

May 7, 2003

COMPUTER BUGS BOARD MEETING MINUTES

President Marcia Fasy called the Computer Bugs Board meeting to order at 10 AM at Lube 'n Latte.

Those in attendance were:

- Marcia Fasy, President
- Norma Petrick, Treasurer
- Lois Bohannon, Secretary
- Flo Hulben, Director at Large
- George Moffett, Director at Large
- Curt Henius, Education Committee Director
- Jim Frego, Advisor to the Board
- Don, George, Visitor
- Paul Bitting, Visitor

The minutes were approved as presented on the web page

Treasurer, Norma Pedrick, reported the following:

**COMPUTER BUGS
FINANCIAL REPORT
APRIL 30, 2003**

Bank Balance 3/31/03, Evergreen Federal	\$5,478.71
Income, Auction Sales	\$ 56.00
Education Classes	300.00
Concession Sales	80.50
Membership Dues	66.00
Merchandise Sales	59.90
Interest Income	2.64
Total Income.....	\$ 565.04
Expenses, Concession Exp.	\$ 83.74
Liability Ins.	183.00
Merchandise Exp.	68.40
Prof. Fees - IRS	25.00
Fairgrounds Rent	220.00
Lab - Rent	403.50
Telephone Exp.	54.99
Total Expense.....	\$1,038.63

Bank Balance 4/30/03, Evergreen Federal
\$5,005.12

Norma Pedrick reported that our equipment is covered by insurance up to \$11,200. The name on the policy was changed from Jim Frego to Computer Bugs.

OLD BUSINESS

George Moffett reported that the nominating committee has a full slate of officers running for office for the June election of officers. The following are running for office:

Paul Bitting for President
Rury Erwin for Vice President
Norma Petrick for Treasurer
Marcia Fasy for Secretary
Don George for Education Director
Flo Hulben for Director at Large
George Moffett for Director at Large

The elections will be held at the first June meeting with the new officers taking over in July.

Curt Henius reported for the education committee that the classes are going well. ASAP would like to use our projector when we are not using it. It was suggested that we make out an inventory of all our equipment so we can keep track of it. Curt Henius said he would do that. He will also write up an addendum to our contract with them so they can use the equipment. A motion was made by Flo Hulben to let ASAP use the equipment when it is not in use by Computerbugs. George Moffett seconded the motion and it was passed. It was decided that the education director would be in charge of the use of the equipment.

George Moffett reported that the audit committee is ready to audit the books after the June meeting and a report will be made to the membership in July.

Publicity has been doing well. Jim Frego reported that his interview with KAJO has been replayed several times. He is contacting other stations for interviews. Our meetings have been in the community calendar each month.

NEW BUSINESS

Jim Frego will write up procedures for turning the projector on and off. He has Henry Ross and Dave Wesling to help set up the equipment for the meetings.

Rury Ervin would like a volunteer to help her write "What's Buzzin'" when she is unable to do so.

Beverly Vernon has volunteered to be on the sunshine committee. She will send out cards for illness and death. Please let the President or Jim Frego know if you are aware of someone who needs a card.

Helen Rhodes has volunteered to make a cover for the speakers.

Don George reported that in the future we would have some one-day classes. The education committee is working on having 15-minute presentations at the meetings. Some of these will be about future classes and other items of interest to the group. The education committee chairman will decide what items to have on the agenda.

Jim Frego reported that the laptop computer is not here yet. The first one got lost in the mail and Dell is sending another one. It should be here this week.

There being no further business the meeting was adjourned by the president, Marcia Fasy.

Respectfully submitted,
Lois Bohannon