

Bella Vista Computer Club Board of Directors' Meeting

January 9, 2023

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, January 9, 2023.

Joel Ewing, Club President, called the meeting to order at 6:00 p.m. Members attending included: Woody Ogden, Vice President, Dean Larsen, Treasurer, 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 December minutes, they were approved as distributed.

Treasurer's Report: The treasurer's report for December was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$8,616.02, Income \$1,284.50 (which includes dues \$549.06 and donations \$727.23), expenses \$520, ending balance \$9,380.52.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 125.

Grant Progress: There were at least 24 donations via Walmart Round-Up program by December 25 which qualifies the Computer Club for an additional donation from Walmart, however, the website counter has remained at 13.

The Walmart "Community Grant" program that had a December 31 deadline did not sound like a good fit especially since there were problems with the online submission process.

The website has been updated to reflect the increase in membership dues to \$30 for the first family member and \$15 for each additional member.

Help Clinics are scheduled for January 18th and February 4th 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:

- 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)
- January 18, 1-3 pm, "Storage Solutions" (Pete Opland)
- February 21, 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)

New Business:

The raffle for a computer customized by Pete Opland was discussed. There needs to be as many people as possible to volunteer to distribute tickets with Woody Ogden and Geri Hoerner as the points of contact. There will need to be a ticket container for the raffle drawing. There was a motion made, seconded by Geri Hoerner, and carried to pay Pete Opland between \$200-\$300 for his expenses for the raffle. The exact amount needed is not known and Pete was not at the meeting. By passing this vote, he can be paid before next month's meeting.

Upcoming program possibilities:

- Editing PDF files
- 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).
- Another APCUG video
- Using Google - not just searches, but features such as books.google, activity.google, gmail, etc.
- Other suggestions
- The program scheduled for tonight's General Meeting will be: "Digital File Management Conventions" by Joel Ewing.

The meeting was adjourned at 6:30 p.m. after a motion by Geri Hoerner and a second by Woody Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary