

Rascal Board Meeting Minutes

November 12, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on November 12, 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 10:57 am.

Agenda and sign-in sheets were distributed.

SECRETARY: Elizabeth Stempson

Approval of October Minutes - Motion for approval Murray Johnson, Seconded by Arlie Smith. Approved with correct spelling of Katie Mauthe's name.

Membership numbers for September s/b as follows. NEW MEMBERS 4
RENEWED TOTAL MEMBERS 342 DELETED 1 OVERDUE 26

Proposed 2020 Calendar reviewed ready to submit to Josephine Fairgrounds Admin.

SPECTRUM GRANT STATUS Received Official Grant notice. We are one of 10 associations nation-wide to receive this award. A team was determined to lead the planning of future disbursements. Volunteering was: Rob Geiser, Linda Barker, Murray Johnson. Jim welcomed them to the team. Fred Grunder also volunteered.

Honorary Award previously discussed but after further review recipient was already recognized.

Election results

President - Peggy Hill

Vice-President Velma Gustafson

Secretary - Arlie Smith

Education Jim Sweeney

Facilities - Murray Johnson

Membership - Carolyn Gardner

Changes to signature card at Evergreen Bank was reviewed. No changes needed.

TREASURER: Arlie Smith

Cash-checking 3,074.63

Cash-savings 4,865.68

CD #1 8,258.09

CD #2 8,258.09

PayPal 2,994.14

Total cash **27,450.63**

MEMBERSHIP: Shirley Lumpkin current numbers not available.
NEW MEMBERS RENEWED TOTAL MEMBERS DELETED OVERDUE

FACILITIES: Murray Johnson

EDUCATION: Rob Geisner for Jim Sweeney reported the class review generated additional students. Linda reported she has received billing invoice for \$910.00 SBDC Classrooms rent.

VICE PRESIDENT: Peggy Hill

Team Idea planning.

Christmas Party planning on going.

Suggested email and incentive letting people know about next week's Team presentation.

Working on Presentations for next year.

PRESIDENT:

Motion to adjourn Peggy Hill Seconded by Murray Johnson

Meeting was adjourned at 11:30 am