

# MINUTES FOR COMPUTERBUGS BOARD

MEETING - July 12, 2006

The Computerbugs Board Meeting for July 12, 2006 was called to order by our President, Bill Francis at 12:30pm. The meeting was held at The Floral Building of the Josephine County Fairgrounds at Grants Pass, OR.

Board Members present were the following:

Bill Francis, President  
Marion Miller, Vice-President  
Norma Pedrick, Treasurer  
Joanne Shields, Member at Large

Board Members absent:

Ruth Edin, Secretary, was out of town.  
Don George, Member at Large  
George Moffett, Member at Large, was out of town

Non-Board members present were:

Alan Burt  
Jim Frego  
Helen Rhoades, Acting Secretary

The following individuals should be added to the Checking Account at Evergreen Federal 969 SE 6th Street, Grants Pass, OR.

Members of the new Board include:

Bill Francis – President  
Marion Miller – Vice-President  
Norma Pedrick – Treasurer

## **Old Business:**

Minutes for the previous Board Meeting held June 7, 2006 were approved via email by each Board Member and reviewed at the meeting.

Treasurer's Report:

A Report was given by Treasurer, Norma Pedrick.

Membership:

Helen Rhoades gave a Membership Report.

New Location: The purchase of the cabinet, assembly and lock were discussed but no motion could be approved due to the lack of a quorum.

Joanne Shields talked about the internet connection at the new location. She advised that we could cancel the DSL connection and the Qwest bill. All we required from Roguelink was the hosting of the website and e-mail address. These will be cancelled effective end of July.

The new Brochures have been proofread and are ready to be printed. It was decided that 500 copies would be printed at this time.

The Audit Committee consisting of DeVern Jacobsen, George Moffett and Helen Rhoades met on June 22, 2006. They found the books to be in order.

**New Business:**

A discussion was held on ideas for Club Speakers. Alan Burt had several suggestions to facilitate more members coming to the meetings. One of his suggestions included getting local businesses to come to our meetings and make presentations. Also, contacting companies like Microsoft and Symantec to make presentations. Another suggestion was made by President, Bill Francis about asking someone from a new computer tech company in town.

Vice President, Marion Miller had a few suggestions—one being—using an article in the Bug Bytes and making a short presentation at a meeting on how to accomplish that principle. Make the meetings dynamic.

The scheduled speaker for July 26, 2006 is Eric Englebretson of Clearwater Broadband.

Newsletter Editor, Alan Burt, reported that more people are clicking on the newsletter than before.

The upcoming Flea Market being held at the Daily Courier Parking Lot on Saturday, August 5th from 8:00am to 2 pm was briefly discussed.

Alan Burt, Rury Ervin, Joanne Shields, and Helen Rhoades were awarded with Members of the Year for the 2006-2007 year at the General Meeting held July 12, 2006 at the Club's birthday Celebration.

Jim Frego volunteered to send out the notices for meetings for the July 26th, September 13th and 27th Meetings.

The next General Meeting will be July 26, 2006 at 9:30 am. At the Floral Building

The next Board Meeting will be September 6, 2006 at 10:00am Community Room (229A G Street)

The meeting was adjourned at 1:40pm

Respectively Submitted,

Helen Rhoades, Acting Recording Secretary