

**MINUTES OF THE  
BOARD OF DIRECTORS  
OF  
LAS VEGAS PC USERS GROUP  
ON  
AUGUST 22, 2015**

**A meeting** of the Board of Directors of the Las Vegas PC Users Group was held on Saturday Aug. 22, 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 Vice President at 1:32 pm.. The Secretary read the Minutes of May 30, 2015 meeting, which were approved as read.

The Treasurer's report was read. Balance in the treasury as of 8-22-15 is \$1,107.77. APCUG has refunded the \$25 overpayment previously charged and the current year (2015) dues were paid. The report was approved as read.

**PRESIDENT'S REPORT:**

- The refurbish program license has been extended an additional year at no additional cost to the Licensees. The program is still in BETA and has been put on hold.
  - "Clear", who has been providing our modem service will no longer be available, and a replacement must be found. Currently all services contacted have been double what we are paying now. The secretary will contact the office at Jay Cee park to possibly use their service at least temporarily. The name of the carrier and the password would be needed.
  - There have been no further sales for the shirts.
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- APCUG convention: To date, only 75 people have signed up. It was questioned if might be canceled?

VICE PRESIDENTS REPORT: - The Dominion Name: In December, 2015 the name and financial responsibility will become available to us. A motion was made and unanimously passed to have Ceazar make the necessary arrangements and all expenses of the transaction will be reimbursed to Ceazar. –

Chuck will notify the members of the Club about the Aug. 28 deadline to pay the \$85 APCGU conference fee. –

Chuck suggested that a notice be put in the newsletter telling of the passing of member Marilyn Mills.

EXECUTIVE DIRECTOR'S REPORT: None

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE: -

Chuck reported that currently there are 28 members signed up. It was also discussed at what point a person should become a member after their initial visit obtaining help.

OLD BUSINESS: - The current By-Laws should be reviewed and brought up to current circumstances. The President and Secretary will review them and report back to the Board next meeting with any suggestions. An announcement will be put in the newsletter asking for member suggestions.. –

The safety deposit box at the bank has been closed and the contents handed over to the President and Secretary for safe keeping. Old records and disks containing audit information comprised the contents.

- A blurb will be put in the next newsletter about a member benefit - a free ad to sell (or find) computer related equipment. –

A discussion on club e-mails clarified the following:

The President, Vice President and Editor of the Bytes each have their own e-mails plus there are 2 public e-mails for the Club; Linda (Editor) has Yahoo to send the Bytes newsletter; Chuck (VP & Membership) has Yahoo to send notices to membership; Ceazar and Chuck will get together and decide if any changes or additions are needed to the e-mail accounts.

NEW BUSINESS: -

Chuck (VP) has created business cards for the Club, with customized cards for the President, Vice President and Treasurer. All members can obtain cards to pass out. Linda (Editor) will place a notice in the Bytes to that effect.

ANNOUNCEMENTS: -

The next Board meeting will be held on Saturday, Nov. 21, 2015.

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

Respectfully submitted,

Jo Anne Rush,

Secretary

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