

## COMPUTERBUGS BOARD MEETING

MINUTES MAY 3, 2006

THE COMMUNITY ROOM, 229A SW G. ST., GRANTS PASS

President Norma Pedrick opened the board meeting at 10:00 AM, with the following members present: Vice president Bill Francis, Secretary Ruth Edin, Directors-at-large Helen Rhoades and Fran Stroup, Members-at-large Ernie Coffman, Don George, Jim Smith. Member-at-large George Moffett was absent.

MINUTES: Approved as distributed

TREASURERS REPORT: Distributed

MEMBERSHIP REPORT: Helen Rhoades reported 206 members

### OLD BUSINESS:

Nominating Committee: Ernie Coffman, chairman, listed nominees:

President . \_\_\_\_\_ (No Nominee) \_\_\_\_\_

Vice President, Marion Miller

Secretary, Ruth Edin

Treasurer. Norma Pedrick

Director of Education, \_\_\_\_\_ (No Nominee) \_\_\_\_\_

Bug Bytes Editor, Alan Burt

Web Master, Joanne Shields

Members-At-Large

Don George

George Moffett

Helen Rhoades

Fran Stroup

### Speakers

May 10, Free Graphics Programs – Don George

May 24, ClearWire Broadband – Eric Englebretson

June 14, Painters Program & Using the Wacom Tablet Printer, Dianne Recla

Inventory of club equipment in storage in Frego's barn was reviewed. The item of particular value to ComputerBugs is a projector lamp. Other items may be of use if meeting place is changed, but have little resale value.

New Brochures – topic tabled

### NEW BUSINESS:

Life/Honorary membership reviewed.

Possible new meeting location was discussed.

Comprehensive survey was discussed. General consent determined it would not be used now.

MEETING ADJOURNED: 11:35 AM

NEXT MEETING: June 7, 2006

Respectfully submitted,  
Ruth Edin, Secretary