

Rascal Board Meeting Minutes

December 11, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on December 11, 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, Education Jim Sweeney Absent: Murray Johnson.

Club Members present: Andrew Mauthe, Linda Barker, Rob Geiser, Katie Mauthe, Herb Neelund, Herb Lumpkin, David Stempson, Galen Garretson.

Before Board Meeting started, Galen Garretson presented a training session for Board Members on how to use Rascal Email

Jim Sweeney made a motion to accept this email address as the official email address for the Board and club, Peggy Hill seconded. Motion passed.

Meeting was called to order by President Liz Stempson at 11:59 AM

Valerie Neelund made a motion to approve the Board Minutes and Andy Mauthe seconded, Motion passed

TREASURER Report:
Arlie Smith

November 2018 Financial Report

Checking:	\$ 5707.16
Savings:	\$ 4863.25
CD #1	\$ 8213.31

CD #2	\$ 8213.31
PayPal	\$ 1960.59
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TOTAL CASH	\$28957.62

As of today we have sold 101 Christmas Luncheon tickets, plus 3 free luncheon tickets for guests.

MEMBERSHIP DIRECTOR:
Shirley Lumpkin

November 2018

Members	New members	Deleted	Renewed
469	7	15	20

COMMUNICATION/FACILITIES DIRECTOR:
Murray Johnson

Wi-Fi status. Everything seems to be running fine with the current wi-fi set-up with the fairgrounds. Not too sure about donated computers, we could set a price on them like \$100 or whatever we decide and if they donate sell we could donate them to someone in the community that needs one. We have 8 anniversary cups left.

Education Director:
Jim Sweeney

Jim has found a member who is willing to teach beginning windows and is taking him to RCC to introduce him to the staff.

Vice-President:
Peggy Hill

Peggy has found a volunteer for taking over the tri-folds.

Andy Mauthe
President Elect

Liz Stempson
President

The tickets have sold very well. The entertainment is free and inexpensive. Liz will write up the Xmas party schedule this week. We have not received the fairgrounds contract. SBDC contract is signed. Casa sent the club a letter thanking us for the donated Chromebook.

Valerie Neelund made a motion to close the Board Meeting. Shirley Lumpkin seconded it.

Board Meeting adjourned at 12:29 PM