



Board Meeting Minutes
December 27, 2021 5:30 pm
Zoom VTC

Board Member Roll Call:		Present or Absent
President	Jim Johnson	P
Vice President	Mark Griffith	P
Secretary	Mike Marus	P
Treasurer	Skip Mundy	P
Director	Pam Wilson	P
Director	Jeff Jensen	P
Director	Sharon Romero	P
Director	George Kahler	
Director	Ralph Woodard	P
Director	Dave St. Andre	P
Director	Jean Marsh	P
Director		
Newsletter	Laurrell Davenport	P

1. **Call to Order - 1730** **Jim Johnson**
2. **Roll Call** **Jim Johnson**
3. **Approval of Last Meeting Minutes** **Jim Johnson /All**
4. **Membership and Treasury Report: \$3389.73 (\$12.80 in Amazon Smile); Membership: 36**
– eleven renewals for 2022; Should we send out an “encouragement” blast? **Absolutely, Blast will go to 65 people.**
5. **Old Business**
 - a. **Future Programs:**

January 2022: Smart Home. Plugs, Hue, Meross, Eve, others. Build another smart home presentation using consumer grade devices. Security issues. HomeKit. Alexa enabled.
Prize will be based on individual preferences of winner. There will be a dollar amount that the winner will be able to spend.

February 2022: E-Mail services and clients

March 2022: TBD

April 2022: TBD

- b. **Technical** – Jeff and Ralph. Mike asked about the capability of changing passwords on the site. Mark asked about resetting passwords for forgot passwords. Database updates and cleansing needs to be addressed. **Ralph, Jeff, and Dave will meet regarding advertising Club. Mark will make a list of all club and board meeting dates.**
- c. **Merch** – Jim has a basic load of t-shirts. Quality is decent and cost not too bad. They're men's t-shirts, so should be order women's tees too? And take a look at ordering polo shirts for the Board members? **Jim wants to purchase polo's locally for Board Members.**
- d. **Door Prizes** – For January, since the topic will be smart homes, Jim will build a kit of items that would start a newbie's smart home as the big, annual door prize.
- e. **Gift Cards.** Jeff would like to reconsider cost of \$10 gift cards – consider upping the amount later this year. **Tabled to later meeting.**

6. New Business

- a. Thanks to new Board members for 2022
- b. Need for detailed blast to membership for renewals in 2022 and eligibility for large, annual door prize.

7. Actions to be taken:

- a. Tech meeting to resolve SEO on website and Facebook, others. → will be addressed after holidays

8. Around the Table:

9. Next meeting: 24 January 2022 via Zoom VTC

10. Adjourn – 1802 hours.