

RASCAL BOARD MEETING AGENDA
March 13, 2018, 2018

Secretary

Valerie Neelund

Approval of February 2018 Board Meeting Minutes Motion made by Murray Johnson, seconded by Shirley Lumpkin.

Treasurer

Arlie Smith

Cash-Checking	\$3148.58
Savings	8348.34
CD #1	6453.71
CD#2	6453.71
PayPal (Dues)	810.27
PayPal (classes)	97.60
	=====
TOTAL CASH	\$25,312.21

Fund-Scholarship	\$ 2594.20
Fund-Lou Garrotto	200.00
	=====
Total Scholarship Funds	\$ 2794.20

Membership

Shirley Lumpkin

New Members	Renewed	Total Membership	Deleted
3	20	508	4

Facilities /Fairground

Murray Johnson

Fairgrounds has updated the WiFi. Murray will contact Spectrum to upgrade the router.

Education/ SBDC

Jim Sweeney

Jim asked if teaching members one on one at downtown RCC was a possibility. We would still have to pay for the use of the building. Members would be charged by the

instructor. Club Northwest may come to our membership meetings more often. There would be a charge to the club for this service

Vice President

Velma Gustafson (absent)

President

Liz Stempson

RCC Scholarship committee contacted Liz about funding our annual Rascal scholarship. RCC states we already have \$500 on account with them. Liz would like to always keep \$1000 in the scholarship fund. Murray suggested in the future giving \$500 scholarship to a high school student. Murray made the motion to give \$1000 to RCC and bill us for \$500 + \$40 (processing fee). Valerie Neelund seconded. The high school scholarship would be for computer science. Jim Sweeney will contact county high schools and find out who to contact in the city high schools.

Picnic reservations will need to be made for Tuesday, July 17, 2018. There must be a different way to pay for the parking. There was so much confusion with the parking last year. Either bill us for the parking, and we keep track of it. We would like to pay for parking with a check.

Boatnik parade is coming up. We will start asking for volunteers.

Our site supports SSL security for free, so we will not have to spend \$100 for this service after all. This service has to be renewed every 3 months.

A club member has suggested we have a party, honoring all old active members of our club. Murray suggested instead, give them free Xmas party tickets. The business meeting in October might be also a venue.

Rascal Email account will not allow the password to be reset. Gaylon will investigate the possibility of using our website and changing everyone's account and password or using everyone's personal email and linking them to the website.