

COMPUTERBUGS Board Meeting  
Minutes  
May 5, 2004

The Computerbugs Board meeting was called to order at 10 a.m. by Secretary, Marcia Fasy.

Present:

Rury Ervin  
Cindy Frego  
Jim Frego  
Norma Pedrick  
Marcia Fasy

There was no action taken at this meeting due to the lack of a quorum.

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

Treasurer's Report:

Balance on Hand 3/25/04		\$8,868.35
Income – April	\$467.38	
Expense – April	\$810.64	
Balance on Hand 4/30/04		\$8,525.09

Opening of a cd account was discussed then tabled until September.

Nursing Home Internet

The Fairview Nursing home PC is up and on the internet. Jim announced that he added a shortcut to [www.mailtoweb.com](http://www.mailtoweb.com) so that anyone who has an isp and email account can read it from this location.

Club CD

Rury will check on the need for more Computerbugs Beginner Utility cd's.

Computerbugs Assets

The list of assets was updated. The only major purchase being considered is a new projector.

Member Biographies

Paul Bitting will continue to do biographies for the web page.

### Monthly Speakers

The speaker for the May 26 meeting will be Ken Armstrong, speaking on “E-mail Frauds & Hoaxes and Internet Scams”.

### Membership

Membership policies were discussed. We discussed plan to institute a star system to use on the badges with a different color for each year’s dues paid. This will enable the greeters to tell if the membership is up to date. Jim Frego will send out a reminder notice to all members whose dues are due the following month. Members who do not renew will be removed from the roster. All members who had dues due and unpaid up to March will be dropped at this time.

### GPHS Fall Athletic Poster

The ad for the GPHS poster is on hold for now. Cindy will be notified when the high school starts the campaign for donations.

### Photo Enhancement Day

Don George held a meeting with Jim Frego, Bill Porter, George Spencer and Chris Ohman to discuss Photo Enhancement Day to be held in September.

Scott Frazier of [www.globalphotos.com](http://www.globalphotos.com) contacted Jim concerning sale of pictures. More information is needed.

There being no further discussion, the meeting was adjourned.

Respectfully submitted,

Marcia Fasy  
Secretary