

TBCS Minutes – 12/14/2011

Present: Rudy Crawford, Dave Dockery, Dennis Hughes, Millie Jones, Chuck Oppermann, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: Tom Dixon

Members/Others: 6 guests

I. Open

a. Approve Minutes of November meeting - Yes= 7, No= 0.

b. Treasurer's Report:

July:	\$18,551	(\$15,851) cash
Aug:	\$17,547	(\$14,847) cash
Sept:	\$16,996	(\$14,296) cash
Oct:	\$14,525	(\$11,825) cash
Nov:	\$16,583	(\$13,883) cash

c. Membership Report:

July:	1085 + 180 Associates = 1,265
Aug:	1084 + 177 Associates = 1,261
Sept:	1096 + 176 Associates = 1,272
Oct:	1075 + 172 Associates = 1,247
Nov:	1079 + 169 Associates = 1,248

II. Speakers

Dec: Election of Officers, Docs Fun Stuff
Jan:
Feb:
Mar:

III. Old Business:

- a. Resource Center: The wiring for the lights has been changed and the lights are working.
- b. Clinic: No problems
- c. Monthly Meeting: The officers will be elected at the January board meeting. We will have a pot-luck party at the break to allow members to pay membership fees, purchase drawing tickets and socialize. Connie Wendell and Suzanne will act as hostesses.
- d. Media Center: We are going to check member numbers.

- e. Website: Will add RAK for Feb 11, 2012.
- f. SIGs: Doc's Place will be every week in January & February.
- g. Classes: We are looking for new topics and instructors.
- h. Bulletin: New editor: Amy Rogers
- i. Bits & Bytes: No problems
- j. Audit of Treasurer's books – Chuck Vroman
- k. Volunteers – need a few gaps to be filled.
- l. Nominating Committee: Tom Dixon, Chm announced the slate: Rudy Crawford, Dave Dockery, Dennis Hughes, Jack Marscher, Chuck Oppermann, Sam Richardson and Chuck Vroman.
- m. Dave Dockery will check with Tom Lembke concerning the status of our Lynda subscription.
- n. Florida Center For Creative Photography (FCCP) – a meetup group with 200 active members would like to work out an amicable agreement exchanging the use of our facility for the possibility of speakers and new members. A committee will meet to discuss the details of this arrangement.
- o. Program Chairman: Chuck Oppermann has volunteered to replace Jim Boynton whose resignation we accepted with regret.
- p. Dennis Hughes will contact Jay Marino concerning the payment for his Photoshop class?

IV. New Business:

V. Adjournment

Respectfully submitted,
Lynne Robertson, Secretary