

SVCC board meeting minutes | 13 January 2015

Board members present -- President pro tem/vice president Carl Sims, treasurer Don Whetstone, secretary Carl Carr, Linda Bennett, Keith McMurray, Glen Silvey and club members Bob Hull, Bob Phelps and Max Romrell.

Meeting called to order at 2:30 pm

Secretary's report of 13 February 2015

Minutes accepted as submitted.

Treasurer's report

Don Whetstone said our paid membership is not available for this meeting.

Club account balance is \$2,669.71. Report accepted as submitted.

Old business

- MyClubCircle database manager Connie McMurray was absent.
- The annual Christmas party was discussed at length. Because of the many volunteer hours required to make the dinner event successful the last two years, and the difficulty we had recruiting volunteers, the 2015 party will have a different form. A motion to this effect was made by Glen Silvey, seconded by Linda Bennett and accepted. The board that takes office in March will work out the details.
- Linda Bennett said she has three possible candidates for the new board.
- A motion was made to suspend our May, June, July and September submissions to the Sunland Village Journal. They will resume for the October issue. Motion accepted.
- A genealogy class/workshop led by Al Stoner, a resident of Mesa Regal RV Resort, will start on Monday, Feb. 16 at 2:00 pm and end by March 31.
- A Picasa photo management class/workshop led by Bob Phelps will begin Wednesday, Feb. 18 at 10:00 am and run for six weeks.
- Carl Sims was given permission to buy 10 copies of "Is This Thing On?," the new edition of "a friendly guide to everything digital" by Abby Stokes, at a 40%, pre-publication discount. The new board will decide how we use them.

New business

- In an attempt to generate more member participation, the annual club meeting/board election will be held in the evening -- Tuesday, March 17, 6:30 pm in Capri Hall. A speaker will be sought.
- Club member Bonnie Reid will lead a workshop on Excel spreadsheets in March.
- Carl Sims said we need a working printer in the lab. Glenn Silvey and Bob Hull said we have two working printers, and they will show us how to use them.
- Carl Sims appointed club member Max Romrell to the board. He replaces Mary Ann Penson, who resigned last year.

Meeting adjourned at 3:40 pm. Next meeting March 13, 2015

Submitted by Secretary Carl Carr