



November 1st, 2016 Board Meeting Minutes

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

Not in Attendance: Angie Pezina, Bill Bryant

October 4th, 2016 Board Meeting Minutes: Yomar Cleary made a motion to approve the October 4th, 2016 Board Meeting Minutes and Barbara Moore seconded the motion. The motion was unanimously approved.

Treasurer's Report: Barbara Moore provided the Cash Flow report for September and October. Due to some discrepancies on the October bank Statement it was decided to defer October to our next Board Meeting, February 2017. At that time we will have clarification on the amount in questions. The balance as of September, 2016 was #1,285.90. There was a cash disbursement in the amount of \$74.45, September, 2016 bringing the balance in our account \$1,621.45, effective September, 2016. A motion was made by Yomar Cleary to approve the September, 2016 Treasurers Report, which was seconded by Marc Busch. The motion was unanimously approved to accept the September Treasurer's Report and defer the October Report to February, 2017.

Membership Update: Barbara Moore reported receiving \$25.00 from an attendee at the Workshop on October 31st, 2016. Barbara will follow-up with the necessary paperwork at the upcoming General Meeting, November 8th, 2016. In addition, Barbara said she found cash in the amount of \$25.00 which is un-accounted for. An announcement will be made at the General Meeting, November 8th and if none of the membership come forward, we will deposit the funds in our CC General Fund until which time we can locate the individual that paid this money, allegedly at the September, 2016 General Meeting. Unfortunately the sign-up sheet can't be located to try and narrow down the person that may have paid this money.

Refreshment Chair Financial Update: Sharon Teeter reported the starting balance of \$93.34 as of October 4, 2016, with a purchase October 18, in the amount of of \$5.10 bringing the current balance to \$88.24, effective November 1, 2016.

Meeting Refreshments for September 13th General Meeting: The sign-up sheet was distributed at the October Meeting and we have three volunteers who will be contacted by Sandi Ybarra to remind them for our November 8 General Meeting. Barbara Moore has agreed to take over the refreshment table duties for Dorothy Sirk, as she has sold her home and will be leaving us in January. The Sr. Center has agreed to donate their leftover coffee to be used at our General Meetings. Thanks to the Sr. Center.



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Workshops:

- **October 31st Workshop:** Settings on Mobile Devices, led by Marc Busch and Barbara Moore. This workshop was well attended. We had sixteen people sign-up, three of which did not attend, but we had a gentleman call and attended based on the waiting list, in addition, two folks that came at the invitation of Ed Chrisman, so our total attendance was 14. We had four Board Members in attendance, bringing the total to 17. There were some challenges that the Board discussed. We decided at future Workshops, we will be more specific as to the devices covered, probably keep the number of attendees down to enable the instructors an opportunity to work more one-on-one. We will probably separate Android and Mac users between two separate workshops and also encourage attendees to be sure and bring definitive questions regarding their device so we can get right to the issue for them, as long as it is within the parameters of what we are covering in the Workshop. The Board agrees, we are learning as we go and these Workshops are value added and viable economically to the Club, and they are fun to attend, we simply need to shore-up how we do things to make sure everyone who attend go away feeling confident that their particular needs and questions were met. Those of us who attended noted Marc Busch's presentation was good and the Board members who attended to render assistance did a good job. We did have some attendees leave early for one reason or another, but overall these workshops are a very positive experience for all who attend.

November 8th General Meeting: This will be Rosemary Lloyds last meeting as our Clubs President. She will be leading this meeting, which primarily consists of RAM session, some open and general discussion regarding the OUCH Newsletter, the new Mac Book Pro and Marc will announce some new information regarding the PC User Rollouts.

General Meeting Presenters for 2017:

- **February 14, 2017**.....Yomar will try to get the FBI
- **March 14, 2017**.....Open
- **April 11, 2017**.....Bruce Aronson
- **May 9, 2017**.....Troubleshooting hardware and software
Marc and Rosemary to present
- **June 13, 2017**.....Jim McFarlan cyber security
- **July 11, 2017**.....Summer Potluck – AudioMaverick (Jim Lloyd) to DJ – need a theme
- **August 8, 2017**.....Troubleshooting hardware and software
Marc and Rosemary to present



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- **Possible presenters:** FBI, Terry Currier, Bob Gostischa, Elliott Stern, Kathleen Springer, Judy Taylour. All suggestions are encouraged.

