

COMPUTERBUGS Board Meeting

Community Room, 229-A SW G Street, Grants Pass, OR 97526

May 7, 2008

President Rury Ervin opened the meeting at 10 a.m. Others in attendance were: Norma Pedrick, Treasurer; Joanne Shields, Member-at-Large; Fred Koch, Member-at-Large; Jim Frego, Administrative Advisor; Fran Stroup, Vice-President; Ernie Coffman, Secretary; Helen Rhoades, Member at Large, and member, Phil Hicks, who arrived after the meeting was started. Rury stated that she was glad to be back from her ill health problem.

There was some discussion on Norma's new financial statement, which was sent out through e-mail. Everything seemed to be all right with it, but questions were discussed about it, with Norma stating that she had a new computer and that's why the changes.

Helen reported on the membership list that she sent out, pointing out that there were three people who had signed back into the club, after being away from it for awhile.

Joanne asked if the Minutes were approved as they were published on our website. Everyone seemed to think that they had been.

Phil Hicks, member of the club, walked in and was introduced as a candidate for Member-at-Large, by Ernie, who had invited him to the meeting to see what it was all about.

Helen asked about our birthday coming up; and, with that Norma said that maybe we should just have a cake, as it was difficult to get folks involved for a luncheon. It was decided for the Club to purchase a cake and offer free coffee for the day of meeting in July.

Norma asked Phil what he would like to see for a future program; and, Phil indicated that he'd like to see something pertaining to camera programs, etc. And, with that, Jim brought up a program, called GIMP, which he thought was an interesting graphic program, similar to Photo Shop or Elements, which would include photo retouching and working with images. Phil, also, suggested having a demo in Excel. Further discussion came up, as Bill Porter seems to like GIMP, so he will be asked to make a presentation. From here, discussion came up on paying Bill and our future outside presenters with a suggestion of lunch and gas mileage.

Jim then jumped in, saying that he heard that Outlook Express wasn't going to be supported after July 2008, according to Qwest. After further discussion, Jim took out his new business card, advertising the club. He then compared the price that he could make up the cards to Copy Quick's advertisement that Ernie brought out. Then, some others showed their cards that they made up.

Norma then asked about the nominations for next year, saying that Bill Francis might be a willing candidate for Vice-President. And, with that, Ernie explained who he had up for nominations, along with addressing some of the present officers and their wishes to be considered or taken off.

Ernie saw that the Audit Committee's findings hadn't been released, so he asked Norma about that. She indicated that she was waiting to discuss it with George Moffitt, who's been ill. Ernie suggested that Marvin Wilson might be another member of that committee and that was agreed upon, to look into whether he would accept that position.

Several other pieces of discussion came up, but nothing pertaining to the meeting. Eventually, Fran indicated that he declared the meeting as being over.

Ernie Coffman

Secretary