

# COMPUTER BUGS BOARD MEETING MINUTES

May 14, 2002

The Board Meeting for ComputerBugs was called to order by the President Marcia Fasy at 9:30 A.M. for the presentation of the proposed By-Laws by the By-Law Committee.

Those in attendance were:

Marcia Fasy	Linda Wiley	Flo Hulben
Cindy Frego	Rury Ervin	Ernie Coffman
Lois Vining		

The Treasurer's report was given:

Total in Bank Account - \$2,841.03  
The Snack Bar earned \$142.34 at the May 8, 2002 last meeting.  
The costs incurred were \$28.09.

The proposed By Laws were read and corrections and changes were made.

There was a discussion concerning the number of Board members. The Board is to consist of seven members: President, Vice President, Secretary, Treasurer, Education Director and two Members at Large.

Marcia Fasy voiced some concerns:

#1. How the books should be audited.

The Board added to Article VII. Annual Business Meeting:

There shall be a report of the Board, and up-to-date audited financial statement from the Treasurer, and the introduction of the new Board.

#2. Visitors limited.

It was added to Article III. Membership #7.

Perspective members may attend one general meeting before joining.

Ernie Coffman presented the proposed Articles of Incorporation for the Board's Approval. The Board approved them after making some changes.

Appointing Jim Frego as an advisor to the Board was discussed. Marcia Fasy will confer with Jim Frego on what title he would like.

The Nominating Committee will be asked to get a roster of perspective nominees to fill the two Director at Large positions.

The next Board Meeting time and place was discussed. It was decided to bring our lunch and meet at the picnic tables at the fairgrounds immediately following the General Membership Meeting on the 1st meeting of each month. The next Board Meeting will be July 10th 2002.

There being no further business, the meeting was adjourned at 12:00 P.M.

Respectfully Submitted,

Lois Vining  
Secretary