

COMPUTERBUGS Board Meeting

Minutes

February 4, 2004

The February Computerbugs board of directors meeting was called to order at 10 a.m. by President, Paul Bitting.

Present:

George Moffett
Joe Verstappen
Cindy Frego
Marcia Fasy
Jim Frego
Paul Bitting
Norma Pedrick

Absent:

Rury Ervin

Guests:

Don George
Ed Alcantar
Kurt Henius
Helen Rhoades
Fran Stroup

The minutes of the January board meeting were approved by email and posted to the web site.

Treasurer's Report:

Income – January	916.64
Expense – January	448.32
Balance on Hand 1/29/04	\$8,508.10

Guests were introduced.

Education Committee Report

Helen Rhoades reported that she had obtained hanging badges as requested. They will sell for \$1.00.

Enrollment in the classes is 14 in the Fundamentals for Beginners and 18 for the Digital Camera class. The Digital Camera is filled and this class was not able to accommodate the number of students requesting it. It was suggested that the Education Department notify Jim Frego when a class is filled so that he can send out a notice to that effect. A waiting list will be maintained. Jim suggested that a “Fundamentals for Beginners” class be taught every other month to accommodate the average number of new members.

It was suggested that we possibly teach lecture classes at the Fairgrounds.

Old Business

Paul Bitting, President appointed Joe Verstappen to replace Rury Ervin as Vice President and Cindy Frego to replace Flo Hulben as Director at Large.

The nominating committee will be chaired by George Moffett and assisted by Cindy Frego and Paul Bitting.

Don George, Chairman, described Photo Day sponsored by Rascal to be held March 2, 2004 from 1 – 3 PM at the Josephine County Fair Grounds. The cost is \$3 in advance or \$5 at the door. You may sign up at any meeting before that date. The object of the workshop is to teach what makes a decent picture. A Photo Editing Day to be held in September was discussed. Computerbugs would like to sponsor it jointly with Rascal. It was suggested that Paul Bitting attend a Rascal board concerning the September project and concerning our sponsoring a swap meet with Rascals invited to participate.

New Business

It was suggested by Norma Pedrick that we need better publicity both inside and outside the group. We were not listed in the recent, Grants Pass Courier, booklet “Faces and “Facts”. It was suggested that we make use of www.southernoregonnews.com

More interesting announcements need to be sent out in the meeting reminders outlining what will be covered at that meeting. In view of that, questions to be covered at the next meeting will be requested. A box will be provided in which to deposit the questions. The members will be encouraged to submit questions to Jim Frego by email. George Moffett suggested that we advertise our excellent Mentor Program.

Jim Frego volunteered to stay one half hour after the meeting once a month to answer “newbie” questions.

In order to make the meetings more interesting, it was suggested that we try to obtain more outside speakers. This will be part of the Vice President’s job.

It was moved and seconded that the Vice President endeavor to obtain a speaker once a month and that we have a fifteen minute member presentation when there is no outside speaker. Motion passed.

Respectfully submitted,
Marcia Fasy, Secretary