

Space Coast PC Users Group
Business Meeting Minutes for March 29, 2025

Dan Douglas called the meeting to order at 12:28 PM.

Introduce the Board - Present: President Dan Douglas, Secretary Elizabeth Bishop, Treasurer Dan Douglas, Webmaster Chris Gaughan, Membership Linda Glassburn, VP Gene Luke Vlahovic, Curt Potsic Member at Large, Journal Editor Barbara Mead.

Introduce Guests – There were no guests present.

Secretary minutes report for **November 30, 2024** – Elizabeth Bishop. The minutes were sent to all members, and they had all read the minutes so there was no need to read the minutes aloud.

Elizabeth **proposed** that the minutes be accepted, and Pete **seconded**. All in favor voted Aye - 16, Nays - none. The minutes of November 30, 2024, business meeting were accepted.

Reading of the Webmaster Report – Chris Gaughan. Chris is currently working on domain management.

Treasurers report - Dan Douglas **Date: March 29, 2025.**

Checking Beginning Balance \$588.49. Ending Balance by \$734.42.

Savings Beginning Balance \$605.82. Interest \$0.08. Ending Balance \$605.90.
Total account balance for the month **\$1,340.32.**

Income.

Bill Middleton gave a \$250 donation to SCPCUG from the disbanded BUG club.
\$225 was collected from the \$5/person Holiday party attendance.
\$75 for three new memberships.

Expenses.

New brochures were Printed for \$82.00.
Christmas party expenses were \$135.82.
Florida tax exempt status was \$61.25.
SCPCUG donated \$50 to the Disabled American Veterans in memory of George Furness.

Member at Large report – Barbara Mead. In discussion with Cocoa Village Art/Craft Fair for SCPCUG to have a space at the fair. As our club is nonprofit, there would be no fee.

Membership report – *Linda Glassburn*

- Currently 156 total members
- Business meetings for **2025** – March 29, May 31, August 30, November 29.
- Attendance December 2024-March 2025 – 8 meetings/151 members & guests = 19 per session
- Holiday Party - December 21, 2024 6 officers, 26 members, 4 guests = 36 attendees
- New members Shauna Kocherhans 12/21/24, David Wentworth 1/13/25, Ellen Cameron 1/18/25

Items to discuss

Bylaws update Board position descriptions for discussion & approval. Descriptions and duties read by Dan Douglas.

Nominations/Call for volunteers for Board Officers for **2025-2026**.

President –

Vice-President –

Secretary – Elizabeth Bishop

Treasurer –

Journal Editor –

Club Webmaster – Chris Gaughan

Club Membership – Linda Glassburn

Member At Large – Curt Potsic

Presentations – Chris Gaughan will do a presentation on AI.

One Senior Place requested a presentation - April 23 Chris will go. Linda will confirm. Dan volunteered to do an Introduction to PCs.

Any additional discussions and/or reporting?

The meeting adjourned at 1:20 PM.

Respectfully submitted by Elizabeth Bishop, Secretary.