

COMPUTERBUGS Board Meeting

Community Room, 229-A SW G Street, Grants Pass, OR 97526
September 3, 2008

- President Fran Stroup opened the meeting at 10:08 a.m., as we were waiting for a couple more to show. Others in attendance were: Norma Pedrick, Treasurer; Jim Frego, Administrative Advisor; Rury Ervin, Vice-President; Helen Rhoades, Membership Chairman; Joanne Shields, Member-at-Large; and, Secretary Ernie Coffman.
 - Fran asked if there was any new business, with none coming up, although Norma indicated that she was going to be having surgery on her knees and wouldn't be around for the November and December meetings. Thus, she would be turning the checkbook over to Ernie to handle any of the affairs that require checks. Also, she indicated that the Minutes were approved as far as she cared, since they were published on the Webpage. Jim indicated that he was the club's representative at J.J. North's at a Lion's Club meeting and we might get some new members from there. Helen mentioned that she and her dad visited club member, Freda Babcock, who is at Royale Gardens.
 - We did discuss the renewal of our lease for the C St. building and to talk to Dave about getting a new one for the next year reserving the 2nd & 4th. Wednesday's of the month, except November & December with only the 1st. meeting of the month.
 - Under Unfinished Business, there didn't seem to be any, although Norma asked about our next club meeting's program. Jim responded by saying he was going to show some features on email, etc. and might have time to show some other programs. With that, Joanne asked about a new program that she heard about and Jim said that he had been using for the past eight hours. It's called "Chrome" and is put out by Google, which just came out yesterday. Jim thought it was very fast, but didn't have many other items to discuss, at this point. Fran then said that IE was coming out with a newer version of their program
 - Since there wasn't any business to mention, it was a laid back meeting, so Norma asked us about our new Board member, Phil, who is Member-at-Large. This led into some discussion and Ernie suggested that we needed a reminder of the time/date of the Executive Board meeting; and, with this, Norma suggested that we include an Agenda with the reminder, so that we could have something to discuss at our meetings.
 - The rest of the morning was spent on small talk, with several members participating in this gab feast.

Ernie Coffman
Secretary