

## **Betmar Computer/Tech Club Minutes March 5, 2024**

Meeting called to order at 2:11 PM by President Mike Herman. 10 people were in attendance.

**Elections:** All in attendance agreed to the slate of board members, All current positions will remain the same for the 2024/2025 season.

**Secretary's report** Minutes were read by Diana Robinson and accepted as read.

**Treasurer's report** Jim Kollodge provided 2 reports, 1 for Jan and 1 for Feb 2024 since none was provided last month. In January there was \$1,355.40 in checking and \$1,024.11 in Reserve. In February there was \$1,380.90 in checking and \$1,024,11 in Reserve.

**Membership Report** Ethel Austhof reported the we have 28 members, 11 of which are new.

**Program/Education Report:** March schedule is set and we are done in April.

**Old Business** We sold out at bake sale. We received \$158.50 and a \$20 donation,

**New Business** Elections were done at the beginning of today's meeting. Jim and Mike worked on the budget (attached) and submitted it for approval. Diana made a motion to approve the budget and Mary Ann seconded it. The club is going to give \$600 to Betmar. Jane Martin made a motion to accept that amount and Jim Kollodge seconded. We need to form a committee to work on the history of Betmar.

Motion to adjourn was made by Jane Martin and seconded by Mike Herman.

**Respectfully submitted, Diana Robinson, Secretary**