

# Rascal Board Meeting Minutes

## October 9, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on October 9, 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, Treasurer, Arlie Smith, Membership Shirley Lumpkin, Communication and Facilities Director, Murray Johnson.

Absent: Jim Sweeney

Club Members present: Fred Grunder, Herb Lumpkin, Herb Neelund, Linda Barker, Dave Stempson.

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

Agenda and sign-in sheets were distributed.

Approval of September 2018 Minutes by Murray Johnson Seconded by Peggy Hill. Passed for approval.

TREASURER Report:  
Arlie Smith

September 2018 Financial Report	
Checking:	\$ 4349.71
Savings:	\$ 4863.25
CD #1	\$ 8213.31
CD #2	\$ 8213.31
PayPal	\$ 1863.43
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TOTAL CASH	\$27503.01

Office 365 Database renewed for next year and will auto-renew until debit card expires.

MEMBERSHIP DIRECTOR:  
Shirley Lumpkin

September 2018

Members	New members	Deleted	Renewed
452	18	5	16

COMMUNICATION/FACILITIES DIRECTOR:  
Murray Johnson

The fairgrounds have authorized the new internet connection with password. Murray met the new fairgrounds manager. Murray Johnson made a motion to drop CenturyLink, Valerie Neelund seconded, motion passed. This will save \$34 per month. The presentations will continue on the private line

Education Director:  
Jim Sweeney

Jim has the November calendar out

Vice-President:  
Peggy Hill

Peggy has ordered more tri-folds that state our meetings are "wheelchair accessible". The senior fair was a big success, great parking and large attendance.

President:  
Liz Stempson

We received the donated computers (6) from the city of Bremerton, Washington. Mike Sates has evaluated them and states they are in great condition. He installed Windows 10 on all of them. He is installing a microphone jack in one of them. The Board will make a decision on what to do with them.

Next week (October 16, 2018) The Board decided Laura Dunwald will be honored with "Volunteer of the Year". Shirley Lumpkin will purchase flowers for Volunteer of the Year. The Fred Meyer \$50 gift certificate that was not handed out at the picnic will be given out as a door prize. Everyone that comes through the door will get a ticket. Murray made a motion to get 10 \$10 gift cards from Fred Meyer to raffle off at the Oct 16 meeting. Peggy Hill seconded it. Motion passed. We will have stations for: 50/50, Treasurer, membership, coffee, class registration, new member table. Jim will try and recruit more teachers and Liz will be looking for more Apple volunteers. Peggy will send a thank you card to the "Courier" for their coverage of the club in the newspaper and Troy Shinn who wrote the article.

Board Meeting adjourned at 12:29PM