

COMPUTERBUGS Board Meeting
Minutes
July 7, 2004

The COMPUTERBUGS Board Meeting was called to order at 10 a.m. by President, Marcia Fasy.

Present:

Rury Ervin
Cindy Frego
Jim Frego
Norma Pedrick
George Moffett
Fran Stroup
Jim Allen

Absent

Bill Francis

Guests

Paul Bitting
Vicki Moore
Don George

The minutes of the June Board Meeting were read by Secretary Fran Stroup for the benefit of those who had not had a chance to review them.

Treasurers Report

June Income:	\$416.76
June Expenses:	\$482.75
Cash On Hand June 30, 2004	\$8,027.75

Old Business

Jim Frego said that he had made a purchase of two copies of Print Shop Deluxe version 2.0 and that he had already given one of them to Rury Ervin. He said that he did not purchase Quicken 2004 as no one was planning on teaching it at the present time.

New Business

Cindy Frego asked for suggestions for classes and for help finding Instructors, It was suggested by Don George that due to scheduling conflicts of classes being held by both RASCAL and COMPUTERBUGS clubs that perhaps we could investigate the feasibility of joining forces with them and have combined classes with both clubs participation. This was discussed and it was decided that since RASCAL has a contract with Rogue Community College for their classes, that we could not ask our members to join and pay dues to both clubs.

A motion by Norma Pedrick was made that COMPUTERBUGS should sponsor Photo

Enhancement Day on September 22, 2004 from 1:00 - 4:00 p.m. The motion was seconded by George Moffet and carried unanimously.

Paul Bitting offered an apology for his absence from the Board during some of his tenure and that he would continue with his member biography tasks if the Board would like him to. It was agreed by all that this was a good thing and Jim Frego said that he was to be commended for the job that he did both as President and with the biography program that he has done thus far.

There being no further business, the meeting was adjourned at 11:30 a.m.

Respectively submitted,

Fran Stroup, Secretary