

Rascal Board Meeting Minutes

April 9, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on April 9, 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, Facilities Director, Murray Johnson and Education Director Jim Sweeney

Absent: none

Club Members present:

Katie Mauthe, Jan Dean, Linda Barker, Herb Lumpkin, Fred Grunder, Dave Stempson, and Galen Garretson

Meeting was called to order by President Andy Mauthe at 10:37 AM

Agenda and sign-in sheets were distributed.

SECRETARY: Elizabeth Stempson

Approval of March Minutes - Minutes approved

Valerie Neelund will be acting Secretary in my absence April 15 - 20

TREASURER: Arlie Smith

Cash-checking	3,395.03
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Cash-savings	4,864.46
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CD #1	8,225.94
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CD #2	8,225.94
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PayPal	<u>2,430.53</u>
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Total cash	27,141.90
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State tax returns are ready for signature.

Question for the Board Do we have expenses? Linda explained expenses are given to each board member every month. They should be reviewed by each Board member prior to the Board meeting.

MEMBERSHIP: Shirley Lumpkin

NEW MEMBERS 5 RENEWED 17 TOTAL MEMBERS 436 DELETED 35

Monthly dues due report is available as a Database report. Question what is the club doing to recruit members. Senior fair in September. Float in Boatnik Tri-fold. K-joy and personal invites. Daily Courier

FACILITIES: Murray Johnson

Wi-fi new provider. Must plug in every week

EDUCATION: Jim Sweeney

Would like everyone to review proposal made 2 months ago. Wants to be on May's Agenda for discussion.

VICE PRESIDENT: Peggy Hill

Picnic planning underway. Bank of America Pavilion at All Sports park has been reserved. Casa Amiga has been contacted.

Boat-nik planning. Registration is in late April. David Stempson will get registration form when he returns from vacation.

Tri-fold is in good order. Galen is able to add QR Code to the Tri-fold to allow contacts to scan and be taken directly to the website.

WEBMASTER Galen Garretson asked about removing monthly presentation calendar and expanding At A Glance box. No objections

Need submissions to put on presentations page.

Galen requested the club provides Mike States with a copy of Adobe Pro 2017 to help post Tech Tips on webpage. Peggy Palmer made the motion to purchase Adobe Pro 2017 seconded by Murray Johnson. Motion passed

PRESIDENT: Andrew Mauthe

Meeting was adjourned at 12:09 pm