

SCPD "Let's Compute" Computer Club

Minutes of Board Meeting of 9-19-02

The Board of Directors of "Let's Compute" Computer Club met at 8:30 am on 9-19-02 in the computer lab. This meeting was delayed from 9-17-02. Board members present were Sheldon Plotkin, Bob Jameson, Lyn Morse, Kent McDonald and Jan Grenert. Also present was member Pete Claar.

The minutes of the previous meeting were corrected to show that all board members voted to approve the motion to purchase one eMac, four new Dell computers and a printer. The total cost not to exceed \$7000.00.

Kent reported total membership is now 499. In the absence of Treasurer Dave Allan, Jan Grenert reported the balance in the treasury is \$8434.82. (This includes payment of all the computers)

Lyn Morse reported that Mino Saboori of Serene Screencom will present the program for the October General Meeting. This is a screen saver program, which is dual platform.

Plans for the September General Meeting were outlined.

- Members will be given a raffle tickets for door prizes to be given out at the meeting.
- Door prizes were selected for this meeting.
- Pete Claar will give an over view of the new slide scanner.
- Lyn will explain the sign up procedures and monitor program, which will be in effect for the month of October.
- Sign up sheets for the first two weeks (starting Sept 30) will be available at the meeting.
- A member of each of the SIGs will be asked to briefly speak about their group's activities at each General Meeting.

Board members agreed to review the Slide Scanner program after the first month to determine a user charge (if any).

Two potential slide scanner monitors had asked if the new machine would process film cartridges. The response was no. The scanner would need an adapter (Cost approx \$200) to do this. The Board will consider such a purchase if the demand by members is sufficient.

It was noted that two more PC slide scanner monitors are needed.

Lyn said she had received a request from member, Terry Kay, to be allowed to use some of the computers in the lab during open lab time. The purpose is to teach members of an

e-mail group here at Sun City called “ The List’ how to register at Yahoo groups. The Board considers this a “service” to the community and gave the approval.

Lyn also said she had been approached by Neal Denkler with a request to show a 3 minute slide show on the 9-11 Attack at the General Meeting. The Board declined the request.

Kent McDonald said he had received information on a Mac Training Class that will be held in Irvine, CA on Oct. 16 & 17 and again on Nov. 7 & 8. The cost of the two-day class is \$399. Lyn made a motion that Kent be designated as the Clubs’ Mac Technician and the club to pay the registration fee and expenses. Jan seconded the motion. A brief discussion followed. Kent agreed to take the responsibility as Mac Tech. The motion was passed.

Respectfully submitted.

Jan Grenert, Secretary