

MINUTES OF THE BOARD OF DIRECTORS

OF

LAS VEGAS PC USERS GROUP

ON

MAY 30, 2015

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday May 30, 2015 at the home of the Treasurer.

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

The meeting was called to order by the President at 1:30 pm.

The Secretary read the Minutes of February 28, 2015 meeting, which were approved as read..

The Treasurer's report was read. Balance in the treasury as of 5-30-15 is \$1,198.99. The report was approved as read.

PRESIDENT'S REPORT:

- 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. Pentium will not work with this program. XP machines are needed. Caesar will look further into this.

- APCUG has sent a reminder that \$75 is due to continue for membership with the group. A discussion was held as to when and how much APCUG has been paid and for what period it covered. Caesar will check with APCUG and it was approved that either \$50 or \$75 be paid immediately, whichever is the correct amount, so that members of our group will be eligible to attend the conference in September.

- Sun City Anthem is the Host of the September convention. Volunteers would work under them. However, there is no discount for volunteers' admission to the show.

- A reminder that if individual members of LVPCUG wants to attend the September APCUG conference, they must get their \$85 entrance fee paid to APCUG by June 30, 2015. Fees increase after that date.

- Caezar talked to A T & T about replacing the Clear modem. Costs have been very high. Further investigation will be made.

VICE PRESIDENTS REPORT:

- The Dominion Name: When renewal time comes up, our Webmaster will arrange to turn the .com name over to us. We have agreed to accept the responsibility of paying the fees and liability. We will know more as to the timing by the next Board meeting.

- Chuck will notify the members of the Club about the June 30 deadline to pay the \$85 APCUG conference fee.

- Chuck will also send members a CES reminder and one about Club shirts.

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

EXECUTIVE DIRECTOR'S REPORT: None

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE:

- Chuck reported that currently there are 27 members signed up.

OLD BUSINESS:

- A decision about increasing the Club dues has been tabled until further notice.

- Linda will check with the bank about closing out the safety deposit box since it was determined that it was no longer needed.

- All Tutorials have been put on hold for now.

NEW BUSINESS:

- With all the news media about business licenses, it was suggested that we look into whether we as a non-profit organization are required to have a business license. Jo will look into it and report back at the next meeting.

- We are good for meeting the first Saturday of each month at Jay Cee Senior Community club house thru December 2015. Management only allows a maximum of 6 months advance booking at a time.

ANNOUNCEMENTS:

- The next Board meeting will be held on Saturday, August 29, 2015.

There being no further business, the meeting was adjourned at 3:15 pm.

Respectfully submitted,

Jo Anne Rush, Secretary