

# RASCAL BOARD METING MINUTES

January 14, 2020

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held January 14, 2020 in the Floral Building of the JOCO Fairgrounds, Grants Pass, OR. The following Board members were present: President Peggy Hill, Secretary Linda Barker, Treasurer Arlie Smith, Education Director Jim Sweeney, Membership Director Caroline Gardner, Facilities/Communications Director, Murray Johnson. Absent, Vice President Velma Gustafson.

Club members present: Jan Dean, Galen Garretson, Rob Geiser, Fred Grunder, Elizabeth Stempson, C.K. Randal.

Meeting was called to order by President Peggy Hill at 10:38 am.

Agenda and sign-in sheets distributed.

**Secretary:** Linda Barker

Approval of December 2019 minutes. Motion by Caroline Gardner. Seconded by Arlie Smith.

**Treasurer:** Arlie Smith

## **Cash Report**

Cash-Checking	\$ 1,729.13
Cash-Savings	4,866.29
CD #1	8,273.70
CD #2	8,273.70
PayPal	<u>3,111.73</u>
Total Cash	\$ <u>26,254.55</u>

Secretary Linda Barker stated that on the accounting records we would need to possibly talk with a Certified Public Accountant in the area as we most likely will have to pick up the 50 laptop computers as income to the club. Liz Stempson volunteered to contact an accountant she knows to gain additional information about the recording on the club financial states the Spectrum laptops being donated to the club.

**Membership Director:** Caroline Gardner

**Members** 381 **New Members** 3 **Deleted** 36

Asked to do away with old name tags never picked up.

Galen asked to be listed as a user on the Database. Request granted.

**Facilities/Communications Director:** Murray Johnson

Review on Education Committee recommendations. Registrar is continuing to contact students about up -coming class sign up as a reminder. Other items table for future meeting consideration.

**Education Director:** Jim Sweeney

Rob Geiser presented interim report from the Laptop committee. Progress is being made on what the committee feels will be beneficial for the use of the laptops for the club and the community at large. Final report to be presented to the Board at the February 11, 2020 Board meeting.

**Vice President:** Velma Gustafson

Vice President Velma Gustafson had notified President Peggy Hill that she was getting married and therefore would not be available to serve and asked that they find a replacement for her. Galen Garretson has volunteered to fill the position of Vice President. Motion made to accept replacement position of Vice President by Murray Johnson. Seconded by Caroline Gardner. Passed unanimously.

**President:** Peggy Hill

Discussed the Board being more diligent on using official RASCAL email. Addressed questions being sent to the different Board members and if they are being answered and followed up. President gets copy of all questions directed to different officers.

Caroline Gardner stated she was surprised she was elected to Member Director position. Board assured Caroline she is capable of the position and the Board would be there to support her.

Asked for Board approval of presentation format change for meetings. Focusing on more educational presentations. Motion to accept with a six month trial period through July 2020 and to re-evaluate in August made by Murray Johnson. Seconded by Linda Barker. Vote unanimous to accept.

Galen asked about the QR code for the tri-folds. It is not currently on the tri-folds but will check to see if can be placed on the tri-folds currently being printed.

Spectrum presentation will be February 18, 2020. Newspaper and TV should be present.

Motion to adjourn Board meeting at 11:20 made by Murray Johnson. Seconded by Caroline Gardner.