

Computer Club of Hot Springs Village

GENERAL MEETING MINUTES

December 12, 2017

President Derrell Dean welcomed members and guests to the annual Christmas Party at 6:00 p.m. and announced that any donations to the scholarship fund tonight would be matched by past-president Rob Tillotson.

Following dinner, Derrell reminded all that this is the required annual meeting at which the officers for the coming year are elected. He re-capped the activities of 2017 and noted that the club awarded three scholarships: a student from Jessieville, Fountain Lake and Mountain Pine. The number of classes were noted.

The slate of officers submitted by the Board of Directors was introduced. They are the following:

President	Derrell Dean
Vice President	Dennis Simpson
Secretary	Esther Halbrook
Treasurer	Greg Thumma
Membership Director	Gerri Miezio

There were no nominations from the floor. Mike Reed moved that the officers be approved, seconded by Wayne Mirre. The motion passed.

A call was made by Derrell for a Director of Education as Alicia Hooper is no longer in that position, and an editor since Rob Tillotson will no longer be doing it.

Other members of the club leadership team are:

Editor	Vacant
Webmaster	Mary O'Neill
Education Director	Vacant
Program Director	David Kirsch
Technology Director	Larry Tanner
Publicity	Marianne Linane
Mobile Devices User Coordinator	Renee Steinpreis
VMUG Liaison	Renee Steinpreis
APUG Representative	Derrell Dean
Registrar	Dee Dixon

Treasurer Greg Thumma reported a net worth of the club as \$20,170 with three new computers having been purchased in 2017.

A suggestion was offered from the floor by Joe Zid that members who worked for companies that have matching funds for a 501 (c) 3 pursue that option for the club.

The meeting adjourned at 7:12 and Santa appeared to award door prizes. Major prizes were a tablet, a drone, and an Echo Dot.

Respectfully submitted by Marianne Johnson, acting Secretary