

Rascal Board Meeting Minutes

June 11, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on June 11, 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: Education Director Jim Sweeney

Club Members present:

Katie Mauthe, Galen Garretson, Linda Barker, Herb Lumpkin, Dave Stempson.

Meeting was called to order by President Andy Mauthe at 11:55 AM

Agenda and sign-in sheets were distributed.

SECRETARY: Elizabeth Stempson

Approval of May Minutes - No changes received. Motion for approval Andy Mauthe Seconded by Murray Johnson.

TREASURER: Arlie Smith Absent report given by Linda Barker

Cash-checking	2,841.97
Cash-savings	4,864.46
CD #1	8,225.94
CD #2	8,225.94
PayPal	<u>2,590.49</u>

Total cash **26,748.80**

Rent is overstated but will be adjusted in June financials.

MEMBERSHIP: Shirley Lumpkin

NEW MEMBERS 3 RENEWED 13 TOTAL MEMBERS 427 DELETED 28

Membership discussed and Shirley Lumpkin was tasked to contact Diana Plaster to determine if renewal call were being made.

FACILITIES: Murray Johnson

EDUCATION: Jim Sweeney Absent

VICE PRESIDENT: Peggy Hill

Library Proposal discussed and the Board will encourage participation.
Picnic is on track.

PRESIDENT: Andrew Mauthe

Meeting was adjourned at 12:34 pm