

MINUTES OF THE BOARD OF DIRECTORS OF
LAS VEGAS PC USERS GROUP ON

FEBRUARY 28, 2015

A **meeting** of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, February 28, 2015 at the home of the Treasurer.

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

Absent was: Charles Fredrick, Vice Pres., due to illness.

The meeting was called to order by the President at 1:25 pm.

The Secretary read the Minutes of November 22, 2014 meeting, which were approved as read..

The Treasurer's report was read. Balance in the treasury as of 2-22-15 is \$668.99. The report was approved as read.

PRESIDENT'S REPORT

- . A reminder that 2015 dues are due by April 1. Further discussion was held on raising the dues. Additional discussion will be held at the next meeting.
- The refurbish program is progressing. Microsoft will be updated to Windows 7 and Office 10. If one preferred an update to 8 or 8.1 on an older computer, the machine would have to be "beefed up" at least to a dual core or higher. It is unknown at this time whether Microsoft 10 will be available or not.
- APCUG will be charging a \$25 fee for the September Conference here in Las Vegas. Bob Vance is the contact person for that. The next APCUG activity will be June 12 - 14 in California Another event will be in Tucson Arizona Jan. 2016 and is looking for a Nevada representative for that show.
- Caesar will arrange to get some help with the Video Conference Training on Line. The next internet conference is in May 2015.

- The President will be at a charity event on March 7 demonstrating computer connected activities.

- The condition of member Marilyn Mills was brought up to date..

VICE-PRESIDENT'S REPORT: None, due to illness of the VP EXECUTIVE

DIRECTOR'S REPORT: None COMMITTEE REPORTS:

Membership Committee: Charles Frederick sent information:

- There are currently 37 paid members.

OLD BUSINESS:

- It was determined that no audit of the books from the old group to the new group is not needed.

- The old records of the Club were retrieved from Marilyn Mills and are now in the possession of the President.

- The Treasurer will notify the bank to cancel the Safety Deposit Box either now, if a refiind can be obtained or before the next rental period commences.

The President is working on the next Tutorial to present to the Club. NEW BUSINESS:

- None

ANNOUNCEMENTS:

- The next Board meting will be held on Saturday, May 23, 2015.

There being no further business, the meeting was adjourned at 2:40 pm.

Respectfully submitted,

Jo Anne Rush, Secretary