

COMPUTERBUS Board Meeting

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

June 4, 2008

- President Rury Ervin opened the meeting at 10:00 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, Secretary Ernie Coffman, and Membership Chair/Member-at Large, Helen Rhoades.
- Rury had sent out a reminder of the meeting, along with some agenda items to discuss; thus, her first item was on compensating guest speakers for their travel expenses, from our last board meeting. After discussion, Norma moved to compensate guest speakers and Helen seconded the motion. All members voted in agreement to this motion.
- Then, Rury asked who we might have for our next speaker at the general meeting, and with that Jim indicated that we had a member who was willing to be our next speaker on "Movie Making" and was being offered by Jenny Spliethof. So this presentation will be made on June 11th and she's also offered to do another program on the July 9th meeting, where she would speak on "Avery Design Studio", as well.
- Rury then asked about our anniversary party, with some discussion following. It was decided to get a larger cake and a different type of drink was suggested by Norma.
- Next, was discussion on the nominations, seeing that the "railroading" job at the last general meeting left a little confusion as to who was going to be doing what. As it was, Phil Hicks was voted in as VP, but he was actually running for Member-at-Large, therefore Rury will make an announcement at next week's meeting that this "hiccup" has to be re-voted upon.
- Norma asked if the Minutes had been approved, so with everyone voting in the affirmative, the minutes were approved, as published on the website.
- Then, Norma asked if everyone had looked at her Treasurer's Report that she sent out on the Board's e-mail post, with everyone agreeing that they had seen it.
- Helen then was wondering about our club brochures and were they being effective in our town. Discussion followed with some suggestions as to where to try and place them.
- Jim handed out some business cards that he had made up for the club, so we could hand them out to anyone that might be interested. Further discussion came up on this.
- Another discussion, brought up by Ernie, on purchasing donuts had a few people commenting that we should continue to offer the donuts as a good gesture.

Ernie Coffman
Secretary