

COMPUTERBUGS Board Meeting

Community Room, 229-A SW G Street, Grants Pass, OR 97526

January 2, 2008

President Rury Ervin opened the meeting at 10:10 a.m. Others in attendance were: Norma Pedrick, Treasurer; Joanne Shields, Member-at-Large; Fred Koch, Member-at-Large; and Secretary Ernie Coffman. Board members absent were: Fran Stroup, Vice-President and Jim Frego, Administrative Advisor. It was noted that Membership Chair Helen Rhoades was absent, as well.

Rury asked if there was any Unfinished Business, after Norma had attempted to phone Jim to see if he had forgotten the meeting. Helen was, also, phoned. With that, Joanne made a motion to replace Don George, Member-at-Large, who had passed away, with Helen Rhoades. Everyone, in attendance, voted in favor of this.

Joanne pointed out that the Minutes should be approved before submitting them to the Server. Thus, the Minutes were approved as read by those members who were at the last Board meeting in November.

Discussion came up on the presentations for our membership meetings. Jim has been doing all of the recent programs and that's not right, so there were several suggestions given. While this was going on, Norma received a call from former President, Bill Francis, giving her information on the Club Northwest Non-Profit Organization program, like last year that would be coming up in three weeks; thus, we went into that matter before finishing presentations. Thus, the date set by Club NW was January 23rd, from 9-12, with Rury going to contact Jim to see if he would be our representative this year, with Ernie giving some thoughts on what should be taken there—lap top, our brochures, and the club banner. Rury would then contact Julie Scott to let her know that the club was participating in the event.

New Business. With that discussion out of the way, we proceeded to discuss presenters and Rury was going to contact Ron Stephan to see if he would put on one of his programs, for January 9th. She would, also, contact Deverne Jacobsen for the 27th of February. Rury would put on some program on January 23rd, which would cover three of our forthcoming meetings. Other names were brought up to see if they might be interested in sharing their talents as presenters.

The meeting was adjourned at 11:25 a.m.

Ernie Coffman, Secretary