



June 7th, 2016 Board Meeting Minutes

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

Not In Attendance: Bill Bryant, Bill Flannagan, Barbara Moore, Angie Pezina, Dorothy Sirk

Big Bear Computer Club Board Meeting: Rosemary Lloyd called the meeting to order at 1:32 P.M. on June 7th, 2016 at the Bear Valley Senior Center.

Approval of the May 3rd, 2016 Board Minutes: Yomar Cleary made a motion to approve the May 3rd, 2016 Minutes and Bill Treadwell seconded the motion. The motion was unanimously approved.

Approval of the Treasurers Report: In the absence of Barbara Moore, CC Treasurer, Rosemary Lloyd, President has been picking up the mail and doing maintaining some of the banking. As of June 1, 2016 we have received \$60.00 from members and paid out \$124.00 in expenses (NAEIR Membership, \$54.00 & PO Box Annual Fee, \$70.00). Upon Barbara's return, all will be itemized and reported at the July Board Meeting.

Membership Update: Rosemary Lloyd reported two members renewed at the May, 2016 General Meeting, bringing our current membership to 28. This information will be clarified and reported by Barbara at the July Board Meeting.

Refreshment Chair, Sharon Teeter: Reported a balance of \$92.06 as of April 26th, 2016. A (donation) in the amount of \$8.44 was made at the 5/14 General Meeting, which brings the current balance on hand to \$100.50, effective 5/30/16.

Meeting Refreshments – sign-up sheet for June 14 meeting: Jerry Buckner had an injury and will not attend the June meeting, thus unable to bring refreshments. Yomar Cleary and Sandi Ybarra agreed to fill in and bring some refreshments. A new sign-up sheet for July was created by Yomar to hand out at the June Meeting for our “Christmas In July” Potluck and meeting. This sheet will be distributed at the June 14th General Meeting to include instructions as to what is needed vs. what will be provided by the CC.



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Workshops:

- Digital camera and computers, tablets and smart phones - July 18. 1-330. Barbara Moore, Bill Bryant, Rosemary Lloyd. 11 people signed up. Rosemary to send info to Yomar for PSA by June 15.
- Windows 10 part 2 - August 15, 1pm - 330pm. Marc and Rosemary. 9 people are signed up. Marc sent PSA info to Yomar – done
- Excel – September 19 – 2 people signed up – Sandi Ybarra – send synopsis for PSA to Yomar by August 15
- Settings on Your Mobile Devices – October 19 – 4 people signed up. Marc, Rosemary, Barbara. Presenters need to send synopsis to Yomar for PSA by September 15
- Adobe PDF Reader and Writer – 1 person signed up - Marc Busch and Bill Treadwell – wait until next year

General Meeting Agendas:

- June 14, 2016 – Jim McFarlin – Cybersecurity
- July 12, 2016 – Christmas in July pot luck
- August 9, 2016 – Tom Brandau – questions – photos and tape recovery
- September 13, 2016 – Rosemary - home networking, routers, cable modems, WiFi definition and more. Marc - Windows 10 payment
- October 11, 2016 – APCUG videos
- November 8, 2016 – RAM session

California Registry of Charitable Trusts: It was discussed and agreed by the Board that Rosemary should call Sharon Strandberg and get her take on what our Club is responsible to do going-forward with the Charitable Trust issue. There are many unanswered questions as to what our level of responsibility is as a 501c3. Once Sharon clears up some of the questions/issues, it will be reported to the Board at our July Board Meeting.

Portable PA System: Rosemary e-mailed two links to the Board for review and after doing so, a discussion ensued at the June Board Meeting. A motion was made by Bill Treadwell to order the equipment, a second to the motion made by Marc Busch. The vote was unanimously approved by the Board.



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The links are as follows: http://smile.amazon.com/Behringer-EUROPORT-MPA40BT-PRO-Bluetooth-Connectivity/dp/B00EMDNLKC/ref=sr_1_7?ie=UTF8&qid=1465059897&sr=8-7&keywords=portable+pa+system
2: Wireless Mics – PylePro PDWM3400 Premier Series UHF Microphone System - \$104.93
http://smile.amazon.com/PylePro-PDWM3400-Microphone-Body-Pack-Transmitters/dp/B00DO7AAJW/ref=sr_1_1?ie=UTF8&qid=1465061672&sr=8-1&keywords=pyle+pro+pdwm+3400

Go 4 Life exercise CD's: Will be used as giveaways at the “Christmas In July” meeting.

Click the Bear: The Board agreed to continue presenting membership with a token gift for clicking on the “Bear”, in our Bearly Bytes Newsletter. The only requirement is they must be in attendance at the General Meeting to receive the gift.

Standing Ad in Grizzly: The Board agreed that Rosemary should contact Bill Bryant, make sure the artwork is ready to present to Judy, Editor in Chief at the Grizzly and if so, contact Bob Ybarra to schedule the meeting between Judy, (Grizzly), Rosemary (CC), Bill (CC), Bob Ybarra, member. Bob has the relationship with Judy and will be handling the scheduling of said meeting. The purpose of this meeting is to present Judy with artwork that can be utilized in the Grizzly for a filler ad, thus free advertising for the CC General Meetings, date, place, time.

OPEN FORUM:

The Board agreed to place the Board Minutes on our CC Website and instructed Sandi Ybarra to communicate with Bill Flannagan of our intent. Sandi agreed to send the information, including all Board Minutes from 2016, to Bill for this purpose. Bill Treadwell will place this information in this issue of Bearly Bytes Newsletter, as a matter of information.



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Motion to close the board meeting: Marc Busch made the motion to adjourn the meeting at 3:12 pm, it was seconded by Sharon Teeter and the motion was approved unanimously. The next board meeting will be held on Tuesday, July 5th, 2016 from 1:30 pm to 3:30 pm at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB