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

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

**Other volunteers present**: Linda Styerwalt, Pete Stonehewer, Ray Miklas, Russ Foster

President **Earl Kaplan** called the meeting to order at 12:15 pm.

The minutes of the June 5th 2016 Board of Directors meeting were approved as submitted.

Training Officer **Alan** **Raul** reported that he had met with a former SLO Bytes member and learned that she has been travelling out of the area extensively and won’t be renewing her membership for the time being.

Alan’s First Session presentation will focus on Windows 10. Raul gave the BOD advanced notice that he won’t attend the January 1, 2017 SLO Bytes meeting.

Treasurer **Bob Styerwalt** indicated that we currently have 57 members with 3 memberships due today.

Programming Chair **John Waller** suggested that a possible topic for September’s Second Session is the Microsoft program, **Hyperlapse**. Secretary **Ralph Sutter** offered to introduce the Photoshop Elements add-on **Elements+**. Member **Pete Stonehewer** mentioned that he recently purchased the Polaroid Cube and would be agreeable to speaking about it, either in September or at a future Second Session.

Sutter informed the Board that the club’s web hosting was up for renewal with **GoDaddy** on September 2, 2016. The current rate is $95.88/yr with no discount for multiple year plans. Ralph will continue to look for better plans with GoDaddy but the BOD authorized him to purchase a 3 year plan for $287.64.

The meeting ended at 12:36 pm.