

Rascal Board Meeting Minutes

October 8, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on October 7, 2019 at The Floral building, Josephine County Fairgrounds, Grants Pass, OR. The following Board members were present: President Andy Mauthe, Vice -President Peggy Hill, Secretary, Valerie Neelund (for Liz Stempson) Treasurer, Arlie Smith, Membership Shirley Lumpkin, Education Jim Sweeney, Communication: Murray Johnson.

Absent: Liz Stempson

Club Members present: Herb Lumpkin, Fred Grunde, Jan Dean, Linda Barker, Rob Geiser, Kathie Mauthe, Phil Hicks.

Meeting called to order by Andy Mauthe at 10:48AM

Murray Johnson made a motion to approve Board Minutes of September 2019, seconded by Arlie Smith.

TREASURER Report:

Arlie Smith
Linda Barker

September 2019 Financial Report

Checking:	\$ 2893.74
Savings:	\$ 4865.68
CD #1	\$ 8258.09
CD #2	\$ 8258.09
PayPal	\$ 2838.51
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TOTAL CASH \$27114.11

We have received billing from RCC for classes for 1st, 2nd, and 3rd quarters. The bill is \$910.00 We will have made a profit of \$825.00 on classes

Membership Report:
Shirley Lumpkin

New Members	3
Renewed Members	0
Members	357
Households	407
Newly Deleted	1
Overdue	26

COMMUNICATION/FACILITIES DIRECTOR:
Murray Johnson

We have purchased 2 chrome cast, one for the fairgrounds, and one for the classroom. The nomination committee report was handed out. Murray nominated Kathy Szewc for an Honorary Lifetime Member, seconded by Shirley Lumpkin. Motion carried.

Education Director:
Jim Sweeney

The classes have made over \$800 this year. Jim will be doing a presentation on "You Tube" how to look up information that will help them understand concepts

Vice-President:
Peggy Hill

Peggy thanked Andy for bringing his computer to the Senior Resources Fair. Rascal had 8 members participate. The date of the Xmas party is December 17th. The entertainment is also booked, Lannie will be doing the gift baskets. Peggy will know the price in two weeks, so the tickets can be sold. Jim made a motion that we do away with the tickets, Valerie seconded it, Motion

passed. Peggy is currently looking at different venues for our meetings, she looked into the Grange, which has good parking and good Wi-fi, but you must be a member of the Grange and attend their meetings on Saturday once a month. We still don't know what our rent will be when our lease is up. Andy would like someone to talk to the Fairground Board and find out if they would give us a drop down screen.

Andy Mauthe
President

Andy explained that more people are taking advantage of staying for the meeting that are designated "focus group". The attendance for the focus meeting went from 3 to 30 members. Andy also thinks that instead of calling beginners or novice or general, just call them "meetings" Peggy stated that they will go over restructuring meetings at a later date. Linda asked Andy to ask a member from the group to give the pledge of allegiance each week. Murray will go around and get a volunteer each week for the pledge.

Board Meeting adjourned at 11:38 PM