

CALL TO ORDER: The meeting was called to order at 2:30 by President Linda Bennett

DETERMINATION OF A QUORUM: A quorum was met with four board members and 3 members at large present. Board members: Linda Bennett; Don Whetstone; Carl Simms, and Jan Reagor. Members at large: Bob Hull, Bob Kimber and Bob Phelps

April 2017 MINUTES: Jan Reagor read the April minutes, Linda Bennett made a motion to accept the minutes, and Don Whetstone seconded the motion and all were in agreement.

Treasurers Report: as of October 1, 2017. Don Whetstone gave copies of the report to each member. As of October 1, 2017 the Total Fund Balance is \$1,673.37. We have 163 active paid members. Bob Kimber suggested we keep sending notices to unpaid members. Jan Reagor made the motion to accept the treasurer's report, Carl Simms seconded it, and all were in agreement.

Linda explained she will not be available to help with the Expo, scheduled for November 15<sup>th</sup>. Set-up begins at 12 P.M. and the Expo runs from 2:30 – 4 P.M., with a special dinner afterwards. She explained Howard Sharp cannot be available until January 1<sup>st</sup>, and asked if anyone present might take this project over. There were no responses, so Linda said she will send an email and see what kind of a response she might receive. Otherwise our computer club may not take part in the expo. Bob Kimber stated he will be there with the receipt book if we do partake in the Expo.

Linda stated she's been President for 11 years, and will not run again, and Jan Reagor stated she will not run again. Linda will offer another training the second week of January and will still do the Apple sigs. Mary Ann Penson will do the weekly email, and Linda will do the Christmas party.

Programs: Carl Simms reported the programs are filled until the end of the year. 1. Crime Prevention-Officers will be here on Monday evening doing a presentation in the Auditorium the 1<sup>st</sup> Monday, Dec. 4<sup>th</sup> at 6 P.M. We are sponsoring the evening and need to get the bulletin boards and hand-outs together.

December 15<sup>th</sup> is the Christmas party. Linda has the caterer all signed up, it will be Rochester's again. Don Whetstone mentioned the cost of gratuity is high, Jan agreed with Don. The food was cold last year, the dessert wasn't that good, and overall dissatisfaction was voiced. Don mentioned going to Costco and getting a few large pies, Apple and pumpkin, with a can of whipped cream and serve that for dessert. It was suggested the records will show the board will have a discussion on the Christmas dinner.

Linda mentioned we need a few people in computer club with a food handler's license, so they can go into the kitchen.

Deep Freeze-Bob Kimber mentioned the computers need to be updated more than once a week. Bob Phelps said there is not a need for Deep Freeze any longer. It isn't working like it should, and most people have a computer at home. Don Whetstone made a motion to remove Deep Freeze from the computers. Carl Sims seconded and all were in agreement. It was further mentioned that every Tuesday the computers can be turned on to update.

Don Whetstone made the motion to close the meeting and all present were in agreement.

Submitted by Jan Reagor, Secretary; December 13, 2016