

Computerbugs Board Meeting
Community Room, 229-A SW G Street, Grants Pass OR
May 2, 2007

President Bill Francis opened the meeting at 10:05 AM. Others present were: Vice-President Marion Miller, Secretary Ruth Edin, Treasurer Norma Pedrick; Members-at-Large Don George, George Moffett, and Joanne Shields, What's Buzzin' Editor Ernie Coffman, Administrative Advisor Jim Frego, and Membership Chair Helen Rhoades. Fran Stroup also attended.

Minutes from last board meeting were reviewed from web site and approved by board members.

Treasurer's report – Norma Pedrick

Membership – Helen Rhoades reported three new members and four reinstated.

Discussion determined that coffee should be made in the pots provided in the meeting room, and we should try a different assortment of donuts.

Marcia Fasy and Joanne Shields have each agreed to demonstrate items in Alan Burt's monthly newsletter. Don George will give PowerPoint programs of any desired length about photography. No outside speakers have been scheduled for May or June.

Jim Frego described results of his extensive research concerning whether to upgrade the present ComputerBug computer or to purchase a new one. By general consent, it was agreed to ask the club to approve purchase of a new computer as Jim's research indicated. He requested the board's permission, if purchase is approved by membership, to email the members, telling the need and the club's financial situation, and asking for voluntary \$10 donation (tax deductible). If the response is as great as expected, dues could remain at \$10 per year, with no increase. George Moffett moved approval of Jim's plan. Motion seconded and approved.

Norma Pedrick suggested that new honorary badges be made and given to several loyal long-term members. Don George moved that Norma and Bill Francis be authorized to carry out the project. Motion seconded and approved.

George Moffett, Ernie Coffman and one other club member will audit the treasurer's books after the second June meeting.

An awning is needed for the flea market August 4. It's time to remind members to save items for that sale.

Nominations Chair George Moffett reported that nominees will be announced at the May 9 meeting. Election is June 13, and installation July 11.

Anniversary celebration lunch was discussed.

Don George has distributed many of the new brochures. Fran Stroup volunteered to distribute others.

Next Board Meeting – June 6, 2007.

Meeting adjourned at 11:30.

Ruth Edin, Secretary