

Rascal Board Meeting Minutes

August 13, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on August 13, 2019 at The Tap Rock Restaurant, Grants Pass, OR. The following Board members were present: Vice President Peggy Hill, Secretary Elizabeth Stempson, Treasurer Arlie Smith, Membership Director Shirley Lumpkin, Communication, Education Director Jim Sweeney and Facilities Director, Murray Johnson.

Absent: President Andrew Mauthe Education Club Members present: Linda Barker, Herb Lumpkin, Fred .

Meeting was called to order by Vice President Peggy Hill at 11:12 AM

Agenda and sign-in sheets were distributed.

SECRETARY: Elizabeth Stempson

Approval of July Minutes - changes received and corrections made . Motion for approval Arlie Smith, Seconded by Murray Johnson.

TREASURER: Arlie Smith

Cash-checking	3,567.41
Cash-savings	4,865.07
CD #1	8,242.51
CD #2	8,242.51
PayPal	<u>2,682.68</u>

Total cash **27,600.18**

Lunch was served No host

MEMBERSHIP: Shirley Lumpkin

NEW MEMBERS 2 RENEWED 8 TOTAL MEMBERS 418 DELETED 21
Shirley called all who needed renewals. Left messages on several. Some will renew in Sept at the meeting. One will renew online.
Shirley would like to remind everyone to wear their badges. Rob recommends a sticker to be placed on badges to denote 5 or 10 year memberships.

FACILITIES: Murray Johnson

Looking for volunteers.
How would you like to help solicitation form to be given out at first meeting in September.
Nomination committee will meet soon.

EDUCATION: Jim Sweeney

September calendar is completed. Rob and Jim are working on Fall classes. They will be meeting at Schmidt on Thursday, Liz and Peggy will try to attend.
Rob and Jim will try to attend Spectrum Digital Grant planning meeting with Liz and Linda Barker.

VICE PRESIDENT: Peggy Hill

Thank you card for Audrey Williams.
Senior Resource Fair - September 20th, we will have a booth.
Charter Spectrum Grant meeting planned and will be submitted. All ideas welcome.
Peggy will announce badge requirements in September.
We will consider a new meeting format in 2020.
Alternative meeting sites need to be explored as it is time to renew our contract with the Fairgrounds. Peggy, Jim and Liz will explore sites.
Peggy thanked everyone for their participation.

Meeting was adjourned at 12:25 pm