

Computerbugs Board Meeting, July 6th, 2005

President, George Moffett called the Computerbugs Board Meeting for July 6, 2005 to order at 10:00 am at the Community Room , 229-A SW “G” St., Grants Pass, OR.

A “Welcome” was given to all who attended the Board Meeting by our President, George Moffett.

Those in attendance were,

Board Members

George Moffett, President
George Spencer, Vice President
Fran Stroup, Secretary
Norma Pedrick, Treasurer
Bill Francis
Ruth Edin
Helen Rhoades

Non Board members present include:

Don George
Jim Smith
Marvin Wilson
Joanne Shields.

The Secretary’s Minutes for last month were previously approved via email.

Norma Pedrick, Treasurer gave the Treasurer’s Report. All approved as read

Old Business

Bill Francis volunteered to allow the Sound System from ASAP be stored at his home. We have decided to keep the system for at least a year and then decide if we would like to sell it.

Norma Pedrick had previously turned the books over to Marvin Wilson for auditing. Marvin Wilson, Madeline Howard and DeVern Jacobsen reviewed the books and everything was in impeccable order. “It must have been done by a CPA” said Marvin Wilson. He was asked to give the same report to the Membership on July 13, 2005.

Fran Stroup had reported he purchased a new Mouse for the club’s computer and Norma Pedrick gave a mouse pad and turned to over to Fran.

New Business

Helen Rhoades volunteered to create a ballot to ask the question—“Do you want to increase the Computerbugs Board Members to 8? “Yes or No”. Members to be voted on are: Fred Koch, Jim Smith and Fran Stroup. Helen will print 60 ballots for this purpose and pass them out as members come through the door to the meeting, on July 13th. It was also suggested that when the notice goes out about the up coming meeting that it be announced that there will be an election for deciding about an 8th Board Member. The seventh Board Member should be the Education Director as soon as we find one.

Helen Rhoades volunteered to come early every meeting to make coffee if the supplies are stored at the meeting place as she does not have room in her small Fiero nor at home to store and transport items back and forth. Norma Pedrick reported she talked to Jackie from the Josephine County Fairgrounds at the last meeting and a place has been found for the items at our own risk.

Norma, was asked to send a reminder about the latest news for the luncheon. on July 13th.

Fran was asked to be ready to pass the Secretary Books to Ruth Edin on July 13th. There is a possibility Ruth and Fran will not be at the meeting on July 13th vacationing with family. Helen Rhoades said she would do minutes or take notes whatever might be needed.

Norma Pedrick reported she has talked to many that keep saying we need classes. Norma talked to Jackie about reserving the Floral Garden Room where we now have our meetings. As of now, we can have all of the afternoons, that we have the meetings for the extra \$20 or \$25.00 until

4:30pm as stated in our lease. Norma remarked that she personally thinks this is the way to go for the rest of the year. We have the screen, computer, and microphone, already set up. The cost of the classes will help cover the cost of the building for the day. All board members in attendance agreed that this is a good idea and should be discussed with the membership at the July 13th meeting..

There was a discussion concerning classes. Helen Rhoades reported that a few people had volunteered to teach classes--one for "Windows XP" and another "How to Transfer anything from a VHS tape to a DVD using a DVD R". It was also suggested we ask the membership at the next meeting what they would prefer for classes in the future.

George Moffett, President reported that he needs to be taken off the checking account and Marvin Wilson should be added as the new Treasurer. New President, Norma Pedrick is already on the Bank Signature Card but has a title change from Treasurer to President. Bill Francis will remain on the signature card but as Vice President.

George thanked everyone on the Board for all of the help given him for past several months; it was needed and appreciated. He reported he would not be at the general meeting on the 13th as I must go to Portland, OR for an appointment.

Bill, agreed to conduct the July 13th meeting and also appoint someone to install the new Board.

New Board:

President	Norma Pedrick
V/President	Bill Francis
Secretary	Ruth Eden
Treasurer	Marvin Wilson
Members at large	George Moffett and Helen Rhoades
New MAL	

The meeting was adjourned at 11:00 am.

Respectfully Submitted,
Helen Rhoades, Secretary Pro Temp
for Fran Stroup, Secretary

ADDENDUM JULY 9, 2003
TO
MINUTES OF THE COMPUTERBUG BOARD MEETING
July 6, 2005

Reference to checking account made in previous minutes refers to Computerbugs checking account at Evergreen Federal Bank, 969 SE 6th. Street, Grants Pass, Oregon.

Respectfully Submitted,
Helen Rhoades, Secretary Pro Temp