

**MINUTES OF THE
BOARD OF DIRECTORS
OF
LAS VEGAS PC USERS GROUP
ON
NOVEMBER 9, 2013**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, November 9, 2013 at the ITT facility on Cheyenne Rd., N. Las Vegas, NV.

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

Absent was: Lee Eastburn, Executive Director.

The meeting was called to order by the Vice President at 3:35 pm.

The Secretary submitted the Aug. 25, 2013 minutes which were approved.

The Treasurer's report was approved as read. .

The Presidents Report:

- It is time for the nominating committee to seek candidates for all offices for the coming March elections. All current officers agreed to run. An announcement will be put in the next issues of the newsletter asking for additional candidates who wish to run for office.

- The minutes from the Aug. 2013 Board Meeting have not been posted to the web site. The Vice President will get a copy of the minutes to Larry (Web Master) to be posted.

- Further checking with Nevada Power about using their meeting room by our group will be done by the Treasurer and President

- The Secretary will check on prices to get new polo shirts and/or T-shirts with the group's logo. These would be available for purchase by the members.

- The possibility of having a luncheon get-together at Skinny Dugan's on Charleston with the entire membership will be looked into and discussed further.

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

Committee Reports:

Membership Committee: Charles Frederick

- There are currently 33 paid members.

OLD BUSINESS:

- Ceazar, Chuck and Linda will be doing videos for U-Tube and radio blurbs about the group.

NEW BUSINESS:

- Member Marilyn Mills will be doing the December Newsletter in the temporary absence of Linda DiGiovanni, Editor.
- The LVPCUG meetings will be listed on the Community Calendar.

ANNOUNCEMENTS:

- The next Board Meeting is tentatively scheduled for February, 2014.

There being no further business, the meeting was adjourned at 4:43 pm.

Respectfully submitted,
Jo Anne Rush, Secretary