

**COMPUTERBUGS BOARD MEETING MINUTES
NOVEMBER 5, 2003**

The November board meeting was called to order by Vice President, Rury Ervin at 10 A.M.

Present were:

George Moffett

Flo Hulben

Norma Pedrick

Jim Frego

Curt Henius

Jean DeFreze

Rury Ervin

Marcia Fasy

The treasurer's report was approved and is as follows:

Income	\$1428.34
Expense	\$ 600.36
Cash in Bank 10/29/03	\$7891.41

Old Business

By-Laws and Non-Profit Status

Ernie Coffman was unable to attend the meeting but informed the board via email that Salem is asking for more changes in the paperwork. Ernie made the requested changes, Norma Pedrick signed them and they have been sent in.

Hoopla Meeting

The meeting was a success with many volunteers responding to do the small jobs. More volunteers are needed to handle the major jobs.

New Business

Education Department

Curt Henius announced that he attended the RASCAL board meeting on November 4, 2003 to present the idea that COMPUTERBUGS and RASCAL work together to schedule classes to avoid duplication. He was not well received. The RASCAL board voted not to cooperate in any activities with COMPUTERBUGS.

In view of the above statement, It was moved by Marcia Fasy and seconded by George Moffett that COMPUTERBUGS sponsor a second Camera Day in February 2004. The Co-chairmen will

be Don George and Bill Porter. Motion carried.. RASCAL members and the general public will be invited to attend as they were for the first Camera Day.

Dues

Treasurer, Norma Pedrick, suggested that we consider reducing the dues because we are solvent and easily covering costs. Dues of \$20 already paid will be designated for two years with renewal due in October 2005. Dues not paid to date would be \$10 per person or \$15 per couple. Norma will make further study of our financial situation and will notify the board by email so that we may vote on the proposal before the general meeting.

Checks for dues may be made out to COMPUTERBUGS and mailed to:
COMPUTERBUGS c/o Jim Frego
264 Mt View Place
Grants Pass, OR 97527

Rury will request Joanne Shields to post this information on the web site.

Fairground Contract

Jim Frego announced that he is rewriting the contract to make it specific to our needs. He will email the draft to each board member so that we may discuss it at the December board meeting.

Gottschalks

Marcia Fasy announced that Gottschalks has various functions benefitting non-profit groups several times a year. She suggested that the Publicity Chairman meet with Gottschalks so that we may be included in the activities. Marcia Fasy moved and Flo Hulben seconded that we ask the publicity chairman to meet with Gottschalks. Motion carried.

Sunshine Cards

It was discussed that the cost of cards is too high. Jim will look into the costs and will report back. Curt Henius offered to make the cards.

Microwave

Jim Frego announced that there was little use of the microwave purchased last year. Norma Pedrick volunteered to reimburse the club for the \$30 cost.

Christmas Party

The Christmas party will be held immediately following the December 10 General Meeting. It will be a finger food potluck lunch. The club will provide decorations, plates, napkins, cups, coffee and tea. It was suggested that perhaps we could obtain the punch and dispenser which

McDonald's offers free of charge. It was also suggested that folks wanting soft drinks could bring their own drinks. There will be \$1 raffle tickets sold for chances on all prizes. The remaining COMPUTERBUG tee shirts and a lovely wind chime made by Jim Rhoades will be among the items offered in the raffle. Spouses and/or friends are welcome to attend the party.

There being no further business, the meeting was adjourned at 11:24 AM.

Addendum:

The necessary by-law changes were approved by the general membership at the October 8, 2003 meeting.

Respectfully submitted,

Marcia Fasy
Secretary