

**MINUTES OF THE  
BOARD OF DIRECTORS  
OF  
LAS VEGAS PC USERS GROUP  
ON  
MAY 30, 2013**

**A meeting** of the Board of Directors of the Las Vegas PC Group was held on Thursday, May 30, 2013, at the home of the secretary.

Attending were: Ceazar Dennis, President; Charles Frederick, Vice Pres.; Secretary Jo Anne Rush; Treasurer, Linda DiGiovanni; and Executive Director, Lee Eastburn.

The meeting was called to order by the President at 1:05 pm.

The Secretary read the Feb. 12 ,2013 minutes which were approved as read.

The Treasurer's report was approved as read. A brief discussion on insurance coverage followed. Ceazar will look into our current coverage.

The Presidents Report:

- The webmaster (Larry) is building a new website and any items for the website will be submitted to the President or Vice President.
- Linda has volunteered to assist Larry and learn how to post to the website.
- Ceazar looked into obtaining a premium SKYPE account for conference calls and suggested all officers download a basic account.
- -Ceazar will prepare and teach a special SIG on photo for the Sept. 7 meeting using Microsoft Windows products..

There were no reports from the Vice President or the Executive Director.

Committee Reports:

Membership Committee: Charles Frederick

- There are currently 23 paid members, including 2 new members.

- A letter to former members will be sent out inviting them to renew their membership.

- The contact list of all members is about 90% complete.

#### OLD BUSINESS:

- The club's e-mail site needs filters. Linda will assist Chuck in monitoring the group's e-mails.

- Linda accepted the responsibility of Newsletter Editor for the month of June, 2013 only. We need to look for a permanent editor.

- The newsletter will be posted on the new website when Larry gets it working.

#### NEW BUSINESS:

- Annual meeting subscriptions: The website will have a members only link whereby they will get information ahead of non-members. All present were in favor of this.

Chuck suggested the following:

- The original logo should be put on the homepage of the website. All agreed.

- ITT College should get credit for the use of their room on the website. All agreed.

- A "For Sale" page of computer-related items for members only should be put on the website. All agreed.

- Create a U-TUBE Video to be put on the website and/or internet.

- There is a need for the position of Custodian of Equipment. Jim Richter had volunteered and was appointed by the President to that position. All agreed.

- A Webmaster Assistant is needed. Linda volunteered to take the position on a trial basis.

Ceazar will check out the possibility of a PODCAST in connection with "All Talk Radio".

**ANNOUNCEMENTS:**

- The next Board Meetings are tentatively scheduled for Saturday Aug. 24 and Saturday November 16, 2013.

The meeting was adjourned at 3:15 pm.

Respectfully submitted,

Jo Anne Rush, Secretary