

# **Rascal Board Meeting Minutes**

## **November 13, 2018**

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on November 13, 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: Andrew Mauthe, Linda Barker, Jan Dean, Ross Roe, Herb Lumpkin.

Meeting was called to order by President Liz Stempson at 11:29 AM

Agenda and sign-in sheets were distributed.

Election results were read into the minutes:

2019 Board Members

President-Andrew Mauthe

Vice President-Peggy Hill

Secretary- Elizabeth Stempson

Treasurer- Arlie Smith

Assistant Treasurer -Linda Barker

Membership-Shirley Lumpkin

Facilities /Communication-Murray Johnson

## Education-Jim Sweeney

Valerie Neelund made a motion to approve the Board Minutes and Murray Johnson seconded it. Motion passed

TREASURER Report:  
Arlie Smith

### October 2018 Financial Report

Checking:	\$ 5094.38
Savings:	\$ 4863.25
CD #1	\$ 8213.31
CD #2	\$ 8213.31
PayPal	\$ 1941.09
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TOTAL CASH	\$28325.34
Amazon Smile 3rd qtr deposit	12.14

As of today we have sold 38 Christmas Luncheon tickets.

MEMBERSHIP DIRECTOR:  
Shirley Lumpkin

### October 2018

Members	New members	Deleted	Renewed
475	20	0	21

The database is being moved from Office 365 to the club's personal account. Now all the billing will come directly to the club.

COMMUNICATION/FACILITIES DIRECTOR:  
Murray Johnson

The situation with the heat in the building will have to be adjusted. The temperature was 55 and is now at 63. The internet seems to be working. We got our final bill from CenturyLink (\$18.75).

Education Director:  
Jim Sweeney

Andy Mauthe has volunteered to help teach windows if Jim is unavailable. Linda Barker would like all teacher to keep track of the number of students who have registered for classes and match them to the people attending. Andy would like to see more laptop and desktop classes for the Apple members.

Vice-President:  
Peggy Hill

The trifold routes are all covered. They are printed with "wheelchair available" instead of "wheelchair accessible" They will be corrected on the next order. Peggy gets 2 to 3 calls every week from the people who have picked up a trifold on one of the routes..

Andy Mauthe  
President Elect

Peggy is going to work with Andy and come up with new ideas. Andy has forwarded to Liz his ideas for his upcoming role in Rascal. In January 2019 Andy wants to go over the By-laws and go over what our club's mission is. He is also looking at the philanthropic aspect such as the food bank and the scholarships the club supports. The members involved with Helpline will be contacted and will inform him on what topics they cover. They will then be able to present to the general meeting on their expertise and have question and answer at the end of their presentation. Andy states that if anyone has ideas for the future to email him. On November 27, Andy would like to have a meeting with the Board. This meeting will be after the regular Rascal meeting. Andy will run the powerpoint presentation in January. Andy would like a backup plan for the education department if Jim Sweeney is going to teach in the 3 Rivers School district. Andy would like to use the Fairgrounds for the Focus groups since we are already paying rent.

President:  
Liz Stempson

Liz gave Andy copies of all the names of people who recently signed up to volunteer. Department Heads, Peggy, Murray, Lannie, Shirley, Arlie and Linda were all given the names of the people who volunteered for their particular departments. The members who volunteered need to be contacted individually. In January all email will be sent through the website, sign-in and

get the mail. Liz will be sending agendas and minutes and all official business through our website. Our Xmas luncheon has to be finished by 1pm. The schedule is 10:30 to 11:00 Social time. 11:00-11:10 Liz will start the program. Keyboard, singer, sing a long, gift baskets. Lunch will be at 12:00. The cost for the entertainment is a lunch. Valerie Neelund made a motion to fund the gift baskets(6) \$120 and Murray seconded. The fairground contract is sent and our calendar has been submitted for approval. The SBDC contract is due January 01, 2019. Liz will contact RCC.. Our Insurance renewal is also due and must be included in the SBDC contract. The club is providing a one time matching funds for the Lou Garrotto scholarship to a student in Cave Junction. The Garrotto family has raised \$200 and we voted \$300 to match it. The city of Bremerton, WA donated 6 computers to our organization. We sent them a letter thanking them for 6 computers. We only received 5, the person picking them up in Bremerton decided to keep one. It was decided to make a decision to table how we are going to disperse the hardware until spring. Liz will give Andy a yearly agenda showing what has to be done each month. The Chromebook was donated to a 16yr male who has had past abuse issues. Liz was told how the recipient "lit up" when he was presented with the computer. He is planning on writing a thank you to the club. Liz will contact RCC to find out who was the recipient of our scholarship, since we were never notified.

Board Meeting adjourned at 12:29 PM