

# Rascal Board Meeting Minutes

## May, 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

Club Members present.

Herb Neelund, Ross Roe, Fred Grunder, Linda Barker, Dave Stempson, Herb Lumpkin.

Meeting was called to order by President Liz Stempson at 11:38 AM

Agenda and sign-in sheets were distributed.

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

TREASURER Arlie Smith

April 2018 Financial Statements

Checking:	\$ 3811.43
Savings:	\$ 4862.03
CD #1	\$ 8200.57
CD #2	\$ 8200.57
PayPal (dues)	857.91
PayPal (classes)	184.83

PayPal (auction)	542.01
	=====
TOTAL CASH	\$26,659.35
Scholarship fund balance	4247.20
Lou Garrotto scholarship	200.00
	=====
TOTAL SCHOLARSHIP FUNDS	4427.20
Scholarship auction recap	
raffle	89.00
donations	60.00
cash++checks PayPal	1811.00
	=====
TOTAL AUCTION	\$1960.00

MEMBERSHIP DIRECTOR: Shirley Lumpkin

Members 494 New Members 2 Deleted 0 Renewed 12

COMMUNICATION/FACILITIES DIRECTOR:  
Murray Johnson

There are 12 (anniversary) coffee cups left. Murray will call Century Link about unlocking our wifi.

Parade planning:  
Dave Stempson

Next Thursday is the day for putting the float together. Jim and Lannie will be bringing over the trailer.

Education Director:  
Jim Sweeney

The new calendar has been submitted. Both Linda and Liz and Jim have contacted Dana about charges to 2 classes that were cancelled at RCC. (January) Linda will look back at her records (spreadsheet) and try to resolve this before RCC bills us for the classes.

President:  
Liz Stempson

We have an invite to attend the Scholarship Award Ceremony on May 22, 4PM, Medford. Jim Sweeney will attend. Our Office 365 renewal is due on May 22. When we renew, we will have it in our name. Liz encourages the board to start learning our new emails. Murray and Liz will meet with Jose and confirm the menu. We will figure out the price and either include the tip in the price of the ticket, or if Jose would allow it, provide a tip jar. Parking and reservations have been made. Cindy has already has a dozen donations but cannot solicit anymore donations. Diana will run the bingo games. We have 19 items ordered, we will order 5 more shirts to get a discount.

Board Meeting adjourned at 12:10PM