**Bella Vista Computer Club Board of Directors’ Meeting**

**March 13, 2023**

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, March 13, 2023.

Joel Ewing, Club President, called the meeting to order at 6:03 p.m. Members attending included: Woody Ogden, Vice President, Dean Larsen, Treasurer, Lori Obrenovich, Secretary, Geri Hoerner, Membership Chair, Julie Storm, Publicity Chair and board member Russ Ogden.

**Old Business:**

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

**Treasurer’s Report:** The treasurer’s report for February was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of $11,320.90, Income $1,848.08, expenses $550.00, ending balance $12,618.98.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 132.

**Publicity Report:** Attending the Bella Vista POA Meet & Greet meeting with BVCC flyers and applications may help to increase awareness of the club and increase membership.

Help Clinics are scheduled for March 15th and April 1st 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:

* March 14, 9-11 am, “Why, When & How to Backup Your C Drive” (Pete Opland)
* March 21 2-4 pm, “Basic Computer Security, Part 2” (Justin Sell)
* March 22, 9-11 am, “Building a Password Manager Using Excel” (Pete Opland)
* April 18, 2-4 am, “Basic Computer Security, Part 1” (Justin Sell)

**New Business:**

The Genealogy special interest group has resumed and will begin March 17, 1-3 pm. They will be meeting the 3rd Friday of each month.

The amount owed to Pete Opland for his raffle expenses is $200. The raffle brought in $1,400, netting BVCC $1,200.

Due to past members dropping their membership after receiving computer assistance, a motion was made by Julie Storm, and seconded by Geri Hoerner, to have previous members have a waiting period of 30 days before able to receive computer assistance. This does not apply to members who are within the 30-day grace period.

Upcoming program possibilities:

* April: “Apple Today”, Eugene Goodrich, BC Apple Users Group
* PowerToys for Windows
* 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).
* 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: “Panel of Experts Q & A” by Pete Opland and Woody Ogden.

The meeting was adjourned at 6:34 p.m. after a motion by Geri Hoerner and a second by Woody Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary