

**MINUTES OF THE
BOARD OF DIRECTORS
OF
LAS VEGAS PC USERS GROUP
ON
NOVEMBER 14, 2015**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday Aug. 22, 2015, at New York Pizza, Sahara and Jones Blvd, Las Vegas, NV

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

The meeting was called to order by the President at 4:30 pm.

The Secretary read the Minutes of Aug. 22, 2015 meeting, which were corrected and then approved as corrected.

The Treasurer's report was read. Balance in the treasury as of 11-14-15 is \$1,173.16. Membership dues were paid, donations received and payout to Clear's final bill was made. The report was approved as read.

PRESIDENT'S REPORT:

- The Windows 7 refurbish program may be discontinued in March 2016. Dual Core or above on Windows 7 to 8.1 will continue. A new service pack will be released for Windows 10 Nov. 29 or 30, 2015. Microsoft will continue to support Windows 7 until 2020.
- "Clear", who has been providing our modem service, has been terminated We will continue to check on updates for a new server. Meanwhile, we will be using the servers provided to Jay Cee Park and ITT school system with their permission.
- A reminder to pay APCUG the annual dues of \$50 which is due in December.
- There have been no further sales for the shirts.

- The transfer (and payment for) of our .ORG domain name is being worked on and should be completed sometime in December.
- A reminder that the Post Office Box fee is coming due. It was approved for the Treasurer to pay.
- The Electronics Show is coming up in January 2016: The Editor of our newsletter was asked to place a reminder in the next Bytes.
- APCUG convention: The President thanks everyone who attended and helped out with the many activities. The Host Group, from ANTHEM, Las Vegas, didn't show. Our shirts were very popular and enforced our dedication to our group and to "the cause".
- Conference calls are now available on SKYPE. All the officers are encouraged to get their SKYPE accounts set up.

VICE PRESIDENTS REPORT:

- A reminder to the President to clear out his e-mail box.

EXECUTIVE DIRECTOR'S REPORT: None

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE:

- Chuck reported that currently there are 32 members signed up. It was again discussed at what point a person should become a member after their initial visit obtaining help. General consensus of opinions was on or about the third visit. No definitive action was taken at this time.

OLD BUSINESS:

- The current By-Laws should be reviewed and brought up to current circumstances. The President is still reviewing other organization's By-laws.

The President and Secretary will report back to the Board next meeting with any suggestions. An announcement will be put in the newsletter asking for member suggestions..

- A reminder to put in the next newsletter about a member benefit - a free ad to sell (or find) computer related equipment.
- It was decided not to make any changes in the e-mail contacts for the Club or its Officers.

NEW BUSINESS:

- It was decided to present the idea of a Pot-luck luncheon to the membership at the December meetings. The pot-luck would be held at the Jan. 2, 2016 meeting held at the Jay Cee Clubhouse. Editor Linda will place an announcement in the BYTES and Secretary Jo will be responsible for clearing it with JC management, flyers, mail announcements and telephone contacts to (sort-of) co-ordinate food contributions (to assure somewhat of a variety of foods). Membership Chairman Chuck will furnish an up-to-date list of member's addresses for a personal invitation to be sent out via USPS. Normal activities will continue throughout the day.

ANNOUNCEMENTS:

- The next Board meeting will be held on Saturday, Feb.27, 2016 at a place to be determined.
- It was suggested that everyone wear their Club shirts to the meeting on Dec. 2 for picture taking.

There being no further business, the meeting was adjourned at 5:35 pm.

Respectfully submitted,

Jo Anne Rush, Secretary