

Computerbugs Board Meeting
Community Room, 229-A SW G Street, Grants Pass OR
July 5, 2007

President Bill Francis opened the meeting at 10:00 AM. Others present were: Secretary Ruth Edin, Treasurer Norma Pedrick; Members-at-Large George Moffett, and Joanne Shields, What's Buzzin' Editor Ernie Coffman, Administrative Advisor Jim Frego, and Membership Chair Helen Rhoades. Rury Ervin also attended.

Minutes from previous board meeting were approved by board members as posted on web.

Treasurer's report given by Norma Pedrick. George Moffett and Ernie Coffman audited the books and found them correct. George issued a letter for the record.

Membership – Helen Rhoades reported 166 members.

Joanne offered to compose two new email addresses; one of Computerbug board members, and one to include Computer Bug committee chairs.

July 11 is the annual business meeting, including election and installation of new officers, followed by Jim Frego's Q&A. Luncheon will follow at noon at the Black Forest restaurant.

Several members have volunteered to discuss segments from Alan Burt's Newsletter at club meetings. These include Marcia Fasy, Gerry Tank, Fred Koch and Alan Burt.

Bill Francis asked for input about significant accomplishments during the fiscal year to report at the business meeting. The listing included:

- Move to C Street – saved \$1430 in eleven months
- Participation in Courier Flea Market – \$360 income, plus publicity
- Drawing – \$720 income
- New laptop computer with Vista and XP installed
- Participation in Information Fair at Club Northwest
- Moderator and founder, Jim Frego, active again

The club computer which was sold by auction does not work with a scanner. Jim Frego spent many hours trying to solve the problem, and determined that it is not possible. A refund was given the purchaser. The next highest bidder offered to purchase if the club paid shipping charges to another person. Norma Pedrick moved that the offer be accepted. Motion seconded and failed.

The space for Computerbugs booth at the Courier Flea market Saturday, August 4, has been reserved by Bill Francis, who will chair the event. Volunteers and contributions of electronic goods for sale are needed.

Next Board Meeting – August 1, 2007.
Meeting adjourned at 11:30.

Ruth Edin, Secretary