B V C C
GENERAL MEETING
August 13, 2018

The regular monthly General Meeting of the Bella Vista computer Club was held on Monday, August 13, 2018 at 7:00 PM in the Community Room of the Highlands Crossing Center.

President Joel Ewing called the meeting to order at 7:00 pm. and welcomed those in attendance.

29 members were in attendance (including 8 officers and chair persons). There were three first time attendees.

The Secretary's report was accepted by unanimous consent as submitted on BVCC web site.

George Borkowski gave the Treasurer's report. Total income was $329.41, total expenses were 509.95 The ending balance was $16,845.88.

Geri Hoerner announced that our membership stands at 143.

Candidates were submitted for nomination by the nomination committee.
 Election of Club Officers:
   a. President   Joel Ewing
   b. Vice President   Woody Ogden
   c. Board Member   Barry Andrews
   d. Secretary   Kathy Fourt
   e. Treasurer   Barbara Maybury
There were no nominations from the floor.
These candidates were accepted by a motion by Bob Shewmake and a second by Ken Nelson. They were accepted by acclamation.
Grace Chang has agreed to become our Education Chairman and will be voted in at our next Board Meeting. Dona Chapman will continue as our Publicity Chairman. We are still seeking a Newsletter Editor, this would help Joel tremendously if he had someone to help with this.
Those continuing another year in their positions are: Mary Wynne – Board Member, Marilyn Russell – Board Member and Geri Hoerner - Membership Chair and Dona Chapman – Publicity Chairman.

Joel gave an overview on the benefits of BVCC membership. He showed how the club made income and encouraged those that could to participate in our AARP grant by working at the recycle center.

Joel made the following announcements:

Help Clinics - 9: 00 to Noon
   i.   <u>Wednesday, August 15</u>
   ii.   <u>Saturday, September 1</u>
   iii. <u>Wednesday, September 19</u>

Genealogy special interest group will meet August 18, 10 – 12 (3rd Saturday)

Classes:
   a. "Microsoft Excel", by Joel Ewing, part 1 Thursday, August 16th, 9am to 11am. Part 2 Thursday August16, 1pm to 3pm.
   b. "Computer Security for Regular People". This will be part 2 that Justin Sell is presenting. It will be in the computer lab on Tuesday, September 4, 6:30 to 8:30. This will alternate with "Risk" which will be held on the first Tuesday of the month.

The Board has contact information for Marie Herr if you would like this info. ask one of the board members.

New Business
Program scheduled tonight will be presented by Justin Sell and Woody Ogden. Panel of experts Q&A.

Woody Ogden will present "Alexa" in September.
Bob Shewmake will present " DNA" in October.

Upcoming Program Possibilities:

a. Google Docs
b. LibreOffice – offer more detailed presentations on each specific component of LibreOffice such as (Impress, Writer, Calc.) compare with MS Office components.
c. Skype, eBay
d. How to cut the cord – research and presentation on live streaming Roku, etc., how to choose an antenna for local programs.

The Smart Roku TV that was used in our presentation in July will be raffled off at our September General Meeting. You must be present to win and be a member of the club.

Joel reminded members to sign up for workshops after the meeting at the back table or at http://www.bvcompclub.org.

Joel Ewing dismissed the meeting at 8:02 pm.

    Respectfully presented,
    Kathy Fourt