

**MINUTES OF THE
BOARD OF DIRECTORS
OF
LAS VEGAS PC USERS GROUP
ON
Sept. 24, 2016**

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday Sept 24, 2016, at the home of the Treasurer.

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

The meeting was called to order by the Vice President at 1:40 pm. The Secretary read the Minutes of the June 25, 2016 meeting, which were approved as read.

The Treasurer's report was read. Balance in the treasury as of 9-24-16 is \$1725.22. The report was corrected for distribution of funds received and then approved.

PRESIDENT'S REPORT:

- The APCUG meeting is coming up October 21-22-23, 2016 at the Palace Station in Las Vegas. Sign up for reduced attendance fees.
- The Innovation Center has dropped the weekend program. Tuesdays, Wednesdays and Thursdays after 5pm are the only days available for a minimum of 2 hours per session. No mention was made of any cost to the user.
- 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.
- A discussion was held on joining "MEET-UP.COM" which would allow us to advertise all of our meetings on line. Last meeting's motion to join on a trial basis was tabled until further investigation of the pros and cons of joining was done.

- The Treasurer (Linda) has purchased a piece of equipment called the "Hot Spot", which will boost internet receiver capabilities. Ceazar talked to A T & T about another type of equipment (Jet Pack). Ceazar will have full information on Jet Pack next meeting.
- The Secretary will arrange for our meeting place on the 2nd Saturday of October at Jay Cee Clubhouse.

VICE PRESIDENTS REPORT:

- E-mails sent and received: One e-mail for help and Chuck helped the caller via telephone.
- Chuck reminded the President to empty his e-mail box.
- A card was sent to Phil Barr regarding his condition.
- A Sympathy Card was sent to Don S's widow on behalf of the entire membership.

EXECUTIVE DIRECTOR'S REPORT: None

COMMITTEE REPORTS:

MEMBERSHIP COMMITTEE:

- Chuck reported that currently there are 30 members signed up. The most recent member is Douglas Stevens from JC Park.

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 by the end of the year with 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 .
- It was suggested that we approach the Jay Cee Senior Community again about possibly updating the internet connection and making certain

adjustments to make reception better for our meetings there. The Secretary will take care of this request.

NEW BUSINESS:

- CES: Registration for free "observation" tickets is now available until the end of September. Chuck will send out information to the membership

ANNOUNCEMENTS:

- The next Board meeting will be held on Saturday, November 12, 2016 at 3 pm, following the regular Novice SIG meeting.

There being no further business, the meeting was adjourned at 2:55 pm.

Respectfully submitted,

Jo Anne Rush,
Secretary