

**MINUTES OF THE  
BOARD OF DIRECTORS  
OF  
LAS VEGAS PC USERS GROUP  
ON  
JUNE 25, 2016**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday June 25, 2016, at the home of the Treasurer.

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

The meeting was called to order by the Vice President at 1:25 pm. The Secretary read the Minutes of the Feb 20, 2016 meeting, which were approved as read.

The Treasurer's report was read. Balance in the treasury as of 6-25-16 is \$1,544.92. The report was corrected for distribution of funds received and then approved.

**PRESIDENT'S REPORT:**

- The Windows 7 refurbish program is being discontinued as Windows 7 will no longer be available commercially.
- A report from Jo about the club shirts: Requests for the shirts with pocket(s) will result in an increase of at least \$6 to \$10 per shirt for polo type shirts with collars. She will watch for sales and availability of royal blue shirts. Members will be encouraged to purchase and wear their shirts to LVPCUG activities. A blurb will be prepared for Linda to put in the Bytes newsletter.
- 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.
- Several officers and members investigated the Innovation Center, seeking a new

meeting place, possible for the 3rd or 4th Saturday of the month for a two-hour learning session open to the public. Ceazar will inquire about the time slots for either 10 am to noon or noon to 2 pm (preferable). One requirement will be to join the "MEET-UP.COM" which would allow us to advertise all of our meetings. The fee would be approximately \$90 for six months. A motion was made, seconded and unanimously passed to sign up at "MEET-UP-.COM" for a six-month trial period if space is made available at us at the Innovation Center.

#### VICE PRESIDENTS REPORT:

-None

EXECUTIVE DIRECTOR'S REPPORT: None

#### COMMITTEE REPORTS:

##### MEMBERSHIP COMMITTEE:

-Chuck reported that currently there are 24 members signed up. A "mystery" check was received for membership, but thru the process of elimination, it is believed that dues paying member was identified. Chuck will confirm for sure.

#### OLD BUSINESS:

- The current By-Laws should be reviewed and brought up to current circumstances. The President is still reviewing other organizations' 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 definite meeting time will be set for the President and the Secretary to review the bylaws and bring any suggestions to the next Board meeting for review by the Board.
- It was suggested that we approach the Jay Cee Senior Community about possibly updating the internet connection and making certain adjustments to make reception better for our meetings there.

#### NEW BUSINESS:

- The APCUG Convention is October 21-22-23, 2016 to be held again at Palace Station Casino. Early-bird registration by Oct 4, 2016 is \$85, by Oct 20 is \$100
- And \$120 at the door. It is thought that we may be asked to sponsor the function this year. Further information can be found at the APCUG web site.

ANNOUNCEMENTS:

- The next Board meeting will be held on Saturday, August 27, 2016 or Sunday, August 28, 2016 at a place and time to be determined.

There being no further business, the meeting was adjourned at 3:30 pm.

Respectfully submitted,

Jo Anne Rush,  
Secretary

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