

Rascal Board Meeting Minutes

June 12, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on June 12, 2018 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Elizabeth Stempson, Secretary Valerie Neelund, Membership Director Shirley Lumpkin, Education Director, Jim Sweeney, Communication and Facilities Director, Murray Johnson.

Absent: Vice President Velma Gustafson, Arlie Smith

Club Members present.

Linda Barker, Jan Dean, Fred Grunder, Peggy Hill, Ross Roe, Herb Lumpkin, Dave Stempson,

Herb Neelund

Meeting was called to order by President Liz Stempson at 11:43 AM

Agenda and sign-in sheets were distributed.

Approval of May 2018 Minutes by Jim Sweeney Seconded by Shirley Lumpkin. Passed for approval.

TREASURER Linda Barker for Arlie Smith

May 2018 Financial Statements

Checking:	\$ 3846.33
Savings:	\$ 4862.03
CD #1	\$ 8200.57
CD #2	\$ 8200.57
PayPal	\$ 1673.61

Amazon Smile	9.10
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TOTAL CASH	\$26792.2

MEMBERSHIP DIRECTOR: Shirley Lumpkin

Members 451 New Members 10 Deleted 30 Renewed 9

COMMUNICATION/FACILITIES DIRECTOR:
Murray Johnson

Wi-fi is the same as it was. Liz asked if it was the company that provides our wifi or is it out router. Chuck Stobbing will take the router home and see if he can pinpoint our problems with logging into the fairground internet.

Education Director:
Jim Sweeney

No classes are scheduled for the rest of the summer. Jim will start working on the September calendar. Andy Mauthe has informed Jim he will be teaching an android class.

President:
Liz Stempson

In the parade wrap-up, it was determined that only the driver will be in the pickup next year. This will alleviate any distraction to the driver. The parade setup went very well. Since it was a great experience for the club it was decided that we will participate in next years parade.

22 tickets have been sold for the picnic so far. There are only 3 more weeks for us to sell the rest of the tickets. We would like to have a minimum number of 75 to 80 sold tickets. The Board decided to pay for the tip (20%) A motion to pay for a 20% tip was made by Liz and seconded by Jim. Liz will look into using All Sports Park next year, or ask Tom Pierce Park for a better deal. The raffle donations are coming along. Thanks to Cindy, Lannie and Jim.

The email program is not working smoothly. Emails sometimes take a few days for us to receive them in our account.

This September the Board will have to replace the Secretary, Valerie Neelund, the 4 year term is coming to an end. Murray made a motion for Peggy Hill to take over the position of Vice President and Jim Sweeney seconded it. Motion passed. Liz suggested that two members do Peggy Hills, Program job and alternate each month. Peggy thanked Jim Sweeney for all of his help with the presentations.

Board Meeting adjourned at 12:37PM