

# Tellico Village Computer Users Club

## June 8, 2010 Board Meeting

**3:00 PM Meeting called to order by Bob Foster, President.**

**Board Members Present:** Bob Foster, Jan Schneck, Jim Peterson and Steve Popovich

**Board Members Absent:** Peter McDermott, Gary Corn, Sharon Addison, Dennis Malcolm and Ken Ray

**Also in attendance:** Vince Alline, Frank Fritchman, Bob Kutschera, Dean Miller, Warren Sanders and Ken Wood

Steve Popovich motioned to approve the May 11, 2010 Board Meeting minutes and the minutes of the General Meeting of June 1, 2010. Jim Peterson seconded. With only 4 Board members present, insufficient for a quorum, Board approval of the minutes was postponed until next month.

### **OFFICER REPORTS**

**President, Bob Foster – No report**

**Vice President, Pete McDermott – Absent**

**Treasurer, Gary Corn - Absent**

- The Treasurer's written report for the month ended May 31, 2010 had been previously distributed.
- Mr. Corn's e-mail explained that the Other Income of \$155 represents raffle proceeds.
- TAP equipment sales through May reached \$3,680 and expenses for Consumable Supplies were \$861. Year-to-date that expense has averaged \$829 per month. AT&T did not bill us in May since we switched from slow- to fast-speed DSL, so no expense was recorded for May. We will get a bill in June that will cover May 7 – June 30. The cost should be \$85 per month.
- In early June, the annual insurance policy was renewed for \$152, a few dollars less than last year.
- Cash balances total \$23,155, less a 13-month reserve of \$9,269 for TAP rent and utilities; this leaves \$13,886 available for operations
- The Treasurer's Report could not be Board-approved due to lack of a quorum.

**Secretary, Jan Schneck – No report**

**Past President, Sharon Addison – Absent**

### **COMMITTEE REPORTS**

#### **Technology Access Program Committee**

- Warren Sanders said he asked Donna Akey what she would charge the Club to rent the other side of the area that is now occupied by TAP. She is thinking about \$100/month. However, that is not yet firm and she wants the Club to consider going into the Library space when the Library moves out. Vince said they have to look at how much space is there, how broken up it is, etc.
- We have now given away 506 systems effecting 867 kids. Only 133 to get to the 1,000 mark. We plan to get some publicity for that number.

#### **Computer Education Committee**

- Jim Peterson reported that he held an Open House today. Only 2 people attended, but he felt it was worthwhile for the public relations benefits.
- Foster mentioned that you can go to the Club website to indicate interest in the Social Network sessions being provided by Stephanie Beane. He hasn't yet seen the disclaimer that is also on the site. Ms. Beane needs 6-10 people for her classes. While 10 is her maximum, she won't come here for just 1 or 2.

#### **Communications Committee**

- Dean Miller asked the Board for any comments and/or complaints about the website.
- He said there is a new site, [www.tellicovillageonline.com](http://www.tellicovillageonline.com), with links to the Computer Club and POA websites. Alline said he found it through a link on the POA site. Sanders said the POA should know who the website belongs to.

#### **Membership Committee**

- Bob Kutschera said there were 54 members and 5 guests at the June General Meeting.
- There were 4 new memberships and 4 renewal memberships for a total of 8 in May, including 6 additional household members. \$145 in checks will be delivered to the Treasurer. Of this amount, \$25 represents sign-up for the Slide Scanner.

## **TVCUC Board Meeting June 8, 2010**

- No new members indicated interest in any of the various departments of the Club.
- Kutschera has 38 members signed up for the Oak Ridge tour in September. 40 are allowed.
- Foster mentioned that he compared last year to this year and found membership up a little in 2010. He was surprised there were so many at the General Meeting. There seems to be quite a continuing interest in the slide scanner. After scanning slides you can then go in and edit them. He did so using Microsoft, but Picasso and others are available also. If we need a class on that, Foster said he would be willing to teach one on the software that he knows. Maybe we should ask the General Meeting for a show of interest.

### **First Level Support Committee**

- Foster said that Joe Solymossy called him to say that he'd been away for about 5 weeks. When he returned home, he had numerous voice mails, but most had been addressed by others on the team. FLS calls for help have been running about 6-8 per month.

### **Program Committee**

- Still without a chairman, Jim Peterson said he has contacted the Apple guy at Best Buy for the July program. He expects to hear from him soon.

## **OLD BUSINESS**

### **Slide Scanner Program**

- Ken Wood had 2 more requests for the scanner after the Newsletter went out. Of the next 6-7 weeks, we have all but 1 or 2 booked.

## **NEW BUSINESS**

### **Proposed Program – 35mm Negative Scanner**

- Ken Wood advised that a very nice Negative Scanner was donated to TAP, but is not really appropriate for TAP purposes. He suggested we make this Nikon 'CoolScan V' equipment available on a first come, first serve basis to Club members. An online calendar can be made available on the Club's website showing the weeks that have been reserved and those weeks that are available. Members can sign up by e-mail. Training sessions can be offered on Mondays at Chota Rec Center, Room D, in conjunction with the slide scanner training, as needed. Ken suggests a one-time donation of \$10. He commented that this scanner is easier to use than the slide scanner.
- Wood requested approval of this program. He also requested use of a TAP loaner laptop, if available, for use with the negative scanner. Alternatively, one of the classroom laptops is requested. He also wants permission to add the Negative Scanner Program to the TVCUC website. Fred Gibson has offered to help out with this as well as the Slide Scanner Program.
- Some discussion followed regarding a \$10 donation or a \$10 charge. It was generally agreed to go ahead with the Negative Scanner Program, asking for a \$10 donation for use.

**MEETING ADJOURNED 3:42 P.M.**

**NEXT GENERAL MEETING JULY 6, 2010 @ 7:00 PM AT THE YACHT CLUB**

**NEXT BOARD MEETING JULY 13, 2010 @ 3:00 PM AT THE CHOTA REC CENTER**

### **ACTION ITEMS FOR JULY 13 BOARD MEETING:**

- **With a quorum, review/approve May 11 and June 1, 2010 minutes.**
- **With a quorum, review/approve June 8 Treasurer's Report.**

Janice Schneck, Secretary

June 22, 2010