

MINUTES FOR COMPUTERBUGS BOARD MEETING- January 4, 2006

The Computerbugs Board Meeting for January 4, 2006 was called to order by our President, Norma Pedrick at 10:00am. The meeting was held at The Community Room (229A – SW G Street; Grants Pass, OR). Norma Pedrick gave a welcome to all Board members in attendance. She also wished us a Happy New Year.

Board Members present were the following:

Norma Pedrick  
Bill Francis  
Marvin Wilson  
Helen Rhoades  
George Moffett  
Fran Stroup

Non Board member present:

Jim Smith

Ruth Edin, Secretary was excused.

Minutes for the previous Board Meeting, held November 3, 2005 was approved via email by each Board Member.

**Treasurer's Report:**

Treasurer, Marvin Wilson gave a report..

**Membership:**

Helen Rhoades gave a Membership Report.

**Old Business:**

Education/Classes were discussed

Marcia Fasy and Nels Hebgen will instruct January 11<sup>th</sup>, "*Basic Photography and Photo Editing*"  
Laura Dunwald will speak on "Genealogy On Line" –date not definite yet.  
Leon Hunsaker will be one of the speakers for the March 8<sup>th</sup> meeting.  
Other possible speakers were discussed.

It was suggested that we make our meetings a little more like a class.

It was discussed about the coldness of the Floral Building at our last meeting. Norma Pedrick has reported the heating problem at the Floral Building on December 4<sup>th</sup> has been fixed.

**New Business:**

A motion was made by Fran Stroup and seconded by George Moffett to have a 60/40 raffle where 60% of whatever raffle tickets are sold will go to the winner and 40% will go to the Club's Treasury. A discussion followed and a vote was taken which was unanimous in favor of the motion.

Norma reported that in our Bylaws it states a Nominating Committee must be formed at about the first of March to line up Officers for the 2006-2007 year.

The next board Meeting will be held February 1, 2006 at the Community Room (229A SW "G" Street, Grant Pass, OR) at 10:00am

The next General Meeting will be January 11, 2006 at 9:30 am.

The meeting was adjourned at 11:20 am.

Respectively Submitted,  
Helen Rhoades, Secretary Pro Temp