

COMPUTERBUGS

Board Meeting Minutes

May 4, 2005

Board Members present:

George Moffett	Norma Pedrick
Bill Francis	Fran Stroup
Ruth Edin	Helen Rhoades
George Spencer	

Non Board Members present:

Rury Ervin	Don George
Joanne Shields	

The Computerbugs Board Meeting was opened promptly at 10:00 a.m. by President George Moffitt, at the Community Room, 229-A S.W. "G" street.

Old Business

The Computer at Fairview was discussed and Bill Francis said that he had checked with Roguelink and they confirmed that it had been getting used fairly often. It was agreed by the Board that unless Fairview started giving the Club credit in their advertising that we should not continue the payment for the separate phone line necessary for its operation. Bill Francis and Norma Pedrick said that they would go by after today's meeting and see if they would agree to that.

The management of the Coffee Room at the Club meetings was next on the agenda. George Moffett said that we needed someone that would be responsible for seeing to it that someone got there early and made the coffee and that would house the equipment between meetings. Norma said that she would talk to the Fairgrounds and ask them if we could store the pots in the equipment room where we store some of our other equipment that is used at the meetings.

Rury Ervin volunteered to take over the Coffee Room duties... Thanks Rury!

New Business

Norma suggested that we suspend all classes that have not been arranged for as yet, until September then if there was enough interest in more classes that we evaluate it at that time. This was agreed on by all of the Board. Joanne Shields our Webmaster agreed to update our Website...Thanks, Joanne.

ASAP was the next order of business and the President asked about all of the literature and possible software that was left there and how to get it back along with the Club's projector and sound system. Bill Francis said that he would look into it as he had seen the literature in a file cabinet there. The Board also agreed to buy one of their Computers for \$150.00.

Bill Francis gave a report on his efforts to obtain Officer Candidates for the coming year Ruth Edin was the only candidate for Secretary, Bill Francis for Vice President, Norma Pedrick and Marvin Wilson for Treasurer, Helen Rhoades, Jim Smith, Fred Koch and Fran Stroup for members at large. George Moffett said that he would take on the Presidency again if no other candidates could be found.

There being no further business, the meeting was adjourned at 11:35 am.

Respectfully submitted,

Fran Stroup, Secretary