



November 7, 2017 Meeting Minutes

Meeting Place: SENIOR CENTER

Time: 1:30 PM – 3:30 PM

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Present: Tom Brandau, Marc Busch, Yomar Cleary, Del Johnson, Jerry Merino, Sharon Teeter and Bill Treadwell.

Absent: Linda Sharman and Sandi Ybarra

October 3, 2017 Board Meeting Minutes – Marc Busch made a motion to approve the minutes and Rosemary Lloyd second the motion and the motion carried.

Treasurer's Report – October Treasurer's report– Tom Brandau

- Marc Bush made a motion to approve the Treasurer's report and Jerry Merino second the motion and the motion was carried
- US Bank Account has \$1,025.00
- Union bank Account has \$761.65
- FlowMaster agreed to credit our card back \$185.85. There was a \$4.18 charge for this transaction so we did not get the \$190.03. Union Bank has not followed up.
- Tom to pay our APCUG dues of \$50.00. Rosemary to give him how to access APCUG
- Marc submitted an invoice for equipment of \$76.73 – Tom to pay.

Purchase of Club Laptop

- After a discussion, the board agreed to allow \$900.00 for a laptop; Marc & Rosemary to check for the best time during the holidays to purchase.
- Bill Treadwell will set up a Go Fund Me page. Marc to send him all the specs
- Marc to send out the specs to the board members

Membership Survey

- Marc and Rosemary to develop a Member Survey to be ready for the February meeting and to put in the February newsletter

Refreshment Update – Sharon Teeter

- As of 10/12/17 she started with \$75.46; there was a donation of \$6.94 and the total as of this date is \$82.40

Meeting Refreshments – For November meeting, we have two people who sign up; Marc and Del said they would bring something. We did not have the list.

OLD BUSINESS

General Meeting Presenters for 2017:

- November 14th.....RAM Session – Rosemary and Marc
- February 6th.....Backups & I-Drive Rosemary & Marc
- March 6th.....Libre –Office 365 –Bill T.
- April 10Yomar to find a presenter

Rosemary

- Website Stats will be on a quarterly basis. Rosemary will have a report at the January board meeting.
- Bill Treadwell asked the board to go to www.openpoll.com/bbc and asked the board to check out the sample tabs to include in the website. We all agreed that green was a good color.

NEW BUSINESS

Workshops for 2018 –

- Senior Center Workshops will be 1:00 to 3:00 pm; set up half hour before & after
- Chamber Workshops: we would reserve the room for 4 hours 1:00 pm to 4:00 for setup, workshop and take down. Workshop can be 2 or 3 hours depending on Workshop
- Rosemary is unavailable for any Saturday Workshops at the Chamber; Marc is unavailable the entire month of October for both workshops and meetings. He is available any Saturday in July.
- Between Rosemary and Bill Treadwell, the Pay Pal tab will be set up for Workshops.
- The cost for workshops will be \$20.00 and they will start in May, 2018
- Setting up meeting sometime in January when new chamber CEO comes in
- Need to get an idea from Chamber on subject matter for Workshops
- The member survey will help decide on subject matter for workshop

Epson Copier – Marc to dispose of this month

Equipment Inventory – Rosemary

- Rosemary will send out the final Inventory List to the board

Historical Data –

- Yomar has upload all the Computer Club pictures to Google Pictures
- Marc is scanning newsletters from 1999 – 2005 and will upload
- Del has scanned documents and has put them on a USB til he is done

Moving Board and General Meetings

- Next year’s board meetings are as follow: January 9th, February 13th & March 13th.
The General meetings will be: February 6th and March 6th.
- Computer Brochure being updated by Bill Treadwell
- Website is already showing the change
- Rosemary will change on the Chamber website and with APCUG

The B&B “The Switzerland Haus” per Sandi

- Cost per night \$99.....the board approved this expense for an occasional presenter stay when Jerri Buckner is not available. It is a reasonable price.

Annual Board dinner tabled until the February meeting

Open Forum

Marc Busch -

- Asked that the minutes not be sent to all the board members to review just send to Yomar. The board all agreed that it was not necessary. He is getting just too many emails.
- The board all agreed that Yomar would upload to Google Drive the agenda, minutes, treasurer report for members to download and not email. This would stop many emails going to the board.

Sandi Ybarra:

- Regarding the rehashing of the same issues on the agenda. The board all agreed that they would like to keep the agenda as it is. Items that are pending should not be dropped until finalized.
- The Board concluded that the minutes are too detailed and need to be shorten.
- Minutes are not to be sent to board members for review only to Yomar.

Del Johnson

- Presented the board with an Excel spreadsheet showing time phased budget numbers to be considered by the board. It would show visual impact on club finances. No decision was made. Tom felt that for our purpose it would be overkill, as we do not have many expenditure or income.

Publisher Workshop

- There was an Internet problem with Frontier. Jerry Merino provided a proposal he will make to the Senior Board to switch to Spectrum Bundle that will cover the phone, TV and Internet for much cheaper.
- Del stated that we should not depend on the internet for workshops or presentations but instead download videos to laptop. He stated that people were very upset that they did not get their money's worth; there were several people upset and we should have refunded them their \$15.00. They were there to learn how to use Publisher itself and not do newsletters; Bill Treadwell concurred with this statement.

Jerry Merino made the motion to adjourn, Bill Treadwell seconded the motion, and the motion carried.

Yomar Cleary for Sandi Ybarra
Big Bear Computer Club