**SLO Bytes Computer Users’ Group**Minutes of the March 5th 2017 BOD Meeting

**Officers present**: Bob Styerwalt, John Waller, Earl Kaplan and Ralph Sutter
**Absent**: Alan Raul
President **Earl Kaplan** called the meeting to order at 12:28 pm.
The minutes from the February 5th 2017 meeting were approved as submitted.

The BOD discussed the logistics of moving the location of the General Session Meeting from the IOOF Hall to the SLO Guild Hall. We confirmed our intention to make the move in order to cut expenses. Since the club shares certain equipment with the San Luis Obispo Genealogical Society, we went over what items belong to that group and what items belong to SLO Bytes. SLO Bytes owns the wireless microphones but the remainder of the PA system is the property of the genealogical society.

Secretary Ralph Sutter reported that he brought his own amplifier and speaker today, paired them with SLO Bytes’ microphone and tested the setup successfully in the IOOF Hall. That same system should work equally well at the SLO Guild Hall.

The Guild has a large projector screen, high-speed Internet and a large coffee pot. Sutter proposed that today the BOD discuss with SLO Bytes member and SLO Guild President Russell Foster all of the resources available at the Guild Hall. If Russell doesn’t attend today’s meeting, Ralph will arrange for the SLO Bytes BOD to meet with him in the near future.

Treasurer Bob Styerwalt reported that SLO Bytes’ insurance expires on April 12th, 2017. Sutter proposed that the BOD attempt to work out the necessary details so that our club could hold its April 2, 2017 General Meeting in the IOOF Hall and move to the SLO Guild Hall for the May 7th meeting. The BOD agreed.

When the move is official, Sutter will notify the SLO Bytes membership of the move, sending out an announcement, the draft of which has already been approved by the BOD.

Vice President John Waller recommended that on May 7th and for several months thereafter, we post a notice of the move on the door of the IOOF Hall for the benefit of those members who miss the numerous e-mails, web site postings and personal announcements that are planned to explain the change.

Training Officer Alan Raul notified Ralph that Raul will be the Second Session Presenter for the April 2nd meeting. Alan’s topic will be the upcoming release of Microsoft Windows 10 Creators Edition.

The meeting ended at 12:45 PM.

Ralph Sutter