

March 5, 2003

COMPUTER BUGS BOARD MEETING MINUTES

President Marcia Fasy called the Computer Bugs Board meeting to order at 10 AM at Lube 'n Latte.

Those in attendance were:

Marcia Fasy, President
Rury Ervin, Vice President
Norma Pedrick, Treasurer
Lois Bohannon, Secretary
George Moffett, Director at Large
Curt Henius, Education Committee Director
Cindy Frego, Ways and Means Committee
Jim Frego, Advisor to the Board

The minutes were approved as presented on the web page.

Treasurer, Norma Pedrick, reported the following:

Balance as of January 31, 2003	\$ 8,603.14
Plus February Income	1,290.50
Minus Expenses	814.47
Minus Dell Lap Top	2,168.00*

Evergreen Federal Bal. 2/28/02	\$ <u>6,911.17</u>
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*\$200.00 Rebate from Dell forthcoming.

OLD BUSINESS

Nominating Committee – George Moffett reported that the committee would be meeting next week.

Ways and Means Committee- Cindy Frego reported that the raffle of the doll brought in \$92.00. No further ways and means activities are scheduled at the present time.

Education – Curt Henius reported that there are several classes that are tentatively scheduled for April. They are: CD Art, Publisher, Windows 98 intermediate, HTML, Power Point and Web Shots. The speakers for March are Ron Wright from ABC Business Machines and Mike and Sandy Lewis from ASAP.

Microphone – George Moffett reported that the delivery for the microphone was delayed. A borrowed one will be set up for Wednesday's meeting. The cord protectors are here and will be used on Wednesday. He reported that we should buy a 25-foot extension cord. He will see to that purchase. The amplifier system for use at ASAP should also be here next week.

Publicity Committee – Marcia announced that we now have a great publicity committee. Fran Stroup is Distribution Chairman and has been putting business cards and brochures in many businesses. Crystal Hookland will cover print and radio publicity. She set up an interview for Jim at KAJO. We have two friendly couples acting as Greeters, Dave and Linda Wessling and Robert and Linda Wiley.

Umpqua Bank has requested that our club teach some classes for customers to learn how to use the computers to check on their balances etc. Jim will check back with the Bank and see what exactly they need and we will then ask for volunteers for this project. Norma Pedrick checked with the Chamber of Commerce to see if it was beneficial for us to join. Since the Chamber is more business related we felt we should just support ASAP and Echo Web since they are both members.

Awards – Cindy Frego reported on the awards. The Board liked the pen desk sets and a motion was made by Rury Ervin that we purchase 4 rosewood pen desk sets with appropriate names and titles for about \$50.00 each. George Moffett seconded the motion. Motion passed.

NEW BUSINESS

The purchase of a screen for the ASAP lab was discussed. Jim reported that a 12 X 10 beaded screen would be about \$500.00. A beaded screen would serve our purposes best. Curt moved that we purchase a beaded screen not to exceed \$500. George Moffett seconded the motion and the motion passed.

The need to insure the new Dell laptop computer was also brought before the board. Norma Pedrick will talk to the insurance agent about that.

Thanks were given to Marcia Fasy for making black out curtains for use at the fairgrounds during our meetings.

Rury Ervin presented information about a free color laser printer available for non-profit organizations. She will follow up on more information.

There being no further business the meeting was adjourned by the president, Marcia Fasy.

Respectfully submitted,

Lois Bohannon
Secretary