

COMPUTERBUGS Board of Directors Meeting
Wednesday, September 2, 2009

The meeting was called to order at 10:30 am by President Ernie Coffman.

Present: President, Ernie Coffman; Vice-President, Norma Pedrick; Secretary, Marcia Fasy; Treasurer, Crystal Hookland; Members-at-Large, Phil Hicks and George Moffett; Membership, Helen Rhoades; Web Mistress, Joanne Shields

Unfinished Business:

The program from Qwest was discussed. It was a fine presentation. The programs for September through December were discussed. Helen Rhoades will contact ASAP to speak on September 23, 2009. Phil Hicks will contact Charter to present the October 21, 2009 program. Ernie Coffman also offered to present a program about caving.

The membership will vote at the September 23 meeting on the proposal to rename the Director of Education to Membership Director, as a board position. It was first presented to the membership at the August 27, 2009 meeting.

New Business:

Treasurer, Crystal Hookland presented the Treasurer's Report. It was approved as presented. It was left up to Crystal Hookland whether she has one or two signatures on a check.

Membership Report - Helen Rhoades reported there are 116 members as of August 1, 2009. One member passed away. Many of the member's dues are due in October. Helen asked that the membership be reminded.

List Serve - "Your message to C-Bug News awaits moderator approval" is only seen when you send a message to the C-Bug News list rather than the C-Bugs List Serve list. If you need to send a message to the whole membership, it should be sent to Joanne Shields or Alan Burt.

Cell Phone - Cell phone usage during the meeting was discussed. After much discussion it was decided that phones should be put on vibrate and calls answered outside the room when we have a guest speaker. At discussion meetings it was requested that all phone calls be taken outside.

Information Sheet for Guest and New Members - Helen Rhoades will update the information and have it available for handout.

Holiday Meetings - There will be no meetings on November 25, 2009 or December 23, 2009. Having a Holiday get together after the December meeting will be discussed at the next general meeting.

Coffee - Ernie will poll the membership to see how many want to have coffee provided at the meetings.

Proxy Vote - There is no proxy vote for COMPUTERBUGS elections.

Volunteer - In an email to Ernie Coffman, Joan Hockman volunteered to serve the club in some position next year.

Respectfully submitted,
Marcia Fasy, Secretary