

Betmar Computer/Tech Club Minutes

March 11, 2025

Meeting called to order by President Mike Herman at 1:03 PM on March 11, 2025. There were 16 in attendance.

Secretary's report: February 2025 minutes were read and accepted.

Treasurer's report Jim Kollodge reported on the last 3 treasury reports. The ending checking balances were as follows: Dec 2024, \$1,047.85, Jan 2025, \$1,075.37 and Feb 2025, \$1,145.37. Reserve balance was \$1,024.11 at the end of each of these 3 months.

Membership Report Ethel Austhof reported that we have 29 members, 10 of which are new.

Program/Education Report. Mary Ann Gifford reported that Bruce Myers will be here next week, the following week, March 25, will be a class on iPhone and iPad Photos and a problem solving session. April 1st will be our last session and we will only have a meeting, installation of officers and no classes.

Old Business Dave Hafey gave the properties report. He added the newest laptop (Dell) to our inventory. We got rid of one old computer and couldn't locate one. The board agreed that we donated it 2 years ago. Mike Herman gave a projector update. 7 people will receive training on the new projector, The forms to request use of the projector will be in communications. Communications will then get in touch with someone to fill the request. It is stored in the Computer/Technology Club cupboard.

New Business.

- Election of officers was held. 12 votes were received for each office as follows:

President: Ken Williams

Vice President: Jane Martin

Secretary: Diana Robinson

Treasurer: Jim Kollodge

Membership Chairperson: Ethel Austhof

- We made \$229 at the bake sale and extra items were donated.
- We discussed how much we could donate to Betmar. We have \$1,024.11 in reserve. A motion was made by Shirley Dube to donate \$500 and this was seconded by Diana Robinson.
- Mike Herman said that Alan Robson has been contracted to look at the sound system and identify and correct sound system issues.
- Mike Herman is looking for ideas on the what our club can contribute to the time capsule.
- We discussed possible programs for next year. Susan Boyle from the library. Maybe Verizon to come and talk about iPhone and Android. Scam discussions.
- Dave Hafey and Mary Ann will look into buying a student version of MS Office so we can teach classes on it.

Meeting was adjourned.

Respectfully submitted, Diana Robinson, Secretary