

# Rascal Board Meeting Minutes

## May 14, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on May 14, 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, Facilities Director, Murray Johnson and Education Director Jim Sweeney

Absent: Vice President Peggy Hill,

Club Members present:

Katie Mauthe, Jan Dean, Herb Lumpkin, Fred Grunder, Dave Stempson, Rob Geiser, Caroline Gardner and April Rose

Meeting was called to order by President Andy Mauthe at 10:40 AM

Agenda and sign-in sheets were distributed.

**SECRETARY:** Elizabeth Stempson

Approval of April Minutes - Starting time corrected to read 10:37. Andy Mauthe moved to accept the Minutes. Seconded by Arlie Smith. Minutes approved

**TREASURER:** Arlie Smith

Cash-checking	3,139.92
Cash-savings	4,864.46
CD #1	8,225.94
CD #2	8,225.94
PayPal	<u>2,515.49</u>

Total cash                    **26,971.56**

A budget spreadsheet was sent out by email to all the Board members by Linda Barker. She will return in June.

**MEMBERSHIP:** Shirley Lumpkin

NEW MEMBERS 13 RENEWED 10 TOTAL MEMBERS 440 DELETED 13

Andy requested a list of all new members. The database report has this info available.

**FACILITIES:** Murray Johnson

Received spam/spoof from Andy. Advising all to ignore requests for money.

**EDUCATION:** Jim Sweeney

Scheduling classes for June. No classes in July or August.

The contact in Cave Junction for the scholarship we were wanting to award was remised in getting it done. However Jim's wife is the Scholarship chair for Rotary. They use a county clearing house for scholarships that don't charge admin fees. Jim would like Board approval to invite her to a Board meeting in the future and tell us about the program. The board indicated it was interested.

Previously submitted email was a suggestion on how we can be more professional in our duties and no surprises at a Board meeting. Better communication is needed.

**VICE PRESIDENT:** Peggy Hill Absent

Peggy previously distributed a request from the Library. This topic was tabled until next month when she can tell us what this request is.

Peggy wants to make an announcement regarding the picnic at the next meeting.

**PRESIDENT:** Andrew Mauthe

Will not be here in August. Asking the VP to chair the August Board Meeting.

Rob Geisner asked if brief topics of a more technical nature can be given. It was suggested that he develop some proposals.

Meeting was adjourned at 11:03 am