

COMPUTERBUGS BOARD MEETING

MINUTES

July 10, 2002

The Board Meeting for Computer Bugs was called to order by President, Marcia Fasy at the home of Cindy Frego at 1:30 PM.

Those in attendance were:

Marcia Fasy, President
Cindy Frego, Treasurer
Lois Vining, Secretary
George Moffett, Director at Large
Flo Hulben, Director at Large
Jim Frego, Advisor to the Board of Directors

Rury Ervin, Vice President was absent.

The minutes were approved as presented on the web page.

The treasurer, Cindy Frego, reported a balance of \$3,608.02 in the treasury as of July 10, 2002. It was moved and seconded that the treasurer's report be accepted as read. Motion carried. The snack bar profit on July 10, 2002 was \$74.82 and there was \$17.50 in donations. It was decided that we offer cold drinks for sale during our summer meetings. Cindy Frego will add that to the snack bar menu.

Old Business

The By-Laws were approved by the membership at the July 10, 2002 general meeting.

New Business

Marcia Fasy stated that we need to consider future expenditures . The board presented at priority list of things needed by the club:

#1 - A light bulb for the projector - \$500.00

#2 - A laptop computer - we will need a computer with more hard disk space and USB ports for classes. - approximately \$1,300.00 - \$1,500.00

#3 - A wireless microphone - new \$800.00 , used approximately \$500.00
We will ask the membership for donations toward the microphone purchase.
A \$20 donation was received to start the fund.

It was proposed that we purchase a backup light bulb for the projector.
It was voted and approved by the board to purchase the light bulb.

It was proposed by Jim Frego that the club recommend the following people for Honorary Membership in the club:

Because of being instrumental in computer education for seniors in the community:

Doyle Cable
Jack Holt
George Spencer

For the loan of the projector: Marty Maries
For the donated IBM laptop: Roger Austin

It was recommended that the club give special recognition to Marcia Facy for designing our logo and for Neal Reamann for submitting the name "COMPUTERBUGS". Marcia Fasy stated that she felt honored enough that her logo was chosen.

It was proposed that the club recommend Kate and Jacques Lecomte for Community Membership. They are the owners of Echo Web, hosts of our web site. The board approved these recommendations and will present this proposal to the membership for approval.

Cindy Frego presented the board with two fund raising ideas. She proposed that we sell t shirts, caps and tote bags with the COMPUTERBUGS logo on them. The board approved \$225.00 to purchase a minimum supply of these items. Cindy Frego also suggested that we have a bake sale at the July 24, 2002 meeting during the break between the end of the meeting and the scanner class. The suggestion was approved.

It was proposed that the COPUTERBUGS meeting continue to be held twice a month. The motion was approved and will be brought before the membership.

Marcia Fasy reported that we need an advertising/publicity chairman. An Education Director candidate is still being sought.

Marcia Fasy reported that the application fee to the IRS for non-profit status will be \$150.00.

It was voted and passed by the board that we use two out of three possible signatures on checks. The signatures will be two of either the President, Secretary or Treasurer.

The next Board meeting will be held Aug 7, 2002 at 10 AM at the home of Cindy Frego, 909 Schaefer's Lane, Grants Pass.

The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Lois Vining
Secretary