Elections: Per our Bylaws, elections are to be held in July, which we will continue to do. This year we overlooked this process in a timely manner, so the elections will be held at the November 8th, 2016 General Meeting. Yomar offered to e-mail ballots to anyone unable to attend the regular general meeting. This announcement was made in the newsletter, which Yomar indicated that she sent to everyone. As it turns out none of the Board members received the newsletter so she indicated that she would re-send it. Bill Treadwell suggested that Yomar blind-copy herself when sending the newsletter to be sure it did in fact send. Yomar concurred.

Grizzly Filler Ad for the Computer Club: Bill Bryant has agreed to assist in this process and he is unavailable until February, 2017, per Marc Busch who spoke to him on the phone October 31, 2016. Hopefully he will be available to attend the next CC Board Meeting on February 7, 2017.

Vacant positions:

Name Tag – Dorothy Sirk sold her home and will step down effective January, 2017. Barbara Moore has agreed to maintain her duties until which time she is also planning to move to Canada in March, 2017. Any ideas on who can take on that position??

Web Site Visitors – Rosemary spoke to Bill Flanagan and found out that currently the club has an account with statcounter.com. The number of new and returning visitors is logged for the homepage only. The counter could be added to all of the pages. When presented, the Board discussed and decided that homepage count is probably adequate, although we could check out the prospect of counting all pages. Several Board members had ideas. One was possibly going to Google.stats v.s. the current statcounter.com currently being utilized. It was suggested that we look at a quarterly report in 2017 to get some possible prospects as to what is effective, where we could improve, change, etc. We decided to defer this discussion until our February 7th, 2017 Board meeting at which time Rosemary, our new Webmaster has had time to research everything. Bill Treadwell suggested some challenges with the Pay Pal link, donating v.s. renewing and/or obtaining membership to the Club, so another issue to discuss at the February Board Meeting. Currently the newsletter is void of any reference to Pay Pal options, as Bill removed from the newsletter effective October, 2016. All will be reviewed, discussed and decided on going-forward in February, 2017.

Newsletter Delivery: Bill Treadwell sent out an email with the URL for the newsletter. This was a test. The Board decided to defer this to a discussion at the February, 2017 Board Meeting.



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OPEN FORUM:

Rosemary Lloyd - We received some information from Terry Currier, fellow computer club friend from Orange County. His club is purchasing some equipment to accommodate their equipment for their speakers/presenters. This equipment will accommodate laptops and projectors used consecutively. Rosemary indicated that her husband Jim could probably put something together for our Club that would serve us well. Sandi Ybarra suggested we give Jim all the information as to what our needs are, along with a referral to a website that carries this type of equipment, and commission Jim Lloyd to put something together for us to take a look at when we meet in February, 2017. The Board agreed unanimously and we will provide Jim with all the necessary information, dimensions, etc.

Barbara Moore – Need to get rid of the Epson color printer at my home, as it belongs to the Computer Club. Needs a new drum, which is approximately \$225.00. Marc Busch agreed to take it and keep it in his home for the club. Sandi Ybarra volunteered her husband to help Marc move the printer from Barbara's home to his. He will contact Bob to schedule a time. Barbara said anytime between now and March, 2017.

Yomar Cleary - Passed out a thank you card to be signed by the Board members and then mail it to Bill Flanagan, our past Web-Master. The card also contained a Visa Card in the amount of \$50.00 as an added thank you for all his service as our Web-Master. As a reminder! I (Yomar) am on vacation from November 9th until November 22, 2017.

Marc Busch – Marc bought some electrical supplies to be used at our workshops and meetings. He turned in the receipts to Barbara Moore for payment. He still needs a short extension cord and Barbara indicated her husband probably has one he can have v.s. purchasing. Thanks Barb.

Motion to close the Board Meeting: Rosemary Lloyd made the motion to adjourn the meeting at 3:15 p.m. and it was seconded by Dorothy Sirk and the motion was approved unanimously.

The next Board Meeting will be held on Tuesday, February 7th, 2017 from 1:30 p.m. to 3:30 p.m. at the Bear Valley Senior Center.

Sandi Ybarra, Secretary
BIG BEAR COMPUTER CLUB