

COMPUTERBUGS BOARD MEETING

Minutes September 6, 2006

The Community Room, 229-A SW G St, Grants Pass

Vice president Marion Miller opened the board meeting at 10:00 a.m. Other board members present were: Joanne Shields, George Moffett, Norma Pedrick, Don George, and Ruth Edin. Additional attendees were: Helen Rhoades, Jim T. Smith, Jim Frego and Fran Stroup.

Minutes of previous board meeting were approved as they appear on website.

Treasurer Norma Pedrick gave financial report. ComputerBugs participation in August flea market was deemed successful.

Membership chair Helen Rhoades reported no changes. She will update ComputerBugs membership application, omitting operation system information, adding question about what the applicant wants to learn.

Norma Pedrick moved that \$15 room rent for each board meeting held there be paid to Creative Alternative by ComputerBugs. Seconded and approved.

Webmaster Joanne Shields has cancelled DSL connection and Roguelink related to use of fairgrounds facility. Norma reported that she has had our insurance policy changed to reflect the new meeting location.

George Moffett moved that ComputerBugs purchase cabinet and lock which Bill Francis, Jim Frego and Marvin Wilson assembled and installed in the new meeting place. Seconded and approved.

The new brochures will be distributed by Don George, Don Sortwell and Fran Stroup.

Marion Miller reported positive comments about the BugBytes presentation July 26. This format will be continued at the second meeting each month.

For the next regular meeting, September 13, board members should arrive at 8:30 to prepare the room for the 9:30 meeting in the new site, 109 NW C St.

Any information for ComputerBugs publicity must be submitted to Crystal Hookland early enough that she can get it to newspaper one week; radio, TV two weeks in advance of the event.

October meeting speakers are: Oct 11, Liz Stempson - Create Family Calendar; Oct 25, Leon Hunsaker - Computer Use in Meteorology.

Jim Frego agreed to continue sending notices of club meetings to the membership

Two members responsible for equipment are Bill Francis and Jim Frego. Norma will turn her keys for the room to Jim Frego.

For the next meeting, Norma Pedrick and Helen Rhoades are responsible for coffee, and Bill Francis for donuts. Payment for coffee and donuts will be on the honor system.

By general consent, the raffle will continue at each regular meeting. Suggestion box is ineffective.

Because of RASCAL association with Rogue Community College, RASCAL classes are limited to that club's membership.

Next board meeting October 4.

Meeting adjourned 11:40.

Respectfully submitted,
Ruth Edin, Secretary