

SCPD "Let's Compute" Computer Club

Minutes of Board Meeting
September 14, 2004

The Board of Let's Compute Computer Club met on September 14, 2004, at 1:00 p.m. in the computer lab. Board members present were: Sheldon Plotkin, Lyn Morse, Dave Allan, Kent McDonald and Jan Grenert. Absent were Jim Calvert and Pete Claar.

The minutes of the previous meeting of July 24 were read and approved without change.

Treasurer Dave Allan reported a cash balance of \$36,025.57. Membership is 615. Dave presented a subscription renewal form for "Smart Computing:" magazine and asked if the Board wanted to renew. After a brief discussion, Lyn Morse made a motion to subscribe to the "Web Only" option. Kent McDonald seconded the motion. The motion was passed by the board.

Dave also reported that the Charter Club Financial Report was submitted to the Association.

Lyn Morse requested approval to make purchases of items to be used as door prizes for the General meetings, pending approval of the Budget for 2004/05. Lyn made a motion for approval to spend up to \$300 for prizes. Kent seconded the motion. The motion was approved by the Board.

Lyn also reported on the ink-for-paper exchange saying that Doris Keniry has offered to take charge of the program. Lyn also said that we would have to find people who would help with the check in process at the general meetings.

Jan Grenert offered to find a member who would be willing to act as a Volunteer Coordinator.

Lyn listed the scheduled programs for the General Meetings

September – Nik Multimedia

January – The Digital Camera Guy, Lee Otsubo

She has several other possibilities she is working on.

Sheldon presented a bill in the amount of \$688 for ink and laser cartridges he purchase for use in the lab. Lyn made a motion to reimburse Sheldon in that amount, Dave seconded the motion. The motion passed.

The next Board meeting is October 19.

Respectfully submitted.

Jan Grenert
Secretary