



IBMSFQCAA IBM South Florida Quarter Century Club and Alumni Association

<http://www.ibmsfqcaa.org>

Minutes of Board of Directors Meeting 4:00 PM – February 12, 2025

Sugar Sand Park Community Center

Attendance: Judy Bradley, Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Dennis Shea (by phone), Bruce Smith

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

Acceptance & Closure of the January 8, 2025 Minutes:

- Pete Martinez 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 make a presentation on his trip to Peru on Friday, February 28, at 3:00 pm at the Sugar Sand Park Community Center.
- Dave Pavek will arrange a quarterly luncheon at Miller's Ale House in Boca Raton on Wednesday, March 12, at 11:30.
- Pete Martinez will arrange an outing to the Da Vinci Experience in Boynton Beach on March 19.
- Bruce Smith is arranging a drone demonstration at West Delray Regional Park. The target dates are April 3 or April 10.
- The Association is planning a picnic on April 26 from 11:00 until 3:00 at the Patio Pavilion at Sugar Sand Park. Hamburgers, hot dogs, condiments, desserts, and drinks will be provided. Members will bring appetizers. The cost is \$15 per adult; children are free. Judy Bradley and Angelo Gasparri are co-chairs.
- Pete Martinez will reach out to Glenn Benjamin regarding conducting an interactive AI session.
- Angelo Gasparri will schedule a Zoom town hall meeting on May 15.
- Pete Martinez has agreed to serve as Acting President. Bruce Smith will contact Jim DeArmond to arrange the return of the Association's camcorder and projector.

- 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 178, a decrease of 2.

David Johnson adjourned the meeting at 5:02 pm.

The next Board meeting is scheduled to take place at Miller's Ale House following the luncheon at 1:00 pm on Wednesday, March 12.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCA Treasurer's Report – February 12, 2025

Financials

\$8468.98– Balance 01/08/25

Plus:

\$150.48 – PayPal Dues

Less:

\$50.00 –Meeting Expense - Blackwater

\$299.97 – Go-Daddy 3 yr certification

\$8269.49* Account balance on 02/12 (one year ago \$9907, two years ago \$11,406)

*\$6000 of this in a 11 month CD @ 4.2% matures 10/23/25

Membership –up 12 from last month

187 Members in good standing (1 '27s,1 '26, 39 '25s & 146 LTs)

- 17 to renew from 2024
- 25 to renew from 2023
- 18 to renew from 2022
- 24 to renew from 2020
- Apx 300 from prior years
- One year ago – 184 Members in good standing o/w 143 LTs
- Two years ago – 190 Members in good standing