

# Rascal Board Meeting Minutes

## January 8, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on January 8, 2019 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Andrew Mauthe, Vice President Peggy Hill, Secretary Elizabeth Stempson, Treasurer, Arlie Smith, Membership Director Shirley Lumpkin, Communication and Facilities Director, Murray Johnson.

Absent: Jim Sweeney

Club Members present:

Katie Mauthe, Jan Dean, Linda Barker, Herb Lumpkin, Audrey Williams, Phil Hicks, Mike States, Galen Garretson, Dave Stempson,

Meeting was called to order by President Andy Mauthe at 11:40 AM

Agenda and sign-in sheets were distributed.

Galen Garretson invited to demonstrate our email program to the Board. We then reviewed the forms distribution list on the website.

Mike States requested a Membership Packet for review. Shirley will provide.

Mike States inquired what was plan for computers on hand. Storage? Murray suggested we sell them at a meeting. Will be sold on Jan 29, 2019 to be advertised. \$150 base price.

**SECRETARY:** Elizabeth Stempson

Approval of December Minutes Moved by Murray Johnson. Seconded by Shirley Lumpkin. Passed for approval.

Emailed annual schedule and passed out hard copy.

Fairgrounds contract signed. \$10 rent increase.

Jan Dean inquired why Focus groups don't meet at the Fairgrounds. Item discussed then tabled by Andy who will investigate and put on next month's Agenda.

**TREASURER:** Arlie Smith

Cash-checking	3,375.77
Cash-savings	4,863.86
CD #1	8,219.52
CD #2	8,219.52
PayPal	<u>2,028.63</u>

Total cash **26,707.30**

Pay Pal has been contacted requesting status change to non-profit to get lower service rates. They will contact us when approved.

YTD income \$310.74

Linda Barker will bank the cash while Arlie is out with surgery.

**MEMBERSHIP:** Shirley Lumpkin

NEW MEMBERS 9 RENEWED 7 TOTAL MEMBERS 465 DELETED 0

**FACILITIES:** Murray Johnson

Everything in good order

**EDUCATION:** Jim Sweeney Absent

**VICE PRESIDENT:** Peggy Hill

Tri-folds have been ordered.

**PRESIDENT:** Andrew Mauthe

Meeting was adjourned at 12:50