

## RASCAL BOARD MEETING MINUTES

May 10, 2022

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held at the Josephine County Fairgrounds Toyota Building. The following Board members were present: President Peggy Hill, Vice President Jan Roozen, Secretary Judy Engel, Treasurer Linda Barker, Education Director Bob Murley.

Club members present: Audrey Fricke, Murray Johnson, Barbara Fowler, Arlie Smith and Liz Stempson.

1. ACTION ITEM: Meeting called to order at 11:56 a.m.
2. ACTION ITEM: Motion to approve the Board Minutes from the April 12, 2022 was tabled till the next meeting due to a glitch in the Board members not receiving the minutes prior to today's meeting.
3. ACTION ITEM: Motion to approve the April 2022 Financial report. Motion made by Judy Engel and seconded by Jan Roozen.

### **Regular checking**

Cash in = \$ 155.02

Cash out = \$ 657.18

Bank balance - checking = \$1,871.87

### **Grant Checking**

Cash in = \$ .01

Cash out = \$ 432.99

Bank balance - grant checking = \$1,180.42

**Other cash holding accounts = \$ 19,090.53**

**Total ending Cash balance = \$ 22,142.82**

Discussion: The grant account was discussed and it was determined that we will be running out of money towards the middle of July for expenses. The last 12 months showed that dues and coffee money will not be able to cover the fees for the fairgrounds, and future fees for the website and the hosting, etc.

It was decided by the Board that the yearly membership fees for individual, couple and lifetime memberships. It was felt that \$20 for individual, \$25 for couple. Lifetime membership would go up to \$115 for single and \$170 per couple.

It was decided to start charging the new fees in September 2022 when we resume meetings after summer break.

Motion was made to increase the fees by Linda Barker and seconded by Bob Murley.

4. DISCUSSION ITEM: It was decided to schedule training for the board members to use the Web Admin at the first meeting in June 2022. Galen Garretson will be invited to attend and help with how to use the Web Admin.
5. ACTION ITEM: Laptops. Bob Murley suggested that we sell 10 of the laptops for \$100 each. It was discussed that it would be proper to make this opportunity available to all members on either a first come basis or lottery if more than 10 people apply. An email will be sent to all members announcing the sale. Tickets would be

issued (similar to the 50/50 tickets). The date of the sale would be June 28, 2022.

Motion was made to sell 10 laptops by Bob Murley and seconded by Judy Engel.

It was also discussed that the folks at the Membership, Registration and Class Scheduling tables have laptops to use at meetings to help members navigate the website, register for class, pay dues, etc.

6. ACTION ITEM: New Honorary Members were nominated by secret ballot. Linda Barker and Wilma Gilbert were the recipients.
7. ACTION ITEM: Tri-fold revision was discussed, and it was decided to include the address of Bethany Presbyterian where classes are held, the new dues, and to remove the red print from the tri-fold.

Motion to approve the changes for the tri-fold was made by Linda Barker and seconded by Bob Murley.

8. DISCUSSION ITEM: Additional items – none
9. DISCUSSION ITEM: Adjourn meeting at 11:22 a.m. Motion to adjourn was made by Jan Roozen and seconded by Bob Murley.