

Potomac Area Technology And Computer Society, Inc.
Board of Directors Meeting Minutes

Meeting Date: 15 April 2024

Location: On-line (Zoom)

Starting Time: 19:00

In Attendance:

x Paul Howard, President	x Nick Wenri, 1 st VP	x Mel Mikosinski, 2 nd VP
x Jim Rhodes, Secretary	x Roger Fujii, Treasurer	x Bill Walsh, Director
x Mike Emery, Director	x Leti Labell, Director	x Mel Sachs, Director
x Geoffrey Goodrum, Director	<input type="checkbox"/> Henry Winokur, Dir/Editor	<input type="checkbox"/> Frank Fota, Director
x Denotes Present	<input type="checkbox"/> Denotes Absent	x Kathy Perrin, Director

Reports Received (attached):

1. March 2024 BOD Meeting Minutes (Jim Rhodes)
2. April 2024 Treasurer Report (Roger Fujii)
3. April 2024 Membership Report (Mel Mikosinski)
4. April 2024 APCUG Representative Report (Gabe Goldberg)

Significant Discussion/Actions:

- *President's Remarks:* Included at top of agenda. President Howard added a clarifying comment on the March Minutes noting that funds collected at the Spring Luncheon are accounted for by OPCUG/OLLI and not PATACS. Paul also advised that Henry Winokur and Frank Fota were not available for tonight's meeting.
- *Treasurer's Report:* Roger Fujii had nothing to add except for the \$25 mistake in billing for which he wrote a check to balance out. Everything else is included except for the insurance which came in later. Paul requested the remaining balance on the FPCUG donation after purchasing the CoolPo that will be passed on to OLLI so he could settle the account with FPCUG. Roger stated this would be \$1,400 minus the cost of the CoolPo (\$528) and extended warranty (\$67), rounded as appropriate. Roger, Nick Wenri, and Mel Mikosinski to do the "paperwork" and prepare a check to the Friends of OLLI for the balance.
- *Membership Report:* Mel Mikosinski had no additional comments – everything is "going like clockwork." We are still at 84 paying members plus about 10 associate members (spouses, etc.).
- *New Business / Updates:*
 - On FCPUG's donation, Roger reported that the total cost for the CoolPo was \$595.88 leaving \$804.12 to be passed to OLLI. After some discussion it was decided to round the OLLI donaton to \$800.00.
 - Paul said he had put the info on future meetings on the agenda; other than those he had nothing else.
 - Mel Sachs volunteered to give a 30 minute first Wednesday Zoom presentation on computer scams for May.
 - Bill Walsh suggested that maybe John Krout could fill in with his eclipse photos.
 - Mel Sachs had a question on the financial reports – as to why all the budget columns were showing zeroes. Roger explained that the column represents the year end (September 30) budget and would remain zero for monthly reports throughout the year – a QuickBooks idiosyncrasy.
- All reports received were approved.

Recorder: Jim Rhodes

Adjournment: 19:25