

MINUTES FOR COMPUTERBUGS BOARD MEETING- June 2, 2010

The Computerbugs Board Meeting for June 2, 2010 was called to order by our President, Ernie Coffman at 10:30 am. The meeting was held at The Community Room (229A – SW G St; Grants Pass, OR).

Board Members present were the following:

Ernie Coffman, President; Norma Pedrick, Vice-President; Crystal Hookland, Treasurer
George Moffett, Member At Large; Phil Hicks, Member At Large; and Helen Rhoades, Membership
Director & Substitute Secretary.

Non-Board Members attending were; Joanne Shields, Web Mistress; Jim Frego, Advisor to the Board
and Fran Stroup, Computerbugs Member.

Marcia Fasy was excused.

Minutes for the previous Board Meeting held May 5, 2010 were approved via email by each Board
Member.

Review of the May 26th meeting resulted in almost a full house attendance including 3 new
members. There was a good turn out for Teresa Stover presentation.

Treasurer's Report:

A Report was given by Treasurer, Crystal Hookland.

Membership:

Helen Rhoades gave a Membership Report. We have 3 new members. A discussion was held about
Membership.

New Business: Jim Frego and Crystal Hookland gave a report on the Senior Fair. A Flash drive was
purchased and raffled off at the fair. Helen Rhoades volunteered to send a thank you note to ASAP
Computer for asking us to take over their booth at no cost to the club. The booth was valued at \$175.00.

The Elections were discussed. They will be held June 9, 2010. Joanne Shields said she would make the
ballots.

Janet Franz volunteered to help out by being a "Librarian", checking in and out the equipment Rene
Casteran has donated to the club. Janet would work as an assistant to the Treasurer in this capacity.

The auditors for the club's finances have been named by the President, Ernie Coffman. They are Norma
Pedrick, George Moffett, and Phil Hicks. They will meet before the July 7th Board Meeting for the yearly
audit of the books.

Norma Pedrick made a motion to donate \$500.00 to the local Library fund. George Moffett seconded the
motion. A discussion followed. The voting was unanimous in favor of presenting proposed donation to the
membership for approval. Library fund donations are also accepted from individual members.

The next General Meeting will be June 9th at 9:30 am.

The next Board Meeting will be July 7th at 10:30 am.

The meeting was adjourned at 11:30 am.

Respectively Submitted,

Helen Rhoades, Substitute Secretary