

# COMPUTER BUGS BOARD MEETING MINUTES

January 15, 2003

President Marcia Fasy called the Computer Bugs Board meeting to order at 10 AM at the Lube and Latte.

Those in attendance were:

Marcia Fasy, President	Rury Ervin, Vice President
Cindy Frego, Treasurer	Lois Bohannon, Secretary
Flo Hulben, Director at Large	Curt Henius, Education Committee Director
Marion Miller, Education Committee	Jim Frego, Advisor to the Board

Absent: George Moffett, Director at Large

The minutes were approved as presented on the web page.

The Treasurer, Cindy Frego, reported the following:

## REPORT OF THE TREASURER OF THE COMPUTERBUGS For December 2002

Balance on hand as of November 30, 2002	<b>\$8195.69</b>
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### DISBURSEMENTS:

Qwest	\$22.52
T. Stover Class	\$55.00
Supplies (Curt Henius )	\$57.84
In Focus Projector Light Bulb	\$324.00
Fairgrounds Rent	\$550.00
ASAP Classes	\$130.00
<b>TOTAL</b>	<b>\$1140.34</b>

### DEPOSITS:

Dec. 5, 2002	\$629.19
Bank Interest	\$8.23
<b>TOTAL</b>	<b>\$637.42</b>
<b>BALANCE Dec. 31, 2002</b>	<b>\$7692.77</b>

### OLD BUSINESS

Ways and Means Committee – Cindy Frego reported that at the present time there was nothing on the agenda for raising money but the committee was working on something.

Education Committee – Marion Miller reported that the committee is working on classes for February and March. The committee has written up procedures for the following jobs: mentor, lab assistant, calendar procedure, organization chart, registrar, teacher scheduling and student opinion polls. She is to give a copy of these procedures to the president and secretary. Flo Hulben reported that the mentor program now has 3 mentors helping newbies. She reported that the genealogy class did not have a qualified teacher. Lois Bohannon volunteered to help her teach that class.

Rury Ervin reported that she needed the minutes of the general meeting to put in the newsletter, "What's Buzzing". Lois Bohannon will send those to her. She also needed a back up person to write the newsletter when she is out of town. Marcia Fasy volunteered to write the newsletter when Rury is out of town.

The Board discussed the advantages of joining APCUG (The Association of Personal Computer User Groups). Rury Ervin moved that we join for \$50.00 for one year and see if the club would benefit from it. Curt Henius seconded the motion and the motion was passed.

The purchase of a microphone was approved at the last board meeting, so Marcia Fasy will let George Moffett know that he can make that purchase. The board discussed purchasing an adapter so the microphone can be used at other sites for the class teachers. Flo Huben moved that we purchase the adapter not to exceed \$25.00. Lois Bohannon seconded the motion and the motion passed. George Moffett will be asked to purchase the adapter also.

#### NEW BUSINESS

Ernie Coffman wanted the board to consider changing the by laws so that the officers terms of office would be from January to December. The board decided that we will follow the by-laws. A nominating committee will be appointed in February to meet before the general meeting in March. Elections will be held at the June Annual Meeting.

Jim Frego wanted the board to consider a way to honor people in the club that are working for the club above and beyond the call of duty. Cindy Frego volunteered to co-ordinate suggestions for awards. The board will consider these ideas at the next meeting.

The membership committee ran out of newbie packets to hand out at the general meeting to newcomers. Curt Henius will take care of supplying more.

Jim Frego reported that it would be nice to have call waiting installed at the fairground to demonstrate this feature as used with the V92 modem. Since installation is \$20 and the cost of uninstalling is another \$20, the board decided not to subscribe at this time.

Marcia Fasy recommended that the board consider getting outside speakers once in a while for our meetings. Jim Frego volunteered to invite some speakers and this is to be coordinated with the education committee. Gordon Bowen, Penny Septka, and the Lewis's were recommended.

Marcia Fasy reported that she has spoken with Pat Melega, the publicity chairman about obtaining more publicity. We are planning articles in Senior News, The Sneak Preveiw and more coverage by the Courier as well as an announcement in the Courier Calendar for each meeting.

Jim Frego reported that the business cards he made and sent to members to print on their home computers and then distribute has gone well. He reported that the following businesses have our business cards: Country ISP, EchoWeb, ASAP, CDS, Budget, Unicom, Doughnut Land, Barber Shop on "H" St., Dutch Brothers on "E" and 6<sup>th</sup>, Staples, and McMichael Accounting Service. He reported that we need to give these business our brochures also.

There being no further business, the meeting was adjourned at 11:45 AM.

Respectfully submitted,

Lois Bohannon