

SCPD "Let's Compute" Computer Club

Minutes of Board of Directors Meeting September 18, 2008

The September Board meeting was convened at 9:00 a.m. in the Idyllwild Room of the Mountain View clubhouse. Board members present were; Lyn Morse, Jack Drill, Kent McDonald, Barbara Kaye, Jerry Katler and Jan Grenert. Shelia Harbet was absent. Also present were club members Moe Sullivan, Monitor Co-coordinator and Walt Kasner. Member Jim Calvert was present via a Skype audio connection with a laptop computer at the meeting.

The minutes of the previous meeting were read and approved after minor changes.

Treasurer Jack Drill gave the balances in the club's accounts: Operating account: \$3671.75. Equipment account: \$35,035.13 for a total treasury balance of \$38,706.88.

Kent McDonald said membership is at 608.

Kent reported on several topics:

- He has finished the inventory of the Mac hardware and software.
- There is problem with Skype not functioning on the instructors' Mac, but works fine with the other Macs. He took that Mac to Mac Gallery for help and they found nothing wrong. However when he took it back to the lab, it did not work. Lyn said she would contact the representative from the Mac Gallery when they come to the presentation on September 26.
- The new projector is working fine except that it needs a floor cable to make Power Point presentations.
- The sale of the Macs is now in process.

Barbara Kaye reported that she had installed Vista Service Pak 1 and updated the Avast antivirus software on all PCs. One of the PC had a virus and she was successful in removing it. She and Shelia are will be completing the PC inventory of the lab soon.

Jerry Katler said Canvas Art will be presenting the program at the general meeting on Sept 23.

Lyn reported on several topics.

- She spoke with the moderator of the Windows SIG, Kerry Greene about the scheduling conflict between that group and the monthly Presentations in Speakers' Hall. Kerry said he would discuss changing the meeting date with the SIG members at their meeting on October 21.
- We missed the deadline for the special pricing of Photo Shop Elements 6 for the Mac. The purchase will be made when a current price is established.
- Kevin Gibbons' report on Blowup and Genuine Fractals is pending.
- Robin Zeigler of Google will present a program on Google Earth at the October 28 General meeting.

The revision of the club's By-Laws concerning meetings was discussed. Jan suggested the Board members review that section of the current By-Laws before the board meets to make any revisions. A date to meet and make any revisions will be determined at the October Board meeting.

Jim Calvert said he would be ready to start teaching Photo Shop Elements 6 for the PC in October and requested that the software be installed in time for his classes. The purchase of 17 copies of the software will be made by Lyn Morse or Jack Drill, depending on where the software is sold.

In a note to the Board, Shelia asked that Photoshop Elements 4 not be removed from the lab PCs because there will be lessons on that version.

Lyn made a motion to purchase Magiq, a companion program to Comic Life for the Macs. A 10-seat license is \$120.00. Kent seconded the motion. Lyn would teach a class on that program. Board members were not familiar with the program. They will review the program at the plasq.com web site and vote by email to approve or disapprove.

It was noted that a software calendar displays religious material every Sunday on the Mac computers. That feature can be and should be, turned off.

Jack offered the caution that the update for Leopard 1055 for the Mac has problems. After downloading the update his Mac would not re-boot. He had to use Disc Warrior to fix the problem.

Respectfully submitted,

Jan Grenert
Secretary