**SLO Bytes Computer Users’ Group**Minutes of the May 3rd 2015 BOD Meeting

**Officers present**: Alan Raul, Bob Styerwalt, Earl Kaplan and Ralph Sutter
**Absent**: John Waller
**Other volunteers present**: Linda Styerwalt, Peter Stonehewer and Ray Miklas.

President **Earl Kaplan** called the meeting to order at 12:16 pm.

The minutes from the April 5th meeting were approved as submitted.

Secretary Ralph Sutter shared the contents of an e-mail exchange between former SLO Bytes Facilities Coordinator Ray Miklas and Tim Olsen, the IOOF Hall Manager. Tim indicated that the IOOF Board of Directors is considering a rent increase from the current rate of $90 per month to $100 per month beginning in July, 2015. He also advised SLO Bytes that, at least for the remainder of 2015, we could leave the chairs set up in the main meeting room of the IOOF Hall at the end of the meeting. The dining room tables and chairs still need to be put away.

Technology Trainer Alan Raul proposed that the Board designate a new liaison between the club and IOOF since Ray Miklas has stepped down as our Facilities Coordinator. President Earl Kaplan offered to assume that responsibility.

Alan suggested that Earl ask the IOOF if it still requires that SLO Bytes carry a one million dollar general indemnity policy. He wondered if others renting the hall had the same requirement. Earl agreed to ask that question.

Alan’s presentation during today’s Second Session will include a demonstration of Windows 10 Technical Preview.

Treasurer Bob Styerwalt informed the BOD that during the past month, SLO Bytes gained one new member and lost two. He indicated that he had paid the annual premium for the general indemnity insurance policy.

Ralph shared with the BOD an exchange that he had with former SLO Bytes member Ben Hansen. Since Ben has moved out of the area, he did not renew his membership. Ralph offered to leave Hansen on the SLO Bytes listserv so that Ben will be able to keep abreast of the club’s activities. Sutter uses MailChimp, a free service to manage the listserv. It costs SLO Bytes nothing. The BOD agreed to leave Ben on the listserv.

The meeting was adjourned at 12:38 pm.

Ralph Sutter