**SLO Bytes Computer Users’ Group**Minutes of the February 7th 2016 BOD Meeting

**Officers present**: Alan Raul, John Waller, Earl Kaplan, Bob Styerwalt and Ralph Sutter

**Other volunteers present**: Peter Stonehewer, Ray Miklas and Linda Styerwalt

President **Earl Kaplan** called the meeting to order at 12:11 pm.

The minutes of the January 3rd 2015 Board of Directors meeting were approved as submitted.

Secretary **Ralph Sutter** informed the BOD that he had added a description for each of the SLO Bytes Officers to the club web site. They are viewable at <http://www.slobytes.org/email.html>. Sutter posted a link to the upcoming APCUG virtual conference on the bulletin board. The link is <http://slobytes.org/smf/index.php?topic=470.0>

Program Chair **John** **Waller** lamented that he had no presenter lined up for the March General Meeting. He asked Earl if Kaplan had contacted the San Luis Obispo **MakerSpace**, asking if the group was interested in presenting before SLO Bytes. Earl spoke with MakerSpace CEO **Clint** **Slaughter**. While Slaughter is currently too busy with other projects to present to us, he may do so in the future.

Ralph offered to give a March Second Session presentation on Roku, Raspberry Pi, Plex or Setting Up a Monitor as a Digital Picture Frame. Other BOD member suggested that our audience would probably be the most interested in a Roku session. Sutter agreed to prepare a presentation on that topic.

Treasurer **Bob** **Styerwalt** reported that we currently have 50 paid members. With annual dues of $25/member, this comes to $1,250. Our annual rent for the IOOF Hall amounts to $1,200. Additional club expenses include insurance, filing fees, snacks and equipment replacement. Fortunately, the SLO Bytes treasury has sufficient reserves to cover the current shortfall. However, the long term solution is to attract new members or increase dues.

Alan informed the other BOD members that he had submitted Ralph Sutter’s name for consideration in the APCUG Don Singleton Volunteer of the Year Award. APCUG Advisors Chair **Judy** **Taylour** mailed Alan a Certificate of Appreciation. Alan will present the certificate to Ralph during today’s General Session.

Earl mentioned that he would not be attending the General Meeting in March.

The meeting ended at 12:34 pm.