

COMPUTERBUS Board Meeting

Art Museum, SW G Street, Grants Pass, OR 97526

January 7, 2009

- Vice-President Rury Ervin opened the meeting at 10:20 a.m. Others in attendance were: Norma Pedrick, Treasurer; Joanne Shields, Member-at-Large; Jim Frego, Administrative Advisor, Secretary Ernie Coffman, and Membership Chair/Member-at Large, Helen Rhoades.
- President, Fran Stroup, was home with a bad cold, so we appreciated him not being at our meeting, but missed him and wish him well.
- Our meeting was started in the backroom of the museum, as our usual site was not open. (We found out why, later on.) The director of the museum offered the use of his office, as he saw the plight that we were in. It was moved by Helen that we pay our usual fee to the museum. Everyone was in agreement! Then, discussion followed about the possibility of finding another site to move to, as this wasn't the first time that we've been "locked out" of our meeting place. We agreed that Ernie would contact the Art Shop, where we normally meet, and discuss meeting later, so as to accommodate the time for both them and for our officers, to 10:30 a.m. (This was done and a separate message went out to the Exec. Board officers, on January 7th.)
- Joanne asked about the new projector, since she wasn't at the last meeting. Everyone agreed that the projector was much brighter. Jim then gave Norma a check for some of the equipment that wasn't needed, as it came with the projector.
- Next, Norma asked if we had the rental agreement for our membership meeting place, on C Street. No one had, so she'll contact Dave, next Wednesday, when we meet there.
- Jim indicated that he had received a couple of letters. One from the Health Dept. pointing out that there was to be no smoking allowed in the meeting area and ten feet away from the entrance. It was agreed that this was already in motion and that any members who do smoke, didn't around our meetings. The other letter was from Club Northwest wanting to know if we were interested in participating, again, in their non-profit display. Jim said that Ernie had done it the first year and he had done it last year, and wasn't really thrilled at doing it, again; thus, it died in discussion.
- Jim said that he met up with the folks who used to own ASAP and that they were back in town, and would be opening up a new shop, on 7th Street, across from Siegel Chevrolet. From this discussion, we learned that they offered to put on our next program, on January 14th. Ernie asked if they were going to be teaching classes and was wondering if we might be offering classes there, as well. Jim didn't know, but was going to find out.
- Helen explained about a check that she had received from one of the members, Jack Fretz, before he had passed away. She hadn't deposited it because of the holidays and thought after his passing, that it was a good idea not to cash it; thus, she returned it to his wife.
- Ernie asked if we could discuss future programs, since we didn't have a schedule set-up, as yet. There were some suggestions, but nothing was agreed upon, so we finalized the meeting by putting our chairs away and thanking the curator of the museum for the use of his office.

Ernie Coffman
Secretary