interest and several people approached us wanting private tutoring.

- We now have 3 people who would like to be tutored. Before the board meeting started, Mark Washburn approached the board and asked for help in doing basic tasks on the computer. They are:
 - Mark Washburn.....951.870.3681
 - Phyllis Clark.....909.584.7499
 - Carol McGarvey.....909.584.7632
- Schedule the tutoring at the Senior Center on Thursdays from 1 pm to 2 pm for \$20
- Bill Treadwell, Rosemary Lloyd and Yomar Cleary offered to do tutoring –Need to confirm when each of them are available to set up private tutoring. Anyone else who would like to do private tutoring let Yomar know.
- No iPads, tablets or mobile phone tutoring; only PC laptops – Tom Brandau said he could help with those if needed. He cannot commit now due to possible medical issues.
- Yomar to call each of the above students and ask the following questions:
 - What Windows Operating System they have
 - What are your needs
 - They need to bring their own laptop
 - What version of Windows do they have
 - When are they available to match with a tutor

What is the future of the Big Bear Computer Club?

The board members in attendance discussed how to go about bringing our predicament of where the Computer Club is headed with no one stepping up to the key positions of **President, Vice President, and Secretary. Needed also, Equipment, Refreshment and Membership Chairs.** If there is no leadership or membership, participation there is no Computer Club.



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The program for the September 4th membership meeting will be to get input from the members on how we can keep the Computer Club afloat without leadership.

Tom and Bill T. provided good input as to how to present a positive explanation on what is happening to the Computer Club. We need input from the membership about THEIR club and how we should go forward with the club. Tom B. agreed to put together verbiage to present at the September 4th Membership Meeting for discussion.

(It just so happens our meeting is the day after Labor Day but hope we get a good show to discuss the future of the Computer Club).

Thinking outside the box which is putting the cart before the horse----

- Do online workshops
- Stream meetings thru the website
- No monthly meetings but maybe once a year have a social
- Have meetings online – give out password to access
- Conduct customize private tutoring
- Who will oversee the virtual/digital computer club?—what kind of a board?

General Meetings:

September 4 Discuss future of the Computer Club/Window's 10 Update/

October 2 DAM Training if Tom is available if not APCUG Video

November 6th Linus – Refurbishing Computers - Marc

The meeting adjourned at 3:00 pm.

Yomar Cleary, President
Acting Secretary