

## ComputerBugs Board Minutes

Wednesday, June 7, 2006 10:00 am  
The Community Room, 229-A SW G. St., Grants Pass

President Norma Pedrick conducted the meeting.

Other board members present were:

Marvin Wilson, Don George, Helen Rhoades, George Moffett, Bill Francis, and Ruth Edin.  
Jim Smith, Ernie Coffman and Joanne Shields were also present.

Minutes – Approved as distributed on web

Treasurers report – filed for auditing committee.

Treasurer Marvin Wilson commented that C Bugs can cancel both internet and phone connections when meeting place is changed to the SOWAC meeting room, 109 NW C Street.

Speakers – Program – Bill Francis reported planned meetings:

June 14, Diann Recla – Painter program using Wacom tablet.

July 12, Rury Ervin and George Spencer will tell about their experiences in early development of computers.

July 26, Eric Englebretson – Clearwire broadband

August – no meeting

September 13, first meeting in new location – 109 NW C Street.

Membership chair Helen Rhoades reported 196 members.

Officers for new year – Ernie Coffman reported the following nominees:

President, *no nominee*; vice president, Marion Miller;  
secretary, Ruth Edin; treasurer; Norma Pedrick; director of education, *no nominee*;  
BugBytes editor, Alan Burt; web master, Joanne Shields; members-at-large,  
Don George, George Moffett, Helen Rhoades.

Contract for new location was reviewed.

ComputerBug hours will be limited to 8:30-11:30 am (no earlier or later)

Bill Francis moved that ComputerBug Club donate its large screen to SOWAC Micro Enterprises System. Motion seconded and approved. Bill and Marvin Wilson will install it in the meeting room.

July 12, Club Birthday Celebration – Club will provide chicken; members sign up to bring salad or dessert

Audit committee Helen Rhoades, DeVerne Jacobsen, George Moffett will meet at Marvin Wilson's home at end of fiscal year.

Next board meeting - July 12, following ComputerBugs party.

Meeting adjourned 11:55.

Respectfully submitted,

Ruth Edin, Secretary