

## Bella Vista Computer Club Board of Directors' Meeting

August 8, 2022

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, August 8, 2022.

Joel Ewing, Club President, called the meeting to order at 6:01 p.m. Members attending included: Woody Ogden, Vice President, Ron Moffett, Treasurer, Lori Obrenovich, Secretary, Grace Chang, Education Chair, Julie Storm, Publicity Chair, and board members Barbara Maybury and Dean Larsen.

### **Old Business:**

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

**Treasurer's Report:** The treasurer's report for July was prepared and reported by Ron Moffett, Treasurer, noting the following: A starting balance of \$9,907.15, Income \$610.95 (which includes dues \$199.01 and donations \$411.55), expenses \$520, ending balance \$9,998.10. The report was approved following a motion by Woody Ogden, a second by Julie Storm and members' approval.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 113. Help Clinics are scheduled for August 17<sup>th</sup> and September 3<sup>rd</sup>.

**Publicity:** Posters are being put up in Bella Vista to help increase awareness of the Computer Club. Many local churches have agreed to put the posters on their bulletin boards.

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

- August 18, 9-11 am, "Basic Computer Knowledge" (Joel Ewing)
- August 24, 4-6 pm, "Computer Security for Regular People, Part 1" (Justin Sell)
- September 20, 9-12 pm, "Using Windows 10" (Joel)
- September 28, 4-6 pm, "Computer Security for Regular People, Part 2" (Justin Sell)

The genealogy special interest group that normally meets the 3<sup>rd</sup> Saturday of each month is still suspended, however, it may start again in September.

## **New Business:**

The nominating committee candidates include the following (\*=incumbent):

- President: Joel Ewing\*
- Vice President: Woody Ogden\*
- Secretary: Lori Obrenovich\*
- Treasurer: Dean Larsen
- Board Member (2024): Loretta Ostenso

The program scheduled for tonight's General Meeting will be: "Keyboard Shortcuts in Windows," presented by Joel Ewing.

Upcoming program possibilities:

- Video on LastPass
- Tips on making your computer run faster
- What is this blockchain thing (more appropriate for NL article)
- 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.
- Other suggestions

The meeting was adjourned at 6:33 p.m. after a motion by Lori Obrenovich and a second by Ron Moffett.

Respectfully Submitted,

Lori Obrenovich, Secretary