

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 five board members and 4 members at large present. Board members: Linda Bennett; Don Whetstone; Carl Simms, Bill Deaton, and Jan Reagor. Members at large: Bob Hull, Bob Kimber, Mary Ann Penson, and Bob Phelps

October 2017 MINUTES: Jan Reagor read the October minutes. Two errors were identified; one was the dollar amount in the treasurer's report. The mistyped amount reported was \$1,673.37. The correct amount is \$1,675.37. A second error was regarding Bob Kimber was corrected. 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 31, 2017. Don Whetstone gave copies of the report to each member. As of October 31, 2017 the Total Fund Balance is \$1,821.52. We have 5 new paid members making a total of 167 paid members. Jan Reagor made the motion to accept the treasurer's report, Carl Simms seconded it, and all were in agreement.

Expo: Linda explained the computer club was presented at the Expo by other members and all went well. Sheila Sailor and her husband set-up, Bob Kimber and Carl Simms were present. Bob Kimber mentioned the skimpy showing of attendees. Concern was voiced regarding obtaining members for the future of the computer club. Linda mentioned how good Katie Gertz is, and said Katie asked why we had not invited her to be at our table at the expo. Linda just didn't think of that. Linda reminded us that she will not run again for president, but will offer another training the second week of January and will 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 for Fridays until February. 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. Carl mentioned that more people are utilizing the website, and that Bob Phelps is considering teaching how to set-up a website.

Newsletter-A discussion was held on the newsletter. Linda said the newsletter is sent as an attachment. Tessa is who the newsletter is sent to in the office. Mary Ann Penson will send the newsletter out as a PDF file, since several people were unable to open the newsletter when it was send as a Microsoft file.

Christmas Party: December 15<sup>th</sup> is the Christmas party. Linda listed the progress in preparing for the party: Decorations-Jean Gunther and Diane Gulbert will give us decorations. The decorations will need to be stored; Don suggested purchasing 2 or 3 large boxes and storing them under the tables in the back of the computer room.

Linda asked if someone will bring \$1.00 plastic table cloths. Don agreed to check into that and to look for raffle prizes relating to computers to give away at the party. He stated someone gave Doe bags that can be used in which we can put the prizes. Don wants to have a prize for each couple. Bob Phelps will provide the Christmas music with his DVD's, and Bob Kimber will help with the speaker system. Linda said Monday, Dec. 7<sup>th</sup> is the last day for reservations. She is having a meeting with Carol of Rochester's restaurant to let her know the problems of last year.

Bill Deaton made the motion to close the meeting, Linda seconded and all present were in agreement. Submitted by Jan Reagor, Secretary; December, 2017