

## **Bella Vista Computer Club Board of Directors' Meeting**

**February 14, 2022**

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, February 14, 2022.

Joel Ewing, Club President, called the meeting to order at 6:20 p.m. Members attending included: Woody Ogden, Vice President, Ron Moffett, Treasurer, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair, Grace Chang, Education Chair, and Board Members Dean Larsen and Barbara Maybury.

### **Old Business:**

**Minutes:** The minutes of the Board Meeting were accepted following a motion from Geri Hoerner, a second by Barbara Maybury, and approval of the members.

**Treasurer's Report:** The treasurer's report for January was prepared and reported by Ron Moffett, Treasurer, noting the following: A starting balance of \$11,594.50, Income \$823.45 which included \$500 from the Bella Vista Recycle Center, expenses \$1,476.98, ending balance \$10,940.97. Expenses included a \$61 annual charge for the lab phone and \$875.98 for two newly purchased computer towers. The report was approved following a motion by Geri Hoerner, a second by Woody Ogden and members' approval.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 120.

Help Clinics are scheduled for February 16<sup>th</sup> and March 5<sup>th</sup>.

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

- February 16, 2-4:00 p.m., "Why, When and How to Back-up Your C Drive" (Pete Opland)
- February 23, 9-11:00 a.m., "Slow PC? Let's Upgrade or Buy New" ("Pete Opland)
- February 23, 4-6:00 p.m., "Computer Security for Regular People, Part 2" (Justin Sell)
- March 23, 4-6:00 p.m., "Computer Security for Regular People, Part 1" (Justin Sell)

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

### **New Business:**

Tonight's program scheduled for the General Meeting is "Complete Robocall Defense" – APCUG Workshop presentation by John Krout.

APCUG Zoom Workshops in February

[https://bvcomputerclub.org/PDF/2022Feb\\_APCUG.pdf](https://bvcomputerclub.org/PDF/2022Feb_APCUG.pdf)

Wednesday, February 15, 11 a.m., "Learning Linux"

Wednesday, February 23, 11 a.m., "It's All About Windows 11"

Upcoming program possibilities:

- March 14, Carolyn Grieve, Arvest Bank, on "Cyber Crime" (Zoom only)
- LibreOffice – could offer a more detailed presentation on each of the specific components of LibreOffice (Impress (done), Writer, Calc (done)), 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 6:30 p.m. after a motion by Ron Moffett and a second by Geri Hoerner.

Respectfully Submitted,

Lori Obrenovich, Secretary