

Bella Vista Computer Club Board of Directors' Meeting

December 12, 2022

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, December 12, 2022.

Joel Ewing, Club President, called the meeting to order at 6:00 p.m. Members attending included: Woody Ogden, Vice President, Dean Larsen, Treasurer, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair, Grace Chang, Education Chair, Julie Storm, Publicity Chair, and board members Loretta Ostenso and Russ Ogden.

Old Business:

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

Treasurer's Report: The treasurer's report for November was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$9,332.94, Income \$253.08 (which includes dues \$143.02 and donations \$102.51), expenses \$970 (including an annual \$400 insurance payment), ending balance \$8,616.02.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 117.

Grant Progress: BVCC has been setup at cybergrants.com as a qualified non-profit for donations. A number of other grant/donation possibilities depend on the club's presence at cybergrants.com. This was used to set up BVCC for Wal-Mart's Round-Up program where BVCC can be a selected charity for a small donation when online purchases are made from Wal-Mart. At least twenty people will be needed to qualify for a possible additional donation from Walmart before December 25th.

Help Clinics are scheduled for December 21st and January 7th 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:

- December 20, 2-4 pm, "Basic Computer Security, Part 1" (Justin Sell)
- December 21, 1-3 pm, "Installing WiFi Printers (Pete Opland)
- January 11, 9-11 am, "Data: Where is it and What to do with it" (Pete Opland)
- January 17, 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)

There will be an email sent to all members regarding information on the Genealogy group and to check on interest from the members for meeting on the second Saturday of each month from 10-12 pm.

New Business:

A members' dues increase was again discussed and effective January 1, 2023, members will begin paying \$30 per year for the first member of the household and \$15 for each additional member in the same household. Members will be able to renew 30 days in advance. The increase was approved following a motion by Loretta Ostenso, a second by Lori Obrenovich and members' approval.

A raffle for a computer customized by Pete Opland was discussed. The computer is a Dell OptiPlex 5060, corei-8700, 16 GiB RAM, 512 SSD, 1 TB RAID1 (mirrored), Windows 11 Pro, MS Office 2021 ProPlus. Each donation/ticket, will be \$10, tickets distributed by members, non-members eligible, presence not required to win (but must be able to pick up if not present). The drawing will be 02/13/2023 weather permitting. Geri Hoerner motioned to hold the raffle as discussed, a second by Woody Ogden and the members' approval.

The program scheduled for tonight's General Meeting will be: "Google Search Techniques" by Joel Ewing.

Upcoming program possibilities:

- Intro to File Management
- 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 Lori Obrenovich and a second by Woody Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary