

SLO Bytes Computer Users' Group

Minutes of the April 5th 2024 Virtual BOD Meeting

Officers Present via Zoom: Alan Raul, Ralph Sutter and Kaye Raul

Absent: John Waller

Other Board Members Present: Jim Buenrostro and Peter Stonehewer

Secretary **Ralph Sutter** called the meeting to order at 6:32 pm.

The **Minutes** of the Board of Directors meeting of **01/05/2024** were approved as submitted.

Treasurer **Kaye Raul** reminded the other BOD members that she recently e-mailed them financial reports for January, February and March 2024 and a current Membership List.

Training Officer **Alan Raul**, commented that SLO Bytes' digital projector has not been used since the club began meeting virtually via Zoom. He proposed that the BOD offer the machine to interested members for a price to be agreed upon between the member and the BOD. The club purchased the projector perhaps 6 years ago at a price of \$499. The BOD approved Alan's suggestion.

Secretary **Ralph Sutter** added that he was the keeper of the club's wireless microphone also purchased about 6 years ago for about \$90. Sutter offered to purchase the device for whatever price the BOD deemed appropriate. Alan proposed that SLO Bytes donate the microphone to Sutter after reminding the BOD that Ralph always donates the cost for SLO Bytes' web site. The BOD agreed.

Alan proposed that in light of SLO Bytes declining membership, the BOD start planning to discontinue the Club's 501 3c status beginning in 2025. The BOD agreed.

Kaye asked whether SLO Bytes would hold another Pizza Meeting in July as it had done for the past several years. The other BOD members confirmed that intention.

The meeting ended at 6:57 pm

Ralph Sutter