**SLO Bytes Computer Users’ Group**Minutes of the February 3rd 2019 BOD Meeting

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

President **Earl Kaplan** called the meeting to order at 12:17 PM.

The minutes of the January 3rd 2019 Board Meeting were approved as submitted.

Treasurer **Bob Styerwalt** advised the rest of the BOD that 11 members’ dues are up for renewal this month. One member informed the group that he wouldn’t be renewing his membership. Styerwalt furnished a financial report for 2018. Training Officer **Alan Raul** asked that Bob provide a list of current members. Bob agreed to do so and to send Secretary **Ralph Sutter** a digital copy of the financial report for inclusion in the SLO Bytes Archives.

Programming Chair **John Waller** agreed to present the **Second Session** in March. He will describe what he photographs, how he does it and what he uses.

Sutter reminded the BOD that Refreshments Volunteer **Nancy Vrooman** will no longer coordinate the annual July BBQ. Nancy will continue to take care of the monthly refreshments duties. The BOD will inform the general membership of Vrooman’s retirement and encourage someone else to volunteer in her place.

The meeting ended at 12:34.

**Ralph Sutter**