



Minutes of Board of Directors Meeting

4:00 PM – May 13, 2026

Sugar Sand Park Community Center

Attendance: Angelo Gasparri (by phone), David Johnson, Pete Martinez, Larry Salerno

A quorum being present, the meeting was called to order by David Johnson at 4:12 pm.

Acceptance & Closure of the April 8, 2026 Minutes:

- Larry Salerno made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Pete Martinez 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.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, June 11, at 11:30. We should consider having the quarterly luncheons at the IBM facility.
- Pete Martinez will look into attending the Titanic exhibit at South Florida PBS. The Pharaohs exhibit is sold out.
- Other possible meetings and speakers are
 - The Palm Beach County Clerk on scams
 - Jessica Del Vecchio on the state of the City
 - 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 4:27 pm.

The next Board meeting is scheduled to take place on Wednesday, August 12, at 4:00 pm at the Sugar Sand Park Community Center.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – May 13, 2026

Financials

\$7942.08– Balance 04/08/26

Plus:

\$20.00 – Dues

\$495 – Picnic income**

Less:

\$250.00 – Lew Miller memorial contribution to Habitat

**Total Picnic expense \$403, net +\$92, Angelo check for \$403 yet to clear

\$8207.08* Account balance on 5/13/26 (one year ago \$8097, two years ago \$9908)

*\$5000 of this in a 12 month CD @ 2.17% matures 02/28/27

Membership (up 2)

189 Members in good standing (LTs-145,'27s-4,'26s-40)

- 16 to renew from 2025
- 8 to renew from 2024
- 24 to renew from 2023
- 16 to renew from 2022
- Apx 325 from prior years
- One year ago – 195 Members in good standing
- Two years ago – 188 Members in good standing