

Tellico Village Computer Users Club

November 10, 2009 Executive Board Meeting

5:25 PM Meeting called to order by Warren Sanders.

Board Members Present: Warren Sanders, Dick Schmeling, Jan Schneck, Jim Peterson and Bob Foster

Purpose:

- This meeting was called to discuss the matter of payment to Lou Miller, the new Web Master.

Discussion:

- Sanders stated that he was opposed to the payments when the Club is an all-volunteer enterprise. However, he did say that if it is, in fact, standard practice to pay a web master, then he would not be opposed.
- In the work place today he knows that Ken Wood does web work for 2 organizations and does not charge. Another one he knows is the web guy for a model railroad group who does not charge. However, Karen Brown charges \$25 per page, but he does not know whether these are volunteer organizations or not.
- Schmeling reminded all present that Lou was asked to fix/update the existing web site and to create a new one for the Club. The Board agreed to pay him \$25 per month on a quarterly basis for the last 6 months of the year. Mr. Miller is now requesting payment of \$75 per quarter to continue.
- The Board's concern is that this is the first time the Club has paid a member to do something for the Club. Are we setting a precedent we may regret?
- Ultimately, it was agreed that Bob Foster will talk to Lou Miller about possibly continuing without compensation. The Club will, of course, reimburse him for any of his expenses. Foster will let the Board know how Mr. Miller responds. Then the Board will decide what to do.

Annual Meeting:

- Closing the meeting, Sanders reminded the Board that January is the Annual Meeting. We will have the election of officers, Officers reports and any experiences with Windows 7 may be discussed.

February Program:

- In February, Sanders might get some presenters of TAP systems and/or testimonials of recipients.

MEETING ADJOURNED 6:00 P.M.

Janice Schneck, Secretary

November 14, 2009

