

Bella Vista Computer Club Board of Directors' Meeting

May 8, 2023

The BVCC Board meeting was held in-person at the Highlands Crossing Center Training Center on Monday, May 8, 2023.

Joel Ewing, Club President, called the meeting to order at 6:03 pm. 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 Russ Ogden and Loretta Ostenso.

Old Business:

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

Treasurer's Report: The treasurer's report for April was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$12,133.14, Income \$253.98, expenses \$570, ending balance \$11,817.12.

Membership: The membership report prepared by Geri Hoerner was reported and now totals 140.

Publicity Report: To obtain more exposure, there will be ads in The Weekly Vista, rack cards will be on display at the Bella Vista Library and City Hall, and a new poster was created to distribute around town and will be uploaded in the new forms tab on the BVCC website.

Help Clinics are scheduled for May 17th and June 3rd from 9:00 am to noon.

The Genealogy special interest group will meet on May 19, 1-3 pm. The group meets on the 3rd Friday of each month.

Upcoming classes/workshops are scheduled in the Training Center for the following dates and times:

- May 10th, 9-11 pm, "Slow PC? Let's Upgrade or Buy New" (Pete Opland)
- May 16th, 2-4 pm, "Basic Computer Security, Part 1" (Justin Sell)
- May 24th, 9-11 pm, "KeePass XC Password Manager" (Joel Ewing)
- June 20th, 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)

There is a APCUG Workshop available May 10th, 11-1 pm, "Get Up to Speed: Spot, Avoid, and Report Scams" and "How to Stop Keyless Entry Car Theft." Registration deadline is Tuesday, May 9th at 8 pm.

Grant Status: The Bella Vista POA grant application package should become available sometime during May with a deadline of July 31. The grant committee (Katy Young,

Woody Ogden, Julie Storm, Joel Ewing) is planning to schedule a meeting after June 1, 2023.

New Business:

The Computer Club will need to acquire at least two more WIN11 computers for the Training Center. The last ones purchased were \$400 each plus tax and similar ones are now available on sale for \$380 each, plus tax. Pete Opland believes we can get better cost performance by looking at refurbished computers online for around \$200. Woody Ogden motioned for Pete Opland to research and obtain as many desktops as he can for \$600 (2 or 3). Julie Storm second the motion. The motion was approved unanimously.

There will be an auction tonight for a laptop which will include installation and data transfer, as well as a gift card of \$30 to River Grill.

The program scheduled for tonight's General Meeting will be: "PowerToys for Windows, presented by Joel Ewing

Upcoming program possibilities:

- 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
- Scanners
- Storing in the Cloud
- File Servers
- Key Pass Password Manager
- Windows 11
- Other suggestions

The meeting was adjourned at 6:35 p.m. after a motion by Geri Hoerner and a second by Woody Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary