

# Tellico Village Computer Users Club

## December 8, 2009 Board Meeting

**3:00 PM Meeting called to order by Warren Sanders.**

**Board Members Present:** Warren Sanders, Dick Schmeling, Jim Peterson, Vince Alline, Bob Foster and Dennis Malcolm

**Board Members Absent:** Sharon Addison, Jan Schneck and Dean Miller

**Also in attendance:** Gary Corn, Joe Solymossy, Peter McDermott, Steve Popovich, Dale Noll, Ken Ray, Frank Fritchman, Bob Kutschera, Lou Miller and Bob Wilson.

Minutes of the November 10, 2009 Board Meeting and the December 1, 2009 General Meeting were not yet available. These will be presented for approval at the January 12, 2010 Board Meeting.

### OFFICER REPORTS

**President, Sharon Addison – Absent**

**Vice President – No report**

**Secretary, Jan Schneck - Absent**

**Treasurer, Dick Schmeling**

- Distributed and discussed the Treasurer's Report for the month of November.
- **Jim Peterson motioned to approve the Treasurer's Report; Dennis Malcolm seconded. Board approved.**

**Past President, Jim Peterson – No report**

### COMMITTEE REPORTS

#### Membership Committee

- Bob Kutschera reported the last General Meeting drew 69 members and 10 guests. He said that memberships are over last year at this time due to a flurry of renewals plus new memberships.
- Brought up possible donation to Oak Ridge for sponsoring tours (suggesting \$100 for each tour) for Oak Ridge Museum of Science and Energy, also a letter thanking Oak Ridge for their tours would be appropriate.
- Jim Autry will help Kutschera with paperwork with object of taking over his responsibilities next year.
- There was some discussion about matching membership dues reception with Treasurer's report so monies balance if auditors examine books.

#### Program Committee

- Jim Peterson said he will contact Knoxville News regarding a Twitter/Facebook presentation for January.
- Bob Kutschera will contact Robert Whitten at Oak Ridge about a possible presentation in March.
- Ken Ray made a suggestion to contact Mike Royal regarding a photography presentation.

#### Special Interest Groups Committee

- Jim Peterson said the Mac Group will not meet in December; will meet on the last Tuesday of January at Chota Rec Center and the Best Buy rep will be there at 3 PM.
- The Photo and Genealogy SIGs will be meeting.

#### Technology Access Program Committee

- Discussion of Staples giving coupon for \$30 if 10 printer cartridges are brought in. Joe will make up bags of 10 each so anyone can take them to Staples, get a coupon and give it to TAP for future purchases.

### OLD BUSINESS

#### 2010 Budget

- After some discussion, **Jim Peterson motioned to approve the 2010 Budget. Bob Foster seconded. Board approved.**

#### Fund Raising

- Fund-raising efforts ended with the TAP Open House. No work has been done for 2010 at this time.

**Webmaster Fee**

- After some discussion, **Jim Peterson motioned to approve the Webmaster fee of \$25 per month. Bob Foster seconded. The Board approved with only one dissenting vote.**
- Webmaster Lou Miller explained that the domain had been moved per Sharon's information about the current company merging with another.

**NEW BUSINESS**

**Windows 7**

- Jim Peterson will purchase 15 Windows 7 upgrades, at a cost of \$8 per upgrade, for the Club's laptops and for TAP.

**Google Groups**

- Lou Miller has the log-on for Google Groups. Vince Alline wanted to add the official e-mail for TAP to the Group.
- Jim Peterson motioned to adjourn; Dennis Malcolm seconded. Meeting adjourned.

**NEXT GENERAL MEETING JANUARY 5, 2010 @ 7:00 AT THE YACHT CLUB**

**NEXT BOARD MEETING JANUARY 12, 2010 @ 3:00 PM AT THE CHOTA REC CENTER**

Janice Schneck, Secretary