

Rascal Board Meeting Minutes

September 11, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on September 11, 2018 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Elizabeth Stempson, Membership Director Shirley Lumpkin, Communication and Facilities Director, Murray Johnson.

Absent: Vice President Peggy Hill, Secretary Valerie Neelund, Treasurer, Arlie Smith, Education Director Jim Sweeney

Meeting will continue but no Quorum to pass any vote.

Club Members present. Ross Roe, Fred Grunder, Dave Stempson, Herb Lumpkin, Laura Uhlig, Galen Garretson.

Meeting was called to order by President Liz Stempson at 11:33 AM

Agenda and sign-in sheets were distributed.

Approval of August 2018 Minutes by Shirley Lumpkin Seconded by Murray Johnson, Passed for approval.

TREASURER Arlie Smith Absent Treasurer's report not available. It will be distributed to all Board members when available. (Linda Barker is on vacation)

Via email:

August 2018 Financial Statements

Checking:	\$ 3931.53
Savings:	\$ 4862.64
CD #1	\$ 8207.11
CD #2	\$ 8207.11
PayPal	\$ 1753.65
TOTAL CASH	\$26962.04

MEMBERSHIP DIRECTOR: Shirley Lumpkin
Information not available.

COMMUNICATION/FACILITIES DIRECTOR:
Murray Johnson

Education Director:
Jim Sweeney Absent

NOMINATION COMMITTEE

One member has indicated they are interested in the position of President.

President:

Liz Stempson

We have received 6 computers from the City of Bremmerton Washington.
Mike States will check them out and advise on best use.

Troy Shinn from the Daily Courier attuned our meeting today. He is writing
an article to feature our club in a future article.

The Senior Faire will be held here at the Fairgrounds on September 28. See
Peggy Hill to volunteer.

The General Business Meeting and Election will be held on October 16. De-
tails to be decided at October Board meeting.

Board Meeting adjourned at 11:55 AM