

# COMPUTERBUGS

## Board Meeting Minutes

October 6, 2004

Present:

Cindy Frego	Norma Pedrick
Jim Allen	George Moffett
Helen Rhoades	Don Sortwell
Bill Francis	Fran Stroup

Absent:

Marcia Fasy

The Computerbugs Board Meeting was opened promptly at 10 a.m. by Cindy Frego, at the home of Norma Pedrick.

### Treasurer's Report

Balance	8/31/04	\$7,880.15
Income	(2 months)	\$1,062.50
Expense	(2 months)	\$538.65
Cash In Bank	10/31/04	\$8,405.67

### Old Business

Norma Pedrick said that she had spoke with Sandy at ASAP and that she said that it would be OK to not bill us for the rental of the Lab during the months of July, August and December when we hold no classes.

Norma also said that we should begin thinking about negotiations with the Fairgrounds on our next years lease which will be coming up on January 1, 2005, the Board agreed and asked Norma to proceed with the negotiations. A motion was made and seconded that we sign the amendment to the agreement with ASAP that had been previously voted on and approved by the general membership that we skip classes for the months of July, August and December. The motion passed unanimously.

Cindy made comments about how poorly our Education has been doing and that Two classes had been cancelled for the month of October partly because of lack of interest. She asked for comments and how we could rectify this lack of interest. Some of the responses were that the Instructors were not teaching at a level that could be assimilated by the older students.

Cindy also mentioned that we needed to talk about and decide whether or not we would allow non-members to attend our classes and what their charge would be. A motion was made, seconded and passed unanimously that we would allow any Non-members to attend our classes as long as they met the age criteria. Also, a motion was made, seconded and passed unanimously that a five dollar surcharge would be collected from any non-members for any class or classes.

## **New Business**

It was suggested by Bill Francis that we look into purchasing a portable USB powered lamp for use of the moderator/s while demonstrating programs on the Club's Laptop. Cindy asked Bill if he would look into it.

Cindy also said that it would be unnecessary to have copies printed of the XP2 CD as they were available for free at Staples and also from Microsoft.

It was suggested that we do not have a Board Meeting in December and a motion to that effect was made, seconded and passed by a majority.

There being no further business, the meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Fran Stroup, Secretary