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

**July 10, 2023**

The BVCC Board meeting was held at the Highlands Crossing Center Training Center on Monday, July 10, 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 June minutes, they were approved as distributed.

**Treasurer’s Report:** The treasurer’s report for June was prepared and reported by Dean Larsen, Treasurer, noting the following: A starting balance of $12,532.93, Income $855.21, which includes donations of $620, expenses $1,806.77, which includes 6 computers purchased for $1,236.77, and an ending balance of $11,581.37.

**Membership:** The membership report prepared by Geri Hoerner was reported and now totals 142.

**Publicity Report:** Due to publicity in the Bella Vista Weekly, over the weekend the BVCC received $850 in computer donations, 3 new memberships, donation of one old Vista computer for a student, and a young man in high school would like to assist with the Help Clinics.

Help Clinics are scheduled for July 19 and August 5, from 9:00 am to noon.

The Genealogy special interest group will meet on July 21, 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:

* July 18, 2-4 pm, “Basic Computer Security, Part 2” (Justin Sell)
* July 19, 1-3 pm, “Thunderbird Email Client Usage” (Joel Ewing)
* July 25, 9-12 pm “Using MS Windows” (Joel Ewing)
* August 15, 2-4 pm, “Basic Computer Security, Part 1” (Justin Sell)

**Grant Status:** The Bella Vista POA $955 grant was completed and electronically submitted by the grant committee (Katy Young, Woody Ogden, Julie Storm, Joel Ewing).

**New Business:**

The BVCC will begin planning a series of classes for beginners, free to the public, to begin mid-September. The classes will be held at the Highlands Community Center.

The program scheduled for tonight’s general meeting will be “Free Open-Source Software, 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).
* Powerpoint
* Another Apple Program in a few months
* APCUG video
* September suggestion for Cyber Crime
* October suggestion for a Q & A
* Using Google - not just searches, but features such as books.google, activity.google, gmail, etc
* Other suggestions

The meeting was adjourned at 6:40 p.m. after a motion by Julie Storm and a second by Russ Ogden.

Respectfully Submitted,

Lori Obrenovich, Secretary