

Bella Vista Computer Club Board of Directors' Meeting

November 14, 2022

The BVCC Board meeting was held via Zoom due to weather concerns on Monday, November 14, 2022.

Joel Ewing, Club President, called the meeting to order at 6:11 p.m. Members attending included: Woody Ogden, Vice President, Dean Larsen, Treasurer, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair, Grace Chang, Education Chair, and board members Loretta Ostenso and Russ Ogden.

Old Business:

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

Treasurer's Report: The treasurer's report for October was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$9,462.01, Income \$530.88 (which includes dues \$300.84 and donations \$225), expenses \$659.95, ending balance \$9,332.94.

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

Grant Progress: Joel Ewing and Woody Ogden met with Katy Young on October 27. Ms. Young has been authorized to proceed with at least two grant request proposals with submission deadlines being the end of December, 2022 and July, 2023.

Rent: A new Highlands Community Center 3-year rent contract was signed on 10/17/22. Rent will increase to \$470 on January, 2023, \$500 on January, 2024 and \$530 on January, 2025. The Board will explore facility alternatives so it is possible to sustain operation beyond 2025. It was decided that a poll will be given during the general meeting to ask if an increase in dues to \$30/year and \$15 for an additional member would cause anyone reason to non-renew. This increase would help offset the upcoming rent increases.

Help Clinics are scheduled for November 16th, December 3rd and December 21st from 9:00 am to noon.

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

- November 9, 9-11 am, "Why, When and How to Backup your C Drive" (Pete Opland)
- November 15, 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)

- November 30, 9-11 am, “Slow PC? Let’s Upgrade or Buy New”, (Pete Opland)
- December 20, 2-4 pm, “Basic Computer Security, Part 1” (Justin Sell)

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

New Business:

The program scheduled for tonight’s General Meeting will be: “Internet Buying for the Holidays” by Ginny Vance.

Upcoming program possibilities:

- December – Different searches, ways to put in search for different results
- 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 6:37 p.m. after a motion by Geri Hoerner and a second by Russ Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary