

Rascal Board Meeting Minutes

September 10, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on September 10, 2019 in the Floral Building at the JOCO 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, Education Director Jim Sweeney and Facilities Director, Murray Johnson.

Absent: None

Club Members present: Katie Mauthe, Jan Dean, Linda Barker, Rob Geiser, Fred Grunder, and Herb Lumpkin

Meeting was called to order by President Andrew Mauthe at 10:46 am.

Agenda and sign-in sheets were distributed.

SECRETARY: Elizabeth Stempson

Approval of August Minutes Motion for approval Murray Johnson, Seconded by Arlie Smith. Approved with adding Fred Grunder's last name.

TREASURER: Arlie Smith

Cash-checking	3,154.36
Cash-savings	4,865.07
CD #1	8,242.51
CD #2	8,242.51
PayPal	<u>2,682.68</u>

Total cash **27,187.13**

MEMBERSHIP: Shirley Lumpkin

NEW MEMBERS 0 RENEWED 0 TOTAL MEMBERS 402 DELETED 16
OVERDUE 2

FACILITIES: Murray Johnson

NOMINATION COMMITTEE REPORT Status report.

EDUCATION: Jim Sweeney

VICE PRESIDENT: Peggy Hill

Senior Resource Fair - September 20th, we will have a booth and several volunteers.

Christmas Party planning on going.

Form a committee on Club meeting restructure. volunteers Rob Geiser,

Possible relocation suggestions, looking at possibilities.

EDUCATION COMMITTEE REPORT: Linda Barker read report and recommendations.

(Attached)

Some items were already adopted by the Education Dept.

Andy requested we purchase 2 Chromecasts. Everyone agreed.

CHARTER SPECTRUM GRANT: Liz Stempson Grant was submitted and awaiting results. Liz thanked Murray Johnson, Rob Geiser, Jim Sweeney, Galen Garretson, Peggy Hill and Linda Barker for their assistance.

PRESIDENT:

Annual Business Meeting plans. Hold election, Linda gives a Financial report, volunteer recognition. Oct 15 Murray to share previously used info to Andy.

New Business: Linda Barker requested to shred old tally sheets etc. Motion made by Jim Sweeney to shred. Arlie seconded it. Passed Unanimously

Meeting was adjourned at 11:26 am