

**MINUTES OF THE BOARD OF DIRECTORS OF
LAS VEGAS PC USERS GROUP ON
FEBRUARY 20, 2016**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday Feb. 20, 2016, at the home of the Treasurer.

Attending were: Ceazar Dennis, President; Chuck Frederick, Vice President, Secretary Jo Rush; and Treasurer Linda DiGiovanni.

Absent: Lee Eastbum, due to illness.

The meeting was called to order by the Vice President at 1:45 pm.

The Secretary read the Minutes of the Nov. 14, 2015 meeting, which were corrected and then approved as corrected.

The Treasurer's report was read. Balance in the treasury as of 2-20-16 is \$ 1,020.71. The report was approved as read.

PRESIDENTS REPORT:

- The Windows 7 refurbish program went well and several units were successfully completed.

- We will need a nominating committee in March to prepare a slate of candidates for the elections to be held April 2, 2016. Chuck will e-mail all members asking for volunteers both for the nominating committee and volunteers to run for the officer positions. Voting will be at 12 noon following a brief meeting, no need to stay after voting. New officers will take over as of the 1st of May, 2016.

- It was suggested that we should avail ourselves of more avenues for publicity - ads at the libraries, radio stations, etc. Ideas and plans will be worked on.

- An alternate location for meetings will be investigated by Ceazar and Linda.

- An increase in WiFi strength at JC Park will be investigated by Jo. We need a stronger stream for the whole group to be able to use. We will also continue to seek a replacement for Clear at a reasonable price
- There have been no further sales for the shirts.
- The Electronics Show, as usual, displayed many new innovations.

VICE PRESIDENTS REPORT:

- No report

EXECUTIVE DIRECTOR'S REPORT: None

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE:

- Chuck reported that currently there are 33 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..
- The January Pot-Luck lunch was a big success. Many members, spouses, and friends attended, enjoying a great variety of good food. It was agreed to let the new administration decide on having a summer pot-luck.

NEW BUSINESS:

- The APCUG sends information to be passed on to members for other meetings on the 2nd Saturday of the month. However, this would present a conflict with our own meetings at the same time.

ANNOUNCEMENTS:

- The next Board meeting will be held on Saturday, May 21, 2016 at a place to be determined.

There being no further business, the meeting was adjourned at 3:25 pm.

Respectfully submitted,

Jo Anne Rush, Secretary