

**MINUTES OF THE BOARD OF DIRECTORS OF
LAS VEGAS PC USERS GROUP ON
MAY 31, 2014**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, May 31, 2014 at the home of the Treasurer.

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

The meeting was called to order by the President at 1:20 pm.

The Secretary submitted the Feb. 15, 2014 minutes which were approved.

The Treasurer's report was approved as read. Balance in the treasury as of 5-31-14 is \$797.43.

PRESIDENTS REPORT

- The future of the club: Computers as we now know them (desk top, lap top) are on their way out. Tablets, ipads ,etc. will replace the old computer. Printing would be wireless. The suggestion that we join APCUG in an attempt to improve communication between clubs and the public at large prompted a motion to join APCUG. Unanimously passed, several members donated the \$50 annual fee to join on a trial basis.

- Domain names: There are currently four (4) club domain names that are now under Larry's (webmaster) name. The Board hereby authorizes the Treasurer to pay whatever fees are needed to acquire the 4 domain names and place them under the L VPCUG's control.

- Microsoft has implemented a "refurbish program" whereby older computers can be brought back to usable instruments. A licensed individual is required perform the work (our President has qualified) and each "update" must pay a nominal fee to Microsoft. If a sufficient number of people show an interest, this could be a way to add funds to the club

treasury. A newsletter article and announcements at the monthly meetings will be made.

VICE-PRESIDENT'S REPORT::

Help is needed with e-mails for July, August and September.

EXECUTIVE DIRECTOR'S REPORT:

There was little interest within the membership to purchase new club shirts, so the officers will go ahead and get shirts, pay individually, with all profits going into the club treasury.

COMMITTEE REPORTS:

Membership Committee: Charles Frederick -
There are currently 25 paid members.

OLD BUSINESS:

- The problem of no telephone contact number was resolved by the Treasurer, who set up a number with an answering machine
- After investigation, the Vice President reported that he saw no benefit to the Club in joining or using a Yahoo group.

NEW BUSINESS:

- The Club's insurance policy premium now costs more than half the dues collected. It was decided to look into exactly what the coverage is and do we really need the multi-million dollar coverage that we are being charged for. The President and Treasurer will look into it.
- The Vice President informed the Board that he had been approached by a business that might be interested in sponsoring the Club. It was decided that it was not a good idea at this time

- The June 14, 2014 meeting will be held at the Jay Cee Senior Park because ITT will be closed that day.
- The next Board meeting is tentatively set for August 23, 2014.

There being no further business, the meeting was adjourned at 4:50 pm.

Respectfully submitted,

Jo Anne Rush,
Secretary

ANNOUNCEMENTS: