

June 4, 2003
COMPUTERBUGS BOARD MEETING MINUTES

Vice-president Rury Ervin called the Computerbugs Board meeting to order at 10:00 AM at the Lube'n Lattee.

Those in attendance were:

Rury Ervin, Vice-president
Norma Pedrick, Treasurer
Flo Hulben, Director at Large
George Moffett, Director at Large
Curt Henius, Education Committee Director
Jim Frego, Advisor to the Board
Don George, guest
Jean DeFreze, guest

The minutes for the May 7th Board meeting were approved as presented on the web page.

Norma Pedrick, Treasurer, reported the following:

COMPUTER BUGS FINANCIAL REPORT

MAY 28, 2003

| | | |
|---------------|----------------------------|-------------|
| Bank Balance | 4/30/03, Evergreen Federal | \$ 5,005.12 |
| Income, | | |
| | Auction Sales | \$ 22.00 |
| | Membership | 160.00 |
| | Education Classes | 396.00 |
| | Coffee / Donuts | 146.50 |
| | Bank Interest | 2.13 |
| Total Income | | \$ 726.63 |
| Expenses, | | |
| | Fairgrounds Rent | \$ 220.00 |
| | Lab - Rent | 165.00 |
| | Coffee / Donuts | 36.76 |
| Total Expense | | \$ 421.76 |
| Bank Balance | 5/28/03, Evergreen Federal | \$ 5,309.99 |

OLD BUSINESS

Jim Frego reported that the written procedures for the handling of the projector (turning it on and off, the proper use, care, maintenance, storage, etc. has not been completed. In connection with this subject, the need for a combination lock for our storage locker was brought up. Jim said that he would try to take care of this later today if possible.

The status of the new laptop was discussed. Jim has been informed that there has been another delay in the delivery of the laptop. He is hopeful that he will receive it within the next week or two.

NEW BUSINESS

Rury Ervin reported that the covers for the speakers have been made by Helen Rhoades and are already in use.

Rury also reported that Beverly Vernon (Sunshine Committee) has already sent out 3 cards for the club. It was decided that, on a timely basis (perhaps monthly), Beverly should submit a list of expenses (with appropriate receipts) to Norma Pedrick for reimbursement. Norma said that she has a quantity of postage stamps and that she would get some of them to Beverly.

George Moffett reminded the Board that the time was approaching for an audit of the club "books". Norma Pedrick agreed to turn the "books" over to George and his committee at the next Board meeting (July 2nd). George agreed to arrange to have his committee audit the "books" and return them back to Norma at the July 9th general club meeting.

A discussion was held about the disposition of the club's old 133 MHz laptop. A motion was made, seconded, and passed to wait until the new laptop arrives. When Jim receives the new laptop, the old laptop will be auctioned off at one of the club's general meeting (minimum starting bid of \$100). It was also decided that when the new laptop arrives, a inventory should be made of all the software that comes with it and of all the additional software that may be purchased for it.

Curt Henius, Education Committee Director, reported that he has received, and accepted, the resignations of Barbara Hoffman and Marian Miller from the Education Committee. The ramifications of the resignations were discussed. It was clarified that there would be no immediate effects, especially on the June schedule of classes. The July schedule is being worked on now. Curt Henius and Don George, the nominee for the position of the new Education Committee Director, have agreed to discuss the possible changes that may be made in the Education Committee procedures.

A motion was made, seconded and passed that a 10 to 15 minute talk will be presented immediately after the "break" at the general meetings. The talks will be given by different members on the different things that can be done with a computer, or on the different software, shortcuts, etc. that make computer use faster and easier, or on anything else that may be of interest to the members. The first of these talks (on PowerPoint) will be given by Don George at the June 11th general meeting.

There being no further business, the meeting was adjourned by Rury Ervin.

Respectfully submitted,
Rury Ervin, acting secretary