**SLO Bytes Computer Users’ Group**Unapproved Minutes of the November1st 2015 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 am.

Secretary **Ralph Sutter** recently received an e-mail from APCUG with a link to the ballot for the Leadership Elections. One SLO Bytes Officer is eligible to vote. President Earl Kaplan will cast our vote.

Ralph distributed flash drives containing copies of the SLO Bytes Documents Repository to the other Board members. The drives include many documents relating to the club from Articles of Incorporation to past newsletters to instructions for making coffee.

Sutter asked whether we would follow past practice for the December 1st General Session. Traditionally, we did not schedule a Second Session presentation. Instead, we held the Election of SLO Bytes Officers. Afterwards, we invited members to socialize with each other in lieu of a formal program. The Board chose to continue that tradition.

Treasurer Bob Styerwalt brought a package of 9 volt batteries as spares for the club’s wireless microphones.

Kaplan gave Sutter a binder containing printed copies of some SLO Bytes documents from 1984-1985. Ralph will review them looking for missing editions of the SLO Bytes monthly newsletter, HardCopy. If any are found, Sutter will add them to the on-line newsletter archives.

Alan reminded Ralph to add Bob Styerwalt’s name to the list of volunteers on the SLO Bytes web site.

Bob reported that 4 persons had renewed their membership in the previous month. He reviewed the club’s 2014 financial statement and asked for clarification on payment of the APCUG dues. That year, we paid for an annual membership twice in the same year. (We did so to get a discounted price for 2015.)

Last year, we paid a DNS registration to GoDaddy. Bob asked if we would do so this year. Ralph answered that the registration was for three years so we would not have that expense in 2015.

Bob reported that SLO Bytes would file a Secretary of State SI 100 Statement of Information this year.

Programming Chair John Waller indicated that the December program was already set. He will develop a program on 3D printers for January 2016 or later.

During today’s Second Session, Ralph Sutter will announce that the Election of Officers will take place at the December meeting, inviting all interested members to consider serving.

The meeting ended at 12:31 pm.