

**MINUTES OF THE BOARD OF DIRECTORS OF
LAS VEGAS PC USERS GROUP ON
AUGUST 23, 2014**

A **meeting** of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, August 23, 2014 at the home of the Treasurer.

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

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

The Secretary read the Minutes of May 30, 2014 meeting, which were approved as read.

The Treasurer's report was read. Balance in the treasury as of 5-31-2014 is \$797.43. One correction was that there was a \$50 donation made to the club, included in the total balance. The report was then approved.

PRESIDENT'S REPORT

. We have joined the APCUG in an attempt to improve communication between clubs and the public at large.

- It was unanimously agreed to cancel the \$500 insurance policy that no longer applies to our club. The possibility of cancelling the safety deposit box was discussed. Since the annual renewal had just been paid, it was unknown if a refund could be obtained.
- Microsoft has implemented a "refurbish program" whereby older computers can be brought back to usable instruments. The rules require that a member donate the "old" computer to be updated and "re-purchase" it, with the proceeds going to the club. The user will not have access to help from Microsoft.
- It was agreed to keep the club business cards basically with the same format and using the Treasurer's number hooked up to an answering machine as the Club's phone number.
- It was decided to charge \$20 for the new Club shirts with the profits after paying for the shirt itself going into the Club treasury.

- Meeting location: It may be possible that the Nevada Power meeting room might become available again.. Linda and Ceazar will check into it.
- The details of the Electronics Show to be held here in Las Vegas were discussed. Several officers planned on attending. Chuck will send an e-mail reminding the Club members of the show.

VICE-PRESIDENT'S REPORT::

- Nothing to report

EXECUTIVE DIRECTOR'S REPORT:

- Nothing to report.

COMMITTEE REPORTS:

Membership Committee: Charles Frederick

- There are currently 29 paid members.

OLD BUSINESS:

- Since the insurance is being cancelled, Chuck and Jo agreed to prepare a waiver statement to be placed on all documents that Club members and Club visitors sign at all Club functions. The document will be presented to the board at the next meeting for their approval.

NEW BUSINESS:

- The fact that there hasn't been an audit of the books in the past year or so was discussed. It was suggested that Marilyn Mills be contacted as to when the last audit was completed.

- It was also discussed where the old Club records were being stored. The suggestion was made that the Secretary should maintain the old records and then pass them on to the new Secretary when elected. The same would apply to any records maintained by any Club officer. Again, it was suggested to contact Marilyn as to whether any old records still exist.

ANNOUNCEMENTS:

- The next Board meeting is set for November 22, 2014.

There being no further business, the meeting was adjourned at 2:45 pm.

Respectfully submitted,

Jo Anne Rush, Secretary