

COMPUTERBUGS Board Meeting

Community Room, 229-A SW G Street, Grants Pass, OR 97526
February 4, 2009

- President Fran Stroup opened the meeting at 10:30 a.m., since we changed the time last month. Others in attendance were: Norma Pedrick, Treasurer; Helen Rhoades, Membership Chairman; Phil Hicks, Member at Large; and, Secretary Ernie Coffman.
- Norma reported that the membership building meeting site had reported that there was a spill on the carpet, the last time we met there. She, also, pointed out that we're on a monthly rental basis with them as we haven't signed a lease, as yet.
- Norma then spoke about a voice recognition program for a future membership meeting. Phil indicated that he was interested in MS 2007, whereupon Norma and Ernie that he must have missed that program, as that was just presented by Jim at the last meeting. Then, discussion followed on putting 35 mm slides onto a CD and Phil pointed out that he knew how to do that.
- Norma asked what other business we had, and with that, discussion was brought up on our next membership program and what would be covered. Then, Norma told us about her new TV and a movie program that she had problems with. Further discussion continued with Phil saying that "Blue Ray" was the latest program to be involved with. Ernie said he had never heard of it. Fran then explained what his computer and TV set-up with "Blue Ray" was all about.
- To keep things going, Fran said that a guest that he invited to the last membership meeting, told him that she wasn't going to be joining our club and that she was just going to forget about getting a computer, after all. She had better things to do she told him. Helen said that folks without a computer would find it difficult to understand what was going on at the meeting.
- Ernie asked the Board about putting certain items on our website, as he explained that Phil had contacted him about his daughter's webpage. Ernie had sent out his daughter's webpage to a few people, on a personal basis, and Phil thought he had sent it out to the BUGS listserv; thus, more discussion followed with suggestions after Phil told about his daughter's webpage and the confusion that came of it. Helen indicated that she didn't think it would be O.K., but then Norma suggested that Phil's daughter become a member and that way, her webpage could be given to Joanne, who has other webpages on the site.
- Then, Helen reported on the membership figures, with 121 members in the club, even with one new person joining at this last meeting. Ernie asked about ASAP classes and discussion followed, mainly about ASAP and that they're not ready to offer classes or a classroom at this time.
- Norma then said that we've got to get a nominating committee together, so discussion followed about this next year's nominations and who might run for office.

- Ernie then asked about sending messages with the BUGS listserv and how he was a little frustrated because the message he wanted to send to those people with a Charter ISP, was a “phishing” expedition and wanted to get that information out to the people. It was bounced back to him, indicating that it was waiting for the moderator’s approval. (It was approved, but 27-hours later.) A lot of discussion followed on this topic, including the addresses on where to send a message to those on the listserv.
- The Board continued with a lot of questions and discussion on where the club is going, including suggestions to see how we can get more people in the club, involved with the club activities, programs, “stepping up to the plate,” and become more aware of what the club is doing...or not doing, as the case might be.

Ernie Coffman
Secretary