

## **COMPUTERBUGS Board Meeting**

Community Room, 229-A SW G Street, Grants Pass, OR 97526

August 1, 2007

New President Rury Evans opened the meeting at 10:00 a.m. Others present were: Vice-President Fran Stroup; Members-at-Large Joanne Shields, Don George, and Fred Koch; Secretary Ernie Coffman; Membership Chair Helen Rhodes; Administrative Advisor Jim Frego; and retired President Bill Francis.

- Minutes from the previous meeting of July 5, 2007, were approved by board members as posted on the web.
- There was no agenda, so Bill Francis handed out paperwork from the Daily Courier for the Flea Market this Saturday, August 4th. There was quite a discussion, but it came down to Joanne relieving Bill around 10. Ernie will be there, too! Jim will be on the 12-2 shift, as well as Don. Some questions were answered. Our set-up time is at 6:30 according to Bill's papers and Fran will be helping to set-up the awning and bringing in items to be sold. Fran suggested that we send out a notice to bring items to sell, to the parking lot early as possible.
- Rury asked Jim where we were with the club's laptop; so Jim explained the status, indicating that Helen had purchased the laptop.
- Fred wanted to bring up an item on the Bylaws and Constitution, so he was recognized. Discussion followed with a number of comments going back and forth. Fred suggested that we get a committee to make changes. It was suggested that George Moffitt be asked to serve, along with Fred Koch, to look at the paperwork for possible changes. A question was asked by Ernie, on the age problem, since the Bylaws have been changed to permit any age into the club.
- Don asked Jim if he was comfortable on his presentations, with Jim responding, suggesting that another presenter would be nice, now and then. He felt comfortable doing the talks, he said. Don suggested that we bring in community presenters, if we could find them.
- Fred suggested that we have short classes once a month, similar to RASCALS, so that there would be some computer education going on, like we used to have. This could be given over a 2-3 month period. Jim suggested a discussion on using a scanner, with Jim talking to Staple's about a loan of a scanner for the demonstration. Then, Don suggested that we ask any good presenter from RASCALS, to be invited to make a presentation to our group.
- Helen indicated that she handed out membership accounting, pointing out that we had 152 members, as of July 31st.
- There was a lot of small talk going on, with Rury asking if there were any other business comments. Seeing none, she asked for an adjournment, which was at 11:30 a.m.

Next Board Meeting – September 5, 2007

Ernie Coffman, Secretary