

## Bella Vista Computer Club Board of Directors' Meeting

June 12, 2023

The BVCC Board meeting was held at the Highlands Crossing Center Training Center on Monday, June 12, 2023.

Joel Ewing, Club President, called the meeting to order at 6:01 pm. 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 Russ Ogden and Loretta Ostenso.

Geri Hoerner agreed to record the minutes for Lori in Lori's absence.

### **Old Business:**

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

**Treasurer's Report:** The treasurer's report for May was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of \$11,817.12, Income \$1,285.81, which includes money collected from an auction held in May for a laptop, expenses \$570, and an ending balance of \$12,532.93.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 139. Quite a few members will be expiring in June and Geri will send out reminder emails.

**Publicity Report:** To obtain more exposure and new members, the Computer Club will offer classes in fall geared towards basic knowledge of computers which will be open to the public.

Help Clinics are scheduled for June 21 and July 1, from 9:00 am to noon.

The Genealogy special interest group will meet on June 16, 1-3 pm. The group meets on the 3<sup>rd</sup> Friday of each month.

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

- June 20<sup>th</sup>, 2-4 pm, "Basic Computer Security, Part 1" (Justin Sell)
- June 28<sup>th</sup>, 9-12 pm, "Using MS Windows" (Joel Ewing)
- July 18, 2-4 pm, "Basic Computer Security, Part 2" (Justin Sell)

There may be a Powerpoint class in the future presented by Justin Sell

**Grant Status:** The Bella Vista POA grant is now available and has a deadline of July 31. The grant committee (Katy Young, Woody Ogden, Julie Storm, Joel Ewing) will be meeting to prepare the grant request.

The Computer Club will seek out a member who is also a member of St. Bernard Catholic Church to submit a request for a grant from their Bingo proceeds.

**New Business:**

Woody Ogden acquired 3 desktops with Win 11 Pro for \$639.18, which was \$39.18 over the approved cost. Loretta Ostenso motioned to authorize this greater cost and Geri Hoerner second the motion. The motion was approved unanimously. Woody found 3 more desktops with Win 11 Pro for \$597.59. Dean motioned to authorize Woody to acquire these computers and Geri seconded the motion. The motion was approved unanimously. The training center will then have 8 relatively new Windows 11 Pro machines which was the major goal for fall 2025.

Dean Larsen has family responsibilities and will be resigning as treasurer effective at the monthly meeting on July 10. Russ Ogden offered to fill in as treasurer in the interim. Julie motioned to accept Dean's resignation and approve Russ as interim treasurer effective after the July 10 Board Meeting. and Woody seconded the motion. The motion was approved unanimously. Dean's letter of resignation is included as an attachment.

The program scheduled for tonight's General Meeting will be "Cloud Storage Revisited", presented by Joel Ewing plus an APCUG video.

Upcoming program possibilities:

- Usage of different types of scanners (flatbed, dual-side doc scanners, all-in-one printers, camera-based)
- 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 -- specifically, a video on Free Open Source Software
- Using Google - not just searches, but features such as books.google, activity.google, gmail, etc
- Other suggestions

The meeting was adjourned at 6:38 p.m. after a motion by Geri Hoerner and a second by Russ Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary

June 12, 2023

To whom it may concern:

I hereby resign from the office of treasurer for the Bella Vista Computer Club, effective 7pm CDT, July 10, 2023.

A handwritten signature in cursive script that reads "Dean Larsen". The ink is dark and the signature is fluid and legible.

Dean Larsen