

MINUTES FOR COMPUTERBUGS BOARD MEETING
November 2, 2005

The Computerbugs Board Meeting for November 2, 2005 was called to order by our President, Norma Pedrick at 10:00am. The meeting was held at The Community Room (229A – SW G Street; Grants Pass, OR).

Board Members present were the following:

Norma Pedrick
Bill Francis
Marvin Wilson
Helen Rhoades
George Moffett

Ruth Edin, Secretary was excused.
Fran Stroup, Board Member was excused.

Non-Board members present were:
Jim Smith

Minutes for the previous Board Meeting held October 5, 2005 were approved via email by each Board Member.

Treasurer's Report:
A Report was given by Treasurer, Marvin Wilson.

Membership:
Helen Rhoades gave a Membership Report.

New Business:

The Board took a tour of the Masonic Dining Room on Tuesday.
George Moffett made a motion to start meeting at the Masonic Lodge at 320 NW "E" Street; Grants Pass, OR, beginning in January 2006. Bill Francis seconded the motion. A discussion followed. It was brought up that a savings of more than \$70.00 per month would come into effect with a little up front expense with the installation of DSL or Cable for our internet connection. The motion passed unanimously. The General Membership of Computerbugs voted on October 26, 2005 to go along with meeting at the Masonic Lodge if the Board found it feasible for our needs.

Old Business:

Education/Classes were discussed. Gerry Tank will give a presentation on November 9th. Rury Ervin will give a presentation on Dec. 7th. We have only 2 more meetings until the end of the year.

Bill Francis will be in charge of games for the Christmas Party being held on Wednesday, December 7th. Lots of fun games are planned to help us get to know each other better and enjoy each other's company.

A discussion was held on ideas for Club Speakers. It was mentioned that some members have commented we should have speakers that are computer related. A few suggestions were brought up for ideas on the Club Meeting speakers and how we could improve our meetings.

One thought was to have a 50/50 drawing another was to have an auction. It was thought that our membership should decide whether they wanted to have those activities at Club Meetings or not.

There will be no Board Meeting in the month of December. In the case of emergency decisions, they will be decided via email or special meeting. The next board Meeting will be held January 4, 2006 at the Community Room (229A SW "G" Street, Grant Pass, OR) at 10:00am

The next General Meeting will be November 9, 2005 at 9:30 am.
The next Board Meeting will be January 4, 2006 at 10:00am.

Respectively Submitted,
Helen Rhoades, Secretary Pro Temp