

## Minutes of the Executive Meeting of the Barrie Computer and Technology Club

March 8/18

	Present: Sean Mather Mike Clarke Barbara McCahery Don Edwards	President Vice President & Media Manager Secretary Treasurer	Paul Mather David Jackson <b>Regrets:</b> Tom Bookey Membership Coordinator	Past President & Web Master Equipment Mgr. & Help Desk Coordinator Membership Coordinator		Action
1.	<b>Call to Order:</b> Sean called the meeting to order at 6:47 p.m.					
2.	<b>Approval of Agenda. Moved by Don Edwards and seconded by Mike Clarke that the agenda be accepted as presented. Motion Carried.</b>					
3.	<b>Minutes of Feb. 8/18:</b> Item #4a correct spelling of “kick” in the third sentence and capitalize the first word in the next sentence. <b>Moved by Barb McCahery and seconded by Don Edwards that the minutes of Feb. 8/18 be accepted as corrected. Motion Carried.</b>					
4.	<b>Business Arising:</b> a <b>Internet Sponsorship Letter:</b> Sean has not heard anything from anyone from the letters he sent out. <b>He will try to get back to Telus.</b> b <b>Website “Member Only” area:</b> Paul has set it up but does not have any content to put there. Sean will send Harvey’s presentation on Powershell to post there. Sean has not received Axel’s presentation yet. <b>Paul will get an address list from Tom and send the password for this area of the website out to members.</b> c <b>Payment Alternatives:</b> Don spoke with someone at the bank and did not find the person very helpful. We need to have two signatures to do anything with respect to our account. <b>Sean will go into the bank and ask more questions to get this set up.</b>					Sean Paul
5.	<b>Treasurer’s Report:</b> a Don provided members with a financial printout. We have a total of \$1,729.45, which is comprised of \$598.05 cash and \$2,073.48 in the bank. There are two outstanding cheques amounting to \$942.08. Questions were raised about a couple of memberships that were thought to have been paid (Mike Phillips and Sean Mather) but are not showing on the financial statement. Sean sent an email to Tom and George (who filled in for Tom at club meetings while Tom was on vacation) to inquire about these two membership payments. <b>Don Edwards moved that the Treasurer’s Report be accepted pending the inquiry into the missing membership payments. Motion was seconded by Mike Clarke. Motion was carried.</b> b Don informed members that the insurance bill has increased by about \$30 going from \$868 to \$892					Sean
6.	<b>Membership Report:</b> There is no membership report as Tom is away on vacation.					
7.	<b>Webmaster Report:</b> a. Paul indicated that there is not much to report. <b>He will get the password for the member section out to the membership.</b>					Paul
8.	<b>Program Planning:</b> a. See the program planner dated May 2/18. b. The program was sorted out tentatively to the end of September. <b>Sean will take care of all the second meetings of the month. Sean will ask Harvey to do another presentation in May or June.</b> c. <b>Barb will update the program planner.</b>					Sean Barb
9.	<b>New Business:</b> a. <b>Stimulating Membership:</b> The labs seem to bring members out to the meetings. Harvey is interested in doing a newsletter for the group. We will ask him to attend an executive meeting to discuss this further but everyone is in favour of proceeding with this.					
10.	<b>Next Executive Meeting:</b> The next meeting will be April 12/18.					
11.	<b>The meeting was adjourned at 7:55 p.m. by a motion moved by David Jackson.</b>					

