

# Rascal Board Meeting Minutes

## February 13, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on February 13, 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:

Galen Garretson, Ross Roe, Linda Barker, Jan Dean, Fred Grunder, Herb Lumpkin, Daniel Barkland, Dave Stempson.

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

Agenda and sign-in sheets were distributed.

Galen Garretson spoke to the board about obtaining an SSL Certificate for the Rascal website. Google is going to warn users that they are on a website that is not an SSL secure site. The "Secure Socket Layer Certificate will cost \$99 per year, and \$25 setup for the first month. The Rascal Website would have an "https". This would avoid members receiving warnings from Google Chrome that our site was not secure. A motion to update our website was made by Murray Johnson, seconded by Valerie Neelund. Motion passed.

Approval of January Minutes by Murray Johnson, Seconded by Arlie Smith. Passed for approval.

TREASURER Arlie Smith	
Cash-checking	\$2966.87
Cash-savings	8348.34
CD #1	6453.71
CD #2	6453.71
PayPal Account	
Dues	810.27
Classes	74.90
	=====
TOTAL CASH, PAYPAL	\$25107.80

Class registration was \$437 for the month of January and seems to be running very smoothly. Having the computer double check membership has been very helpful, but would like to see the reports uploaded more often to be current (especially important if the class enrollee had joined within the last few weeks of registration. A motion to renew the CDs was made by Murray Johnson, seconded by Valerie Neelund. Murray Johnson made a motion to move monies from our savings into making our CDs \$8000 each Motion seconded by Jim Sweeney.

MEMBERSHIP DIRECTOR: Shirley Lumpkin  
 Thru November 2017

NEW MEMBERS	RENEWED	TOTAL MEMBERS	DELETED
29	40	500	19

Shirley Lumpkin's new Email address is:  
[rascalmembershipdesk@gmail.com](mailto:rascalmembershipdesk@gmail.com)

COMMUNICATION/FACILITIES DIRECTOR:  
 Murray Johnson

The fairgrounds internet is still up in the air. Murray is going to stop in to Charter and see about using their services. Liz suggested Murray speak to the general business manager or the community relations department.

Education Director:  
 Jim Sweeney

February calendar is published and March has been submitted. He is going to be away in April and is working on the May calendar. Murray is considering teaching a class in April if he can get an assistant.

President:  
Liz Stempson

Velma Gustafson tendered her resignation from Arizona. Liz asked her to think about it and when she returns to Oregon to reconsider. Sharon Snyder and Lilly will take over the decorating. Liz updated the "dial-a-helper" and info is current. Updating the info is much less complicated. Liz is working on a current volunteer list. Your Email address will allow you to access the One Drive account.

Board Meeting adjourned at 12:20