



Minutes of Board of Directors Meeting

4:00 PM – November 12, 2025

Sugar Sand Park Community Center

Attendance: Angelo Gasparri, David Johnson, Pete Martinez, Larry Salerno, Ed Schatz

A quorum being present, the meeting was called to order by David Johnson at 4:17 pm.

Acceptance & Closure of the October 8, 2025 Minutes:

- Ed Shatz made a motion to accept the minutes and to dispense with reading them. The motion was seconded by Angelo Gasparri 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.
- The annual meeting and holiday party is planned for Friday, December 5, at 3:00 pm at Sugar Sand Park Community Center. Larry Salerno booked the entertainment, Melody Road.
- Dave Pavek will arrange a quarterly luncheon at the Ale House in Boca Raton on Thursday, December 11, at 11:30.
- The Board of Directors holiday lunch will be Tuesday, December 16, at 1:30 pm at Duffy's
- Ed Schatz will give a presentation on his trip to Ireland on Thursday, January 15, at 3:00 pm at the Sugar Sand Park Community Center.
- Pete Martinez will look into an event with Don Estridge High Tech Middle School.
- 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 4:47 pm.

The next Board meeting is scheduled to take place on Wednesday, January 14, at 4:00 pm at the Sugar Sand Park Community Center.

Respectfully Submitted,
David O. Johnson
Secretary

IBMSFQCCAA Treasurer's Report – November 12, 2025

Financials

\$7912.78– Balance 10/8/25

Plus:

\$40.00 – Dues

\$237.95 – CD interest

Less:

\$125 – Picnic Pavillion rental

\$50.10 – Piano recital program printing

\$8015.75* Account balance on 11/12/25 (one year ago \$9259, two years ago \$9724)

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

Membership

206 Members in good standing (LTs-147,'27s-1,'26s-10,'25s-48)

- 8 to renew from 2024
- 24 to renew from 2023
- 17 to renew from 2022
- Apx 325 from prior years
- One year ago – 200 Members in good standing
- Two years ago – 213 Members in good standing