



# IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

## Minutes of Board of Directors Meeting

**4:00 PM – January 14, 2026**

Sugar Sand Park Community Center

**Attendance:** Judy Bradley, David Johnson, Pete Martinez, Larry Salerno

A quorum being present, the meeting was called to order by David Johnson at 4:20 pm.

### Acceptance & Closure of the November 12, 2025 Minutes:

- Pete Martinezz made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Larry Salerno and it was unanimously accepted by a voice vote.

### Treasurer's Report:

- Treasurer Larry Salerno presented the report.
- The report is included at the end of these minutes.

### Old/Continuing Business:

- The events calendar was reviewed.
- Ed Schatz will give a presentation on his trip to Ireland on Friday, February 27, at 3:00 pm at the Sugar Sand Park Community Center.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Wednesday, March 11, at 11:30.
- Pete Martinez will look into attending the Titanic exhibit at South Florida PBS and a presentation on AI applications.
- Other possible meetings and speakers are
  - Leadership in Energy and Environmental Design (LEED)
  - Energy efficiency
  - Norton Museum of Art
  - Naval Air Station Museum
  - Car museum
  - Artificial Intelligence and ethics
  - Video streaming services
  - David O'Connor – PC Jr.
  - Arimasa Naito on ThinkPad
  - Hunter Foy – Product design

- Susan Gillis on Boca Raton history
- Juan Rionda on early Boca Raton facility
- Ernie Ovies
- IBM Museum tour at BRIC
- Products that were never announced
- IBM Research activities

**New Business Items:**

- There were no new business items.

**Communications:**

- Facebook - current membership is 185.

David Johnson adjourned the meeting at 4:33 pm.

The next Board meeting is scheduled to take place on Wednesday, February 11, at 4:00 pm at the Sugar Sand Park Community Center.

Respectfully Submitted,  
David O. Johnson  
Secretary

## **IBMSFQCCA Treasurer's Report – January 14, 2026**

### **Financials**

**\$8154.12**– Balance 12/5/25

Plus:

\$160.00 – Dues

Less:

\$172.59 – Annual Meeting Food/Supplies

\$350.00 – Annual Meeting Entertainment

\$250.00 – Annual Membership Boca Historical Society

\$156.16 – BOD Duffy's Lunch

**\$7385.37\*** Account balance on 1/14/26 (one year ago \$8468, two years ago \$9757)

\*\$5000 of this in a 3 month CD @ 4% matures 02/28/26

Plus \$300 pending transfer from Paypal for Dues

### **Membership (down 34)**

171 Members in good standing (LTs-146,'27s-3,'26s-22)

- 34 to renew from 2025
- 8 to renew from 2024
- 24 to renew from 2023
- 17 to renew from 2022
- Apx 325 from prior years
- One year ago – 175 Members in good standing
- Two years ago – 181 Members in good standing

