

MINUTES FOR COMPUTERBUGS BOARD MEETING – July 7, 2010

The Computerbugs Board Meeting for July 7, 2010 was called to order by our President, Ernie Coffman at 10:30 a.m. The meeting was held at The Community Room (229A – SW G St., Grants Pass, OR).

Board Members Present:

Ernie Coffman, President; Jim Frego, Vice President; Crystal Hookland, Treasurer; Jackie Feather, Secretary; Helen Rhoades, Membership Director; Fran Stroup, Member At Large; Bill Francis, Member At Large.

Non-Board Members attending were: Joanne Shields, Web Mistress; George Moffett; and Norma Pedrick Computerbugs members.

Minutes for the previous Board Meeting held June 2, 2010 were approved via email by each Board Member. The minutes have been posted to the website.

Treasurer's Report: The Treasurer's Report was emailed to each Board Member, and was reviewed at the meeting by Treasurer, Crystal Hookland.

Membership: Helen Rhoades gave a Membership Report. As of July 6, 2010, the club has 96 members.

Unfinished Business:

The new officers of the Board are Jim Frego, Vice-President; Jackie Feather, Secretary; Fran Stroup, Member at Large, and Bill Francis, Member at Large. Ernie stated that there is now an open position to be filled – Advisor to the Board.

Crystal stated that a new signature card will be needed because of the change in officers. The new signers will be Ernie, Jim (who will replace Norma) and Crystal.

Ernie delivered a check to Kate Lasky, JCL executive director, in the amount of \$500, which is the Club's donation to the Josephine Community Libraries.

New Business:

The audit of the club's accounting records was completed on July 7 for the year ending 6/30/2010. The records were found to be in good condition.

Helen raised the issue of the status of current membership and suggested the club may need to do more advertising. Current publicity consists of a Meeting Notice printed in the Daily Courier and reported on the local radio stations. It was discussed whether new brochures should be created, as well as the number of places they could be displayed. Joanne Shields volunteered to design a new brochure, and will check with Martins Printing to find out what it might cost to print.

Joanne is redoing the website and asked if we should keep the "What's Buzzing" section. There was very positive support for keeping that informative section, especially if the meeting was missed.

Future Programs for the general meetings:

July 28th, Galen Garretson

August – Alan Burt will finish up the presentation he started in February

September – Ernie will contact the President of the Caveman Camera Club to try to arrange a presentation. It was also suggested that a report on the Photo Walk led by Marcia would be of interest to the club members.

October – Jim Frego offered to do a presentation on Windows 7

Other possibilities to pursue for future meetings were discussed: a presentation on the MAC by Bob Moser; and a presentation and demonstration on converting 33 rpm records to CD. Bill mentioned he has equipment to transfer slides to digital, which he could make available to the club when he is done with it. It was suggested a demonstration on how to do this would also make a good presentation sometime in the near future.

The meeting was adjourned at 11:30 a.m.

The next General Meeting will be July 14, 2010 at 9:30 a.m.

The next Board Meeting will be August 4 at 10:30 a.m.

Respectfully submitted,
Jackie Feather, Secretary