



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting 4:00 PM – November 13, 2024

Sugar Sand Park Community Center

Attendance: Angelo Gasparri, David Johnson, Pete Martinez, Henry Meudt, Larry Salerno, Ed Schatz, Dennis Shea (by phone), Bruce Smith

A quorum being present, the meeting was called to order by David Johnson at 4:10 pm.

Acceptance & Closure of the September 11, 2024 Minutes:

- Pete Martinez made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Ed Schatz 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.
- Bruce Smith has arranged a drone demonstration at West Delray Regional Park. The date is Thursday, November 21, at 9:00 am.
- The annual meeting and holiday party is planned for Friday, December 6, at 3:30 pm at Sugar Sand Park Community Center. Pink Slip Duo is the entertainment.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, December 12, at 11:30.
- The Board of Directors holiday lunch will be Wednesday, December 18, at 1:30 pm at Duffy's.
- Luis Amadeo and Jorge Ros, IBM Senior Location Executives, will speak regarding IBM's current direction. Target dates are Tuesday, January 21, or Thursday, January 23, at 4:00 pm at the Sugar Sand Park Community Center. There will be a webcast of the event using Zoom.
- Ed Schatz has prepared a presentation on Peru.
- Henry Meudt suggested several events. He suggested attending the Lynn Philharmonic recitals and he suggested a presentation on cavity magnetron, radar, and the Boca Raton Army Airfield.

- Dennis G Shea and Angelo Gasparri are creating a short survey list of a half-dozen events to be circulated to the membership to determine their level of interest.
- 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 179, an increase of 3.

David Johnson adjourned the meeting at 4:55 pm.

The next Board meeting is scheduled to take place at the Sugar Sand Park Community Center on Wednesday, January 8, 2025 at 4:00 pm.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – November 13, 2024

Financials

\$8930.90– Balance 10/9/24

Plus:

\$327.82 – Interest on 11 mo. CD

\$9258. 72 Account balance on 11/13/24 (one year ago \$9724, two years ago \$11,861)

Picnic recap:

30 adults & apx 4 kids

Income - \$345

Expense -\$325 (rental \$125, food \$400, Ed Schatz donation offset \$100)

Net - \$20

Membership – up 1

201 Members in good standing (1 '27s,1 '26, 10 '25s, 43 '24s,& 146 LTs)

- 27 to renew from 2023
- 18 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 213 Members in good standing o/w 142 LTs
- Two years ago – 220 Members in good standing