

# Rascal Board Meeting Minutes

## DECEMBER 10, 2019

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on December 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, Carolyn Gardner and Herb Lumpkin

Meeting was called to order by President Andrew Mauthe at 10:42 am.

Agenda and sign-in sheets were distributed.

**SECRETARY:** Elizabeth Stempson

Approval of November Minutes - Add Linda Barker as Secretary in the November minutes. Motion for approval Murray Johnson, Seconded by Arlie Smith.

Pass over email accounts to new Board members if you are vacating your position. If you need help let the Secretary or Webmaster know.

Proposed 2020 Calendar reviewed accepted and approved by Josephine Fairgrounds Admin. No rent increase. We have the building until 1:00 pm.

**TREASURER:** Arlie Smith

Cash-checking	3,074.63
Cash-savings	4,865.68
CD #1	8,258.09
CD #2	8,258.09
PayPal	<u>2,994.14</u>

Total cash                    **27,450.63**

A donation to the Scholarship fund was made in Mike States name by a member whom Mike helped.

**MEMBERSHIP:**

NEW MEMBERS 4 RENEWED TOTAL MEMBERS 347 DELETED 25 OVERDUE 39

**FACILITIES:** Murray Johnson

Is anyone working on Education recommendations. Linda explained 2 things have been adopted. Revisit in January.

**EDUCATION:**

**VICE PRESIDENT:** Peggy Hill

Team Idea planning Survey was successful. 17 new volunteers.

Christmas Party planning on going. Over 100 attending Christmas Party

Peggy defined teams. Needing to revise new member packet.

Revisit in January

Thank you to out going Board members.

Spectrum Grant presentation date February 11 Grant team meeting to develop laptop usage.

**PRESIDENT:** Andrew Mauthe

Motion to adjourn Peggy Hill Seconded by Murray Johnson

Meeting was adjourned at 11:04 am