

COMPUTERBUGS Board of Directors Meeting
Minutes
December 3, 2003

The meeting was called to order at 10:07 in the absence of the President, Paul Bitting. Paul did arrive and asked Rury to carry on since he had been out of touch.

The minutes of the November 5, 2003 were approved and posted on the web site.

The treasurer's report is attached. As of 11/29/03 the balance on hand is \$8084.51.

Crystal Hookland, Publicity Chairman presented her ideas and asked what the board would like to pursue in the way of publicity. She has The Courier and the radio stations covered. She has contacted Sneak Preview, Silver Pages, Gottschalks, Senior Resources, RSVP and has us listed in www.grantspass.com.

Norma Pedrick moved and Flo Hulben seconded that Computerbugs spend \$220 for a full page article and an advertisement in Silver Pages. Motion carried. Chrystal Hookland will send the article to them.

Jim Frego announced that the Josephine County Fairgrounds is not available on June 23, 2004. This date was removed from the Fairground lease. There will only be one meeting in June.

The Rascal swap meet will be December 9, 2003 and will replace their regular meeting. Computerbugs and RACC are invited to participate. They would like to know how many people want a sales table. You should reserve with a space with Vicki Moore @ vickimoore@charter.net. The funds from the sale can either be retained by the seller or donated to the club. Jim Frego will send out a notice to the Computerbugs.

Our membership in APCUG was discussed. It was decided that we would join for another year. It was moved by Flo Hulben and seconded by Rury Ervin that we renew for 2003 in the amount of \$50. Marcia Fasy will find out where to mail the dues and report to Norma Pedrick.

The next COMPUTERBUGS board meeting will be held January 7, 2004 at Lube 'n Latte at 10 AM.

There being no further business, the meeting was adjourned at 11:45 AM.

Respectfully submitted,

Marcia Fasy
Secretary