

Rascal Board Meeting Minutes

February 12, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on February 12, 2019 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Andrew Mauthe, Secretary Elizabeth Stempson, Treasurer, Arlie Smith, Membership Director Shirley Lumpkin, Communication and Facilities Director, Murray Johnson, Education Director Jim Sweeney.

Absent: Vice President Peggy Hill

Club Members present:

Katie Mauthe, Jan Dean, Linda Barker, Herb Lumpkin, Fred Grunder, Mike States, Galen Garretson, Dave Stempson.

Meeting was called to order by President Andy Mauthe at 11:03 AM

Agenda and sign-in sheets were distributed.

SECRETARY: Elizabeth Stempson

Approval of February Minutes - No changes received.

Bank signatures have been completed for 2019.

Spending approval limits reviewed.

Food bank is needing some attention. Galen will post on website, Andy will mention in a meeting.

TREASURER: Arlie Smith

Cash-checking	4,174.06
Cash-savings	4,863.86
CD #1	8,218.52
CD #2	8,218.52
PayPal	<u>2,195.22</u>

Total cash **27,672.18**

Treasurer received a scam request to transfer \$7000.00 Discussed

MEMBERSHIP: Shirley Lumpkin

NEW MEMBERS 12 RENEWED 20 TOTAL MEMBERS 467 DELETED 0

FACILITIES: Murray Johnson

Everything in good order.

inquired about changing Board meeting requirements. Discussion

Inquired about last years Scholarship recipient. Liz will contact RCC.

EDUCATION: Jim Sweeney

March Calendar is completed.

Class offerings discussed

VICE PRESIDENT: Peggy Hill absent

Tri-fold order has arrived with the new "wheelchair accessibility" item added.

Mike States Education Survey -

Shared survey results. Copies distributed. 56 surveys were returned.

Discussion

PRESIDENT: Andrew Mauthe

We will not be soliciting for bringing in used equipment.

Boatnik discussed.

New members do sign in and are sent to the Membership desk to pay their dues.

Focus groups discussed.

Meeting was adjourned at 12:12 pm