

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

**October 10, 2022**

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

Joel Ewing, Club President, called the meeting to order at 6:02 p.m. Members attending included: Woody Ogden, Vice President, Dean Larsen, Treasurer, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair, Julie Storm, Publicity Chair, board members Loretta Ostenso and Russ Ogden, along with Katy Young.

### **Old Business:**

**Minutes:** With no corrections to the September minutes, they were approved as distributed.

**Treasurer's Report:** The treasurer's report for September was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$9,768.04, Income \$193.97 (which includes dues \$184.01), expenses \$500, ending balance \$9,462.01.

**Annual Budget:** A motion to accept and authorize the annual budget for fiscal year 2022-2023, with the exception of equipment which will be separately approved as they occur, was proposed and approved following a motion by Julie Storm, a second by Woody Ogden and members' approval.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 116.

**Publicity:** Rack cards are being created and a suggestion was made to set up a table at Allen's to help increase awareness.

Help Clinics are scheduled for October 19<sup>th</sup> and November 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:

- October 18, 2-4 pm, "Basic Computer Security, Part 1" (Justin Sell)
- October 26, 9-11 am, "Building a Password Manager Using Excel" (Opland)
- November 15, 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)

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

### **New Business:**

The current three-year lease with Highland Crossing Center (HCC) ends in November, 2022. If a new lease is not signed, HCC will increase rent to \$500 per month in January, 2023 with no guarantee that rent will remain at \$500. An alternative proposal from HCC is to sign a three-year contract for rates of \$470 in 2023, \$500 in 2024, and \$530 in 2025. A motion to approve a three-year lease with HCC was made by Woody Ogden, a second by Russ Ogden and members' approval. To help offset this expense, a suggestion was made to consider increasing dues to \$30 per year and \$15 for another member in the household. Also, the Board will begin to explore alternate locations for 2026.

The program scheduled for tonight's General Meeting will be: "Q & A," presented by Woody Ogden and Pete Opland.

Upcoming program possibilities:

- November - Ginny Vance "Buying on Internet for the Holidays"
- December – Photo transfers on an Android Device
- Tips on making your computer run faster
- 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 (Word vs Writer done).
- Using Google - not just searches, but features such as books.google, activity.google, gmail, etc.
- Other suggestions

The meeting was adjourned at 6:43 p.m. after a motion by Russ Ogden and a second by Woody Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary