

Rascal Board Meeting Minutes

January 09, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on January 09, 2018 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Elizabeth Stempson, Secretary Valerie Neelund, Treasurer, Arlie Smith, Membership Director Shirley Lumpkin, Education Director Jim Sweeney, Communication and Facilities Director, Murray Johnson.

Absent: Vice President Velma Gustafson

Club Members present:

Ross Roe, Herb Neelund, Fred Grunder, Audrey Williams, Dave Stempson

Meeting was called to order by President Liz Stempson at 11:40 AM

Agenda and sign-in sheets were distributed.

Approval of December Minutes Moved by Jim Sweeney. Seconded by Shirley Lumpkin. Passed for approval.

TREASURER Arlie Smith

| | |
|-----------------|-------------|
| Cash-checking | 2343.17 |
| Cash-savings | 8348.34 |
| CD #1 | 6453.71 |
| CD #2 | 6453.71 |
| | ===== |
| Subtotal Cash | \$23,598.93 |
| PayPal Accounts | |
| Dues | 762.63 |
| Classes | 23.00 |
| | ===== |
| Subtotal PayPal | 785.63 |

TOTAL CASH, PAYPAL \$24,384.56

Received last reimbursement from RCC for \$319.00 which is for classes through November 2017.

Income for the year is \$440.23 which will be reported on the income tax return for 2017

MEMBERSHIP DIRECTOR: Shirley Lumpkin
Thru November 2017

| NEW MEMBERS | RENEWED | TOTAL MEMBERS | DELETED |
|-------------|---------|---------------|---------|
| 8 | 14 | 507 | 5 |

Shirley Lumpkin's new Email address is:
rascalmembershipdesk@gmail.com

COMMUNICATION/FACILITIES DIRECTOR:
Murray Johnson

Liz asked Murray about the speed of the internet in the Floral Building. Murray will contact the fairgrounds again and inform them of our connection problems with the wi-fi. All computers are working and up-to-date. The club may look into purchasing a printer. Murray would rearrange our storage cabinet to accommodate a printer. For the time being Liz will continue printing with her printer at her residence. We will look at the printers donated to the auction to see if there is one that fits our needs, or look for a compact, inexpensive one to purchase.

Education Director:
Jim Sweeney

Our registrar has a new email address. The new roster will be out by the next Board Meeting.

President:
Liz Stempson

Christmas party was wonderful. Everyone did a great job. The entertainment was fabulous. We hope to get the choral from Grants Pass High School again. Liz will ask Peggy to send the GPHS teacher a thank you card for their performance. Jim and Lannie did an outstanding job with the baskets. SBDC contract has been signed, and they are charging us \$5.00

per hour. The Josephine County Fairgrounds contract has been signed. The database training has been going on. Liz will send out emails to the Board and we are to respond back to her so she knows all the links on the website are correct.

Board Meeting adjourned at 12:30