

Bella Vista Computer Club Board of Directors' Meeting

January 10, 2022

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, January 10, 2022.

Joel Ewing, Club President, called the meeting to order at 6:03 p.m. Members attending included: Woody Ogden, Vice President, Ron Moffett, Treasurer, Julie Storm, Publicity Chair, Member Barbara Maybury, along and Katie Young.

Old Business:

Minutes: The minutes of the Board Meeting were accepted following a motion from Woody Oden, a second by Julie Storm, and approval of the members.

Treasurer's Report: The treasurer's report for December was prepared and reported by Ron Moffett, Treasurer, noting the following: A starting balance of \$12,025.03, Income \$159.47, expenses \$590, ending balance \$11,594.50. The report was approved following a motion by Barbara Maybury, a second by Ron Moffett and members' approval.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 115.

Publicity: Julie Storm reported that information for the grant is still being gathered and that the Computer Club continues to post membership information in the paper to help spread awareness. Also, phone calls were made to expired members informing them of upcoming classes and letting them know that the Club is meeting in person as well as remotely. There was a suggestion made that we sponsor an Open House later in the spring.

Help Clinics are scheduled for January 19th, February 5th and February 16th.

Upcoming classes/workshops are scheduled in the Training Center with a maximum of 8 students for the following dates and times:

- January 26, 4-6:00 p.m., "Computer Security for Regular People Part 1" (Justin Sell)
- February 23, 4-6:00 p.m., "Computer Security for Regular People Part 2" (Justin Sell)

The Genealogy special interest group that normally meets the 3rd Saturday of each month is still suspended.

New Business:

On December 14 -15, 2021 Joel Ewing and Woody Ogden located two HP desktop computers on sale at Best Buy that were ideally configured as replacements for some of the older machines in the Training Center at an unusually good, combined price of \$799.98 plus tax, well within the amount of earmarked funds from special donations to upgrade equipment in the Training Center. Since prompt action was required while the computers remained available at this price, a phone poll of Board members was conducted to obtain approval for the purchase. It was possible to reach 5 of the 7 Board members and all those reached concurred with the action, authorizing Woody to proceed. The two computers were purchased on December 15 from Best Buy, Rogers, for a total cost of \$875.98 and delivered to the Training Center for customization. The full Board reaffirmed this expenditure at the January Board Meeting.

An APCUG virtual technical conference (APCUG VTC) may be scheduled in February, 2022. More information will be given as we get closer to that time.

Tonight's program scheduled for the General Meeting is "Using LibreOffice Impress for Presentations" presented by Joel Ewing.

Discussion on upcoming program possibilities include the following:

- Carolyn from Arvest could do a security presentation
- Robo Call Defense
- LibreOffice – could offer a more detailed presentation on each of the specific components of LibreOffice (Impress, Writer, Calc), and possibly compare to similar MS Office Component
- Skype
- eBay
- Using Google (not just searches but features such as books.google, activity.google, gmail, etc.)
- Tips on making your computer run faster

The meeting was adjourned at 6:35 p.m. after a motion by Ron Moffett and a second by Julie Storm.

Respectfully Submitted,

Lori Obrenovich, Secretary