

**MINUTES OF THE
BOARD OF DIRECTORS
OF
LAS VEGAS PC USERS GROUP
ON
AUGUST 25, 2013**

A meeting of the Board of Directors of the Las Vegas PC Group was held on Sunday, August 25, 2013 at the home of the Treasurer, Linda DiGiovanni.

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 Vice President at 1:25 pm..

The Secretary read the May 30, 2013 minutes which were approved as read.

The Treasurer's report was approved as read. .

The Presidents Report:

- Thanks were given to the Club for supporting the Outlook Foundation and all the help LVCUG has given.
- The President suggested that a contact number be put on the flyers for the Sept 7th Photo lecture. The group's e-mail address will be included.
- The President asked for help from the board members to make a video of the Sept. 7th session to put up on our website. Also that multi videos be made on different subjects over the next few months.
- The President has obtained a premium SKYPE account for conference calls and will test it first. He suggested all officers download a basic account.

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

Committee Reports:

Membership Committee: Charles Frederick

- There are currently 31 paid members.

OLD BUSINESS:

- The club's e-mail filters are in place.
- A special page or place in the monthly newsletter for paid-up members to advertise for sale or wanted computer equipment will be put into effect on a trial basis. Ads must be submitted to either Ceasar or Chuck (president or vice-president) for approval before being placed in the newsletter. The secretary will draw up proposed guidelines and submit them to the Board for approval or corrections.
- Items donated to the Club: the Board will determine what is done with each item donated. A letter of appreciation will be given to each donor. The donor will be responsible for determining the value of the donation for tax purposes.

NEW BUSINESS:

- Chuck announced that he received an e-mail from Larry (webmaster) suggesting that an archive for old announcements of interest (ie: death notices of members) be set up. All felt this was a good idea.
- The Equipment Custodian had a question about SKYPE being down. Ceazar will take care of any problem there, if any existed.
- A discussion was held about keeping the Safety Deposit Box; since it is paid up for the next year, this will be addressed prior to the next due date.

ANNOUNCEMENTS:

- The next Board Meeting is tentatively scheduled for Saturday Nov. 16

The meeting was adjourned at 2:56 pm.

Respectfully submitted,
Jo Anne Rush, Secretary