

Rascal Board Meeting Minutes

March 12, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on March 12, 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, Membership Director Shirley Lumpkin, Communication and Facilities Director, Murray Johnson.

Absent: Treasurer Arlie Smith, Education Director Jim Sweeney

Club Members present:

Katie Mauthe, Jan Dean, Linda Barker, Herb Lumpkin, Fred Grunder, Dave Stempson.

Meeting was called to order by President Andy Mauthe at 11:23 AM

Agenda and sign-in sheets were distributed.

SECRETARY: Elizabeth Stempson

Approval of February Minutes - No changes received.

RCC SCHOLARSHIPS Due to a personnel change at RCC, No scholarship was awarded. They apologized. It is too late to award a student for this year.

We are scheduled for 2020. Liz to follow up to ensure this happens.

TREASURER: Arlie Smith Absent report given by Linda Barker

Cash-checking	3,206.61
Cash-savings	4,863.86
CD #1	8,219.52
CD #2	8,219.52
PayPal	<u>2,286.43</u>

Total cash **26,795.94**

Received 1st qtr deposit from Amazon Smile of \$14.44

CD RENEWALS are due March 18. They will roll automatically if no change is made.

Motion made by Liz Stempson to leave CD's at Evergreen Bank. Seconded by Murray Johnson. Passed

MEMBERSHIP: Shirley Lumpkin

NEW MEMBERS 4 RENEWED 7 TOTAL MEMBERS 459 DELETED 16

Linda asked if we can get a report of monthly renewals. We are down in revenue since the first of the year. Looks like it is a membership deficit. Are we calling renewals? Linda checks class registration for membership and occasionally finds and contacts student.

FACILITIES: Murray Johnson

Had trouble using the club email system. Problem resolved.

Looking at new equipment to replace existing equipment. Will ask Sal if wants to buy old professional equipment.

Asked about social activities, Picnic, Parade.

Picnic area needs to investigate new location. Peggy will look into All-Sports park.

Boatnik Parade - Liz suggested we ask our membership if they want to participate in this activity. Registration isn't until late April.

Murray requested that the 2019 Board have their picture taken.

EDUCATION: Jim Sweeney Absent

VICE PRESIDENT: Peggy Hill

Novice meeting plans - Any ideas? Answer man, Focus groups, U-tube, etc. A discussion and suggestions were made.

Ross Roe - A motion was made by Peggy Hill to make a donation to the the Ross Roe Tree planting fund of \$75.00. and a card. Passed

PRESIDENT: Andrew Mauthe

Novice meeting plans - Joined with Peggy's Agenda Mike States will give a Windows Novice meeting. Andy will contact Rob Geiser to see if he would give a Novice presentation.

Board and Department Succession Planning - Staffing needs. Nominating Committee action? Apple group to be formed, Andy is working on it.

Several items, room signage, Novice topics, volunteers, staffing were discussed but no motions made.

Meeting was adjourned at 12:35 pm

