

April 2, 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
Lois Bohannon, Secretary
Flo Hulben, Director at Large
George Moffett, Director at Large
Curt Henius, Education Committee Director
Jim Frego, Advisor to the Board
Don, George, Visitor

The minutes were approved as presented on the web page

Treasurer, Norma Pedrick, reported the following:

COMPUTERBUGS
FINANCIAL ACCOUNTS
MARCH 31, 2003
BANK BALANCE 2/27/03 \$6,911.17
INCOME
Auction Sales \$ 60.00
Education 480.00
Concession Sales 176.54
Contributions 15.00
Membership Dues 243.30
TOTAL INCOME \$ 974.84
EXPENSES
Concession Sales 35.02
Equipment 1823.87
Miscellaneous 269.94
Rent Fairgrounds 220.00
Supplies 12.30
Telephone 54..51
TOTAL EXPENSE \$2,415.64
Bank/Interest Income 8.34
BALANCE EVERGREEN FEDERAL 3/31/03 \$5,478.71
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OLD BUSINESS

Nominating Committee reported that there is still a need for an Education Chairman and a secretary. Don George attended the meeting to see what was required of the job. He is considering running for the office of Education Chairman.

Education Committee reported that the classes for April have been posted on the web site. They are working on classes for May.

George Moffett reported that the microphones are being used. Marcia was given a pattern for a cover for the amplifier. She will make that. It was discussed that there is a need to engrave our name on the equipment that we own. It was decided that we need a combination lock to lock up our equipment. A combination lock will eliminate the need for keys. The teachers should be taught to use the equipment (microphones, projector and computer) before teaching a class.

The awards that were ordered are here. Cindy Frego is looking into purchasing stadium seats with our logo. She will report on that when she gets the information.

Audit Committee is ready to do an audit after the June meeting so the books will be in order by July.

NEW BUSINESS

It was discussed that we will need insurance coverage to cover all our new equipment. We now have \$2,000 worth of coverage. Norma Pedrick will see about that coverage after she gets a price on how much our equipment is worth.

Jim Frego reported that we need to sell our original laptop computer. Jim will compare prices on E Bay to see how much it is worth.

Cindy Frego has the arrangements made for the Birthday Party on April 23rd. She has ordered a cake. We will serve the cake at the second half of the April 23rd meeting.

The club has a need for a facilities committee. We need to transport equipment from the fairgrounds to ASAP. Marcia will ask for volunteers for this job.

It was reported that we need to have pictures of our equipment. Jim Frego said he would take care of that.

George Moffett will donate a firebox for us to keep our important club papers.

There is also a need for a sunshine committee to send cards to members who are ill or who have had a death in the family. Marcia will try to get someone to do this.

Jim Frego reported that he needs to know when a death occurs in the club immediately so he can take that name off the e-mail list. It was suggested that we do a memorial in the newsletter.

E-mail address changes have not been kept up to date. Everyone should report his or her e-mail address changes promptly.

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

Respectfully submitted,

Lois Bohannon
Secretary