

Rascal Board Meeting Minutes

July 10 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on July 10, 2018 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Elizabeth Stempson, Vice President Peggy Hill, Secretary Valerie Neelund, Membership Director Shirley Lumpkin, Education Director, Jim Sweeney, Communication and Facilities Director, Murray Johnson.

Absent, Arlie Smith

Club Members present.

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

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

Agenda and sign-in sheets were distributed.

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

TREASURER Linda Barker for Arlie Smith

June 2018 Financial Statements

Checking:	\$ 4004.86
Savings:	\$ 4862.64
CD #1	\$ 8207.11
CD #2	\$ 8207.11
PayPal	\$ 1702.13
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TOTAL CASH	\$26983.85

Class revenue correction	\$ 1408.00
January-June 2018 class revenue	467.50
Net Income from classes	940.50

Attached June 2018 Financial statement

MEMBERSHIP DIRECTOR: Shirley Lumpkin

Members 451 New Members 7 Deleted 8 Renewed 5

COMMUNICATION/FACILITIES DIRECTOR:
Murray Johnson

Vice President
Peggy Hill

Tri-folds we need to remind members of their routes.

Education Director:
Jim Sweeney

The class calendars has been created. Andy Mauthe is going to teach an Android class in September. Liz decided to teach Apple 12.0 instead of Siri in September.

President:
Liz Stempson

Liz was contacted 2 months ago by a member who has contacts with the city of Bremerton, Washington. They were offering 5 or 6 iPads they are no longer using and would like to donate to Rascal. They also stated that they had computers (less than 3 years old). As it turns out, they have no iPads. Mike States will look at the computers.

T-shirt inventory (3 2X shirts and 2 XL shirt, 1 hat and 1 bag). We have aprons and hats on order.

August Board meeting at Taprock at 11:30.

The picnic planning is going very well. 82 tickets have been purchased. We have many raffle gifts. The setup committee is meeting at 9am. Winco cupcakes will be this year's desert. Bingo will be run by Peggy Hill, Michael Griffin will call out bingo number. The bingo games will be from 10:30 to 11:45. Lunch will be at noon. Dave will sell raffle tickets and 50/50 tickets. Laura will help with the 50/50 tickets. Linda will check people in. Lannie and Jim will do the raffle prizes.

Nominating committee Liz, Murray, Peggy, Ross Roe, Herb Neelund.
Secretary position is open.

Board Meeting adjourned at 12:05 PM