

MINUTES
COMPUTERBUGS BOARD OF DIRECTORS MEETING - March 3, 2010

The March 3, 2010 Computerbugs Board of Directors Meeting was called to order by President, Ernie Coffman at 1030am.

Those Present were:

Ernie Coffman, President; Norma Pedrick, Vice-President; Crystal Hookland, Treasurer; Marcia Fasy, Secretary; George Moffett, Member At Large; Phil Hicks, Member At Large; and Helen Rhoades, Membership Director. Also in attendance were Jim Frego and Fran Stroup.

Unfinished Business:

Christmas Luncheon: Crystal Hookland reported that the luncheon would be held in the Evergreen Room at the Tap Rock Restaurant Wednesday December 8, 2010 at 11:30am. Please email your reservation to Crystal by December 1, 2010.

The speaker for the March 24 meeting will be Rene Casteran..

There was no further unfinished business.

New Business:

Treasurer's Report:

Treasurer, Crystal Hookland, emailed the report to all Board Members. It was approved as emailed. Crystal also reported that the club insurance is due and payable in April.

Membership:

Helen Rhoades, Membership Director, reported that we have 99 members which includes the addition of one new member in February and the removal of five members for lack of payment of dues.

Jim Frego requested that the club purchase Windows 7 for the club computer. George Moffett kindly offered to donate the software. George's offer was accepted with the thanks of the Board.

Nominating Committee: Committee to be formed at the March 10 general meeting.

The next Board Meeting will be April 7 at 10:30am at 229A SW G St. Grants Pass, OR

The meeting was adjourned at 11:15am.

Respectively Submitted,
Marcia Fasy, Secretary