

COMPUTERBUGS
Board Meeting Minutes
Grants Pass, Oregon 10:00 A.M. March 1, 2006

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

Members present were Norma Pedrick, Marvin Wilson, Jim Smith, George Moffett, Fran Stroup, Helen Rhoades, Bill Francis, Ernie Coffman, Jim Rhoades, and Ruth Edin.

Minutes of previous meeting were approved as distributed.

Treasurer Marvin Wilson gave treasurer's report.

Membership chair Helen Rhoades reported five new members, current total of 208 members.

Old business:

Bill Francis listed programs as follows:

March 8 – Leon Hunsaker – Computers and Weather

March 22 – Albert and Susan Whipple – Computer Maintenance

April 12 – Henry Viveiros – Computer Hardware

George Moffett will verify that Gerry Tank will teach a Word class.

Bill Francis will make the coffee, and Linda Wilson will serve coffee for rest of year.

Norma will ask Jean Frers to be greeter.

Balloting at the next regular meeting will determine whether the bylaws will be changed to:

Eliminate age requirement for membership

Clarify that the fiscal year ends June 30, and begins July 1.

New business:

Ernie Coffman questioned the practice of individual board members paying rent for the board room. He suggested that the club pay that expense. That topic will be discussed at next board meeting.

Computer Bug brochures need to be updated, then distributed to public places.

Meeting adjourned 11 A.M.

Ruth Edin, Secretary