

COMPUTERBUGS Board Meeting

Art Museum, SW G Street, Grants Pass, OR 97526

June 3, 2009

- Fran announced the meeting to be officially opened and with that discussion centered on what Fran was telling us about his closing of the last member's meeting in May. He had forgotten to turn the coffee pot off, so he was called back by the landlord to take care of that. We all had a good laugh at Fran's expense. Our Vice-President, Rury Ervin was in attendance and answering questions about her health and explaining that she was going to be going south for her granddaughter's graduation. Those also in attendance were: Norma Pedrick, Treasurer; and, Secretary Ernie Coffman. And, we had guest Crystal Hookland visiting.
- Norma was explaining the treasurer's position to Crystal, showing her how to make up the Treasurer's Report and that she was now using Excel, since her other program wanted to charge us \$155 for a newer version.
- It was agreed that the May Minutes should be approved and posted on the webpage, as there was a quorum there, as four would make it so. Ernie will let Joanne, our webpage mistress and Member-at-Large know of this, since she had a previous appointment and couldn't make today's meeting.
- Fran asked who was going to be the next VP, as there was some discussion going on about the new officers that were going to be introduced at the next membership meeting, on June 10th. Everyone thought it was Phil Hicks (after communication with Phil, we found out that he would remain as Member-at-Large, but was too busy for VP); thus, those who were nominated by the committee were Ernie Coffman for President; Norma Pedrick for Vice-President; Marcia Fasey for Secretary; Crystal Hookland for Treasurer; Fran Stroup for Member-at-Large and Phil Hicks for Member-at-Large. No one was nominated for Educational Director, although that could be later on, if someone steps up to the plate. Helen Rhodes remains as Membership Chair. The Nominating Committee Chair, Joanne Shields--with the assistance of Norma Pedrick and Linda Wilson--will bring these nominations to the general membership at our next meeting.
- There was some discussion about Bill Francis leaving for two months, so Norma suggested that Fran pick up the key from Jim Frego, so that we're covered for opening the room for our general meetings. Then, with further discussion, Norma said that she would do it, as she was going to be down in that area, so she would contact Jim by phone and then stop to see him.
- Ernie asked who would write the "What's Buzzin'?" column, suggesting that Joanne was very good at doing this. There was some discussion about the President could be doing both jobs, but then we found out that Joanne would recommend that someone else get involved for doing that piece of writing.
- Discussion was held as to the future of the club with several people offering their suggestions.

Ernie Coffman, Secretary