



AMENDED

May 3, 2016 Board Meeting Minutes

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Present: Bill Bryant, Marc Busch, Yomar Cleary, Rosemary Lloyd, Jerry Merino, Barbara Moore, Sharon Teeter, Sandi Ybarra

Not In Attendance: Ode Odekirk, Angie Pezina, Dorothy Sirk, Bill Treadwell

Big Bear Computer Club Board Meeting: Rosemary Lloyd called the meeting to order at 1:30 P.M. on May 3, 2016 at the Bear Valley Senior Center.

Approval of the April 5th, 2016 Board Minutes: Yomar Cleary made a motion to approve the April 5th, 2016 Minutes and Jerry Merino seconded the motion. The motion was unanimously approved.

Approval of the Treasurers Report: Barbara Moore reported a beginning balance in the amount of \$1,742.81, effective April 30, 2016. Sandi Ybarra made a motion to approve the Treasurer's Report and the motion was seconded by Marc Busch. The motion was unanimously approved.

Membership Update: Barbara Moore reported that twenty three (26) members have paid their dues (\$470.00) for the year 2016. Twenty one were renewals and two were new members.

Refreshment Chair, Sharon Teeter: Reported a balance of \$82.06 as of April 26th, 2016. A credit (donation) in the amount of \$8.00, which brings the current balance on hand to \$92.06, effective 4/30/16.

Board Social: According to Rosemary Lloyd, President, the feedback she received for the Board Dinner was very positive and everyone agrees that we should do this again. The Old Country Inn is a good location for everyone and the food was great. After checking with Barbara Moore, Treasurer, it was decided that paying for the Board Members dinner was fair and equitable.

Meeting Refreshments: The sign-up sheet for refreshments is being maintained by Sandi Ybarra. In her absence from the April General Meeting the sheet was not passed around for members to volunteer for our May meeting so it was decided that the Board would take care of the refreshments at the May General Meeting. Yomar Cleary, Rosemary Lloyd and Sandi Ybarra agreed to provide the refreshments and Sandi will bring the sign-up sheet so that membership will have an opportunity to participate at our June General Meeting..



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Adult Learning & Referral Center Update: Classes are in full swing at the Learning Center and several classes, including computer classes have been added. If you have any interest in attending or training, please contact Yomar Cleary or Elaine Tennity-Holzer.

Current Workshop Schedule:

- **Windows 10, Part 2**, August 15, 2016, 1 p.m. to 3:30 p.m., presenters are Rosemary Lloyd and Marc Busch.
- **Digital Camera & Computers, tablet, smart phones**, July 18, 2016, 1 p.m. to 3:30 p.m., presenters are Bill Bryant and Rosemary Lloyd, Barbara Moore as backup.
- **Setting on mobile devices**, September 19th, 2016, 1 p.m. to 3:30 p.m., presenter, ▪ **Adobe PDF Reader & Writer**, October 17th, 2016, 1:00 p.m. to 3:30 p.m., presenters Marc Busch and Bill Treadwell
- **Excel** is tentatively scheduled September 19th, based on response at the May General Meeting. presenter Sandi Ybarra.

Rosemary will take another survey and distribute sign-up sheets at the May 10th General Meeting to see if the workshops are still of interest to the membership. The workshops are as follows: Microsoft Office overview, Excel, Adobe PDF Reader & Writer, Word, Back up data, Tablets, Publisher, PP, Outlook, smart phones & security, scams, spam and fraud.

Rosemary Lloyd confirmed availability with Fred Jones who schedules the calendar for the Sr. Center. All workshops are scheduled for the third Monday of the month, due to availability of the Sr. Center's main meeting room.

General Meeting Agenda:

- **May 10, 2016** we will host Elliott Stern from Maestro Computer Services. Mr. Stern's topic will be "E-mail Matters"
- **June 14, 2016** Thomas Brandau will be our speaker, topic unknown, again, Yomar will clarify and get back to the Board with the information via e-mail.
- **July 12, 2016** will be our "Christmas in July". \$54.00 was spent on gifts with NAIER, and we are in good shape for giveaways at our upcoming "Christmas In July" Meeting.
- **August 9, 2016** Rosemary Lloyd will present information on home networking, routers, cables, modems, Wi-Fi definition. Marc Busch has some videos on the various subjects and we may present a video as part of the presentation. As a reminder, free Windows 10 expires July 31, 2016.



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Click The Bear: The Board agreed to present each member that clicked on the bear a gift at the next General Meeting.

Advertising Coordinator: Rosemary Lloyd will discuss possible design (copy and art) with Bill Bryant, CC, Director at Large and schedule a date to meet with Judi Bowers, Publisher of the Grizzly. Bob Ybarra has an established relationship with Judi and has agreed to make the initial introduction. Bob and Bill await instructions from Rosemary, going forward.

Meeting Reminders: Sandi Ybarra suggested we continue doing the telemarketing to remind members of the General Meeting due to the good response we had last month. We need three months of calling, so continue for June and July meeting. Once we have done our due-diligence, the board can review the results and make a decision going-forward.

Portable PA system: Rosemary has not had time to pursue the PA system issue/order. She will follow-up and have a full report, or a system in place to present at our June, 2016 Board Meeting. Board approval was made at the April 3rd Board Meeting. The allotted spending was also agreed upon at \$200.00 to \$350.00, which included two wireless, Bluetooth mics.

OPEN FORUM:

Rosemary Lloyd agreed to pickup all the items that Barbara Moore usually brings to our General Meeting in her absence of the June meeting.

Yomar Cleary reminded Marc Busch to send out PSA on Social Media to remind everyone of the upcoming June 7th General Meeting.

Motion to close the board meeting: Marc Busch made the motion to adjourn the meeting at 2:50 pm, it was seconded by Jerry Merino and the motion was approved unanimously. The next board meeting will be held on Tuesday, June 7th, 2016 from 1:30 pm to 3:30 pm at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB