

Minutes of the Space Coast PC Users Group

November 30, 2024, Business Meeting

Dan Douglas called the meeting to order at 12:19 PM.

Introduce the Board – All were present: President Dan Douglas, Secretary Elizabeth Bishop, Treasurer Dan Douglas, Webmaster Curt Potsic, Membership Linda Glassburn, VP Gene Luke Vlahovic, Journal Editor Barbara Mead.

Introduce Guests: George

Secretary minutes report for August 31, 2024, was read by Secretary Elizabeth Bishop. There were no corrections or additions. Ed proposed that the minutes be accepted and Pete seconded. All in favor voted Aye-21, Nays-0. Minutes of August 31, 2024, Business Meeting were accepted as read.

Reading of the Webmaster Report - Curt Potsic. This will be Curt's last Webmaster Report. He has been reporting for 26 years. The speaker's page has been updated. Curt provided highlights from the November 30th Webmaster Report, including Financial Scams to Avoid.

Treasurers Report - Dan Douglas Balances as of November 29, 2024.

Checking - Beginning Balance \$403.48. Ending Balance by \$588.49.

Savings - Beginning Balance \$605.76. Interest \$0.06. Ending Balance \$605.82.

Total account balance for the month **\$1,194.31**.

Journal Editor report – Barbara Mead

- Cocoa Village Art/Craft Fair, March Art Fair 2025.

Membership report – Linda Glassburn

- Business meetings for 2024 – March 30, June 29, August 31, November 30
- Attendance September & October – 4 meetings/55 members & guests = 14 per session
- Six New members since August - Edie Willoughby, Sandy Snowe, Jan Bloomer, Vikki Nichols, Rich Van Teeffelen & Chris Gaughan. We have 15 new members for 2024.
- 2025 Business meetings - March 29, May 31, August 30, November 29, 2025.

Items to discuss

- Bylaws update Board position descriptions – Linda Glassburn read and discussed the new descriptions. All present were provided with copies. Voting will be at the for-March 29, 2025 Business Meeting.
- PC fair – Gene Luke. _____
- Vote Chris Gaughan as new Webmaster _____
- Vote Curt Potsic as new Member at Large – Attend Board meetings, Board voting rights, Flexible duties, & Contribute Expertise _____
- Nex _Gen presentations – Chris Gaughan _____

Any additional discussions and/or reporting? _____

- Elizabeth made a motion that the meeting be adjourned, Pete seconded the motion, and everyone present voted aye. The meeting was adjourned at 1:26 PM.
- Respectfully submitted by Elizabeth Bishop, Secretary.