

RASCAL BOARD MEETING MINUTES

February 11, 2020

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held February 11, 2020 in the Floral Building of the JOCO Fairgrounds, Grants Pass, OR. The following Board members were present: President Peggy Hill, Vice President Galen Garretson, Secretary Linda Barker, Treasurer Arlie Smith, Membership Director Caroline Gardner, Facilities/Communications Director, Murray Johnson. Absent, Education Director Jim Sweeney, Assistant Education Director Rob Geiser filled in position.

Club members present: Jan Dean, Phil Hicks, Ron Willing.

Meeting was called to order by President Peggy Hill at 11:37 am.

Agenda and sign-in sheets distributed.

Secretary: Linda Barker

Approval of January 2020 minutes. Motion by Murray Johnson. Seconded by Arlie Smith. January 2020 minutes approved.

Treasurer: Arlie Smith

Cash Report

Cash-Checking	\$ 1,696.26
Cash-Savings	4,866.29
CD #1	8,273.70
CD #2	8,273.70
PayPal	<u>3,325.55</u>
Total Cash	\$ <u>26,435.50</u>

Accounting is now recording the average classroom cost per month to obtain more accurate numbers on a month to month basis. Adjustment for billing will be done quarterly.

Liz Stempson was to report on accounting issue regarding recording the value of the laptops on RASCAL books. Waiting for answer regarding the research on this issue. Should have some information next Board meeting.

Membership Director: Caroline Gardner

Members 407 **New Members** 20 **Deleted** 9

January 2020 attendance averages: Main meeting 89 **Novice** 40

New members 4

Vice President Galen Garretson asked about differences in the numbers on the reports. Phil Hicks stated there is some fine tuning being done on the database to get more accurate numbers.

Facilities/Communications Director: Murray Johnson

Brought up Kathy Szewc becoming an honorary member. She is already a lifetime member and has worked many years at the new members table and he feels she should be honored.

Education Director: Jim Sweeney

Rob Geiser formally presented final report from the Laptop committee.

Vice President: Galen Garretson

Nothing to report.

President: Peggy Hill

President Peggy Hill stated Spectrum presentation will be February 18, 2020. Newspaper and TV should be present. There has already been an article in the Daily Courier about RASCAL receiving the 50 laptops.

President Peggy Hill let the Board know the success of the MAC class with Mark Wilhelm went very good and he did a good job teaching. Look forward to more of his teaching for the club.

Ron Willing has volunteered to teach an Excel class since there was some interest by club members in learning more after his presentation of Excel. Ron Willing also talked about the novice presentations and how important he felt about presentation being made and that he would be willing to do some novice presentations if nothing was being scheduled.

Motion to adjourn Board meeting at 12;45 made by Murray Johnson. Seconded by Caroline Gardner.