

# Rascal Board Meeting Minutes

## April 10, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on April 10, 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, Communication and Facilities Director, Murray Johnson.

Absent: Vice President Velma Gustafson

Education Director: Jim Sweeney

Club Members present.

Fred Grunder, Jan Dean, Linda Barker, Peggy Hill, Dave Stempson, Herb Lumpkin, Galen Garretson

Meeting was called to order by President Liz Stempson at 11:30 AM

Agenda and sign-in sheets were distributed.

Approval of March 2018 Minutes by Liz Stempson Seconded by Murray Johnson, after correction of name. Passed for approval.

TREASURER Arlie Smith

March 2018 Financial Statements	
Checking:	\$ 3444.80
Savings:	\$ 4862.03
CD #1	\$ 8200.57
CD #2	\$ 8200.57

PayPal (dues)                 \$ 838.79  
PayPal (classes)             \$ 142.04

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TOTAL CASH                   \$25,688.80

2017 tax return is ready for review, signature and mailing. Attached you will find the March 2018 Financial Statements. If you have any questions, please give treasurer a call. Arlie and Linda have reserved the pavilion for our picnic. Arlie is delivering cleaning deposit to the parks department today. We will pay \$500 for the pavilions AND parking. Arlie will ask how we designate our members vehicles. Arlie and Linda took out \$500 from savings and deposited into CD.

Galen Garretson spoke to the board members about our email accounts. Each Board member will have an account that they access on our Rascal website. Each member will sign in with their new credentials that will be given out today. (Example [president@rascalcc.com](mailto:president@rascalcc.com).) Galen has setup where we can go to the website and sign in to our individual email account. Galen will be the keeper of all information of the website, including passwords. This email will cost \$10 per year.

MEMBERSHIP DIRECTOR: Shirley Lumpkin

NEW MEMBERS	RENEWED	TOTAL MEMBERS	DELETED
4	12	471	4

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

COMMUNICATION/FACILITIES DIRECTOR:  
Murray Johnson

Galen will check century link for wifi.

Parade planning:  
Dave Stempson

Dave needs a check for \$75.00 for entrance fee by April 30. Herb L, Fred, Ron W. and Murray will be needed to put everything together. May 25 will be

the date for decorating the float. This years theme will be veterans and kids. The parade is May 26, 2018. The float must be there by 8:00 am

Education Director:  
Jim Sweeney -absent

President:  
Liz Stempson

Liz is ordering more merchandise. The more we sell, the better the price will be. Liz asked everyone to "play" with the new emails. T-shirts red or blue (for parade). Shirts in different colors. polo shirts w and w/o pockets. Caps, aprons. If we sell 50 or 60 items, we would be making a profit. New participants will get a free t-shirt.

Board Meeting adjourned at 12:46