

Minutes of Board Meeting of February 20, 2001

The Board of directors of "Let's Compute" Computer Club met at 3:00 p.m. in the former billiards room. Members present were: Jack Cooley, Mort Watson, Leonette Rowe, Neal Denkler, and Jan Grenert. Also present were Shirley Allan, Lyn Morse, and Jim Calvert. Sheldon Plotkin was also present, at the request of the Board. Board member, Ginny Sprinkle was absent due to a family illness.

Member ship is at 559 and the bank balance is \$22,265.63.

The following matters were discussed:

- Virus check. Mort reported that he periodically runs a live up date from Norton Anti Virus on computers in the lab.
- Bits N Bytes: Space limitation makes it necessary that articles submitted for inclusion in the monthly newsletter be limited to 400 to 450 words. It was also suggested that the Monitors schedule be abbreviated to one (half) page to allow for more articles. Jan will work with Ginny Sprinkle to revise the newsletter.
- Petty Cash: An on-hand cash bank of \$100 was approved for small purchases. Jack will handle the cash fund and turn in a report and receipts to Leonette.
- Monitors: Jack and Doris Keniry were commended on their leadership in the monitors program.
- Certificates of Appreciation: Lyn Morse will create certificates to be presented to deserving members of the club and would be signed by someone in the Del Webb group. Lyn will contact Sue Sweeney to find out who in the Del Webb group would sign these certificates.
- Printer Usage. Jim Calvert asked if there were a policy on how much printing can be done by members using the lab. Although no policy exists, a notice will be posted to ask members who are making more than a few copies to make a contribution to the club for the purchase of ink cartridges. Monitors will be alerted to this situation.

Jack introduced Shedon Plotkin as a candidate to take the place of Mitch Weiner as Vice President of Programs. Jack made a motion that the board approves the appointment of Sheldon, Jan seconded the motion and it passed by the board.

Leonette reported on a Mac Group request that the club purchase one Mac now, rather than waiting until the new lab is ready. They have proposed that it have the capability to be hooked up to the projector, allowing the Mac classes to utilize the projector so classes can be held more efficiently. The board agreed and asked Neal Denkler to submit specifications and costs for a video-out compatible iMac, for further consideration by the board. Mort suggested that a special box be installed to use as hook up to the projector to prevent damage cables when connecting and disconnecting.

The program for the general meeting on 2/27/01 will be presented by Gateway.

The meeting adjourned at 4:10

Respectfully submitted.

Jan Grenert, Secretary