

COMPUTERBUGS Board Meeting
Minutes
April 7, 2004

The Computerbugs Board meeting was called to order at 10 a.m. by Vice President Joe Verstappen.

Present:

Rury Ervin
George Moffett,
Joe Verstappen,
Cindy Frego
Jim Frego
Norma Pedrick
Marcia Fasy
Curt Henius

Absent:

Paul Bitting.

The minutes of the March board meeting were approved as posted to the web site.

Treasurer's Report:

Income – March	843.63	
Expense – March	534.83	
Balance on Hand 2/25/03		\$8,868.35

Old Business

Nursing Home Internet

The Fairview Nursing home PC is up and on the internet. There is no e-mail address for the PC. Each user must set up their own account on Hotmail. Jim Frego, JG Woods, and Marv Wilson will help along with staff to show how to use the computer. Jim Frego has written a very comprehensive booklet on how to use the computer and Hotmail.

Club CD

Rury Ervin made 25 cds. They were all taken at one meeting. It was moved by Cindy Frego and seconded by George Moffett that we charge \$1 for the cds with the exception of new members who will receive a free cd upon payment of dues. Motion carried.

Nominating Committee

The nominating committee has a candidate for all offices other Vice President. Cindy Frego will call perspective members asking them to serve as Vice President.

Jim Frego accepted the nomination for Director of Education along with a team consisting of Cindy Frego and Rury Ervin.

Member Biographies

Since Paul Bitting was absent, we were not able to ascertain where the monthly biography project stands.

Monthly Speakers

Joe Verstappen announced that the speaker for the April 14 meeting will be David Thomas, Unicom business manager

The tentative May speaker is Albert Whipple.

New Business

KAJO Interview

Crystal Hookland arranged an interview with Jim Frego and Woody where they will publicize the Fairview e-mail project.

It was moved by Norma Pedrick and seconded by Rury Ervin that Computerbugs purchase a 2' x 2" ad in the GPHS Fall Athletic Poster. Motion carried. Curt Henius will design the ad. Cindy Frego will supply Curt with more details concerning the ad.

Audit Committee

Joe Verstappen appointed the audit committee to meet the last week of May: George Moffett, Louise Milistefr, and Don George.

Photoshop Elements 2 Software

It was moved by George Moffett and seconded by Cindy Frego that Computerbugs purchase a copy of Photoshop Elements for the teacher computer at ASAP at a cost of \$30. Motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Marcia Fasy
Secretary