

COMPUTERBUGS

Board Meeting Minutes

Grants Pass, Oregon

10:00 A.M. February 1, 2006

President Norma Pedrick presided in the Community Room, 229-A SW G Street.

Members present were Norma Pedrick, George Moffett, Fran Stroup, Helen Rhoades, Bill Francis, Rury Ervin, Ruth Edin. Also present was Joanne Shields.

Minutes of previous meeting were approved as distributed.

Treasurer's report shows balance January 25, 2006, of \$7081.80.

Membership chair Helen Rhoades reported current total of 217 members.

Old business:

Bill Francis led discussion about potential speakers for meetings, and reported schedule:

February 8 – Panel with Fred Koch and one or two undetermined persons.

February 22 – Laura Dunwald – Genealogy

March 8 – Leon Hunsaker – Computerized Weather

March 22 – Albert and Susan Whipple – Computer Maintenance

Rury Ervin investigated HASL site for possible class use. It was inappropriate.

New business:

Norma suggested that, because of difficulty getting volunteers for Computer Bugs, membership requirements be changed to include non-seniors. Discussion determined that Norma write by-law change, email to members after off-site review by board, schedule for ballot at first March meeting.

Because some members have inquired about purchasing life membership in Computer Bugs, the possibility was discussed. By general agreement it was determined to be a losing proposition.

OnlineAuction.com representatives Robert Robinson and his associate gave presentation asking Computer Bugs Club to become an associate. Computer Bugs board made no commitment.

Meeting adjourned 11:50 AM.

Ruth Edin, Secretary

Note: Our member Rury Ervin is being honored on the 50th anniversary of the development of the computer chip. She and several men, including William Shockley, will be recognized in a Silicon Valley museum.