

MINUTES OF THE
BOARD OF DIRECTORS
OF
LAS VEGAS PC USER GROUP
ON
May 20, 2017

A meeting of the Board of Directors of the Las Vegas PC Users Group was held on Saturday, May 20, 2017, at the home of the Treasurer.

Attending were: Ceazar Dennis, President, Richard Rosenheim, Vice President, Jo Anne Rush, Secretary, Linda DiGiovanni, Treasurer and Lee Eastburn, Executive Director.

Absent: Membership Director Charles Frederick, due to illness.

The meeting was called to order by the Vice President at 1:10 pm. The Secretary had previously submitted the Minutes of the last Board meeting to all officers via e-mail and they were approved as written.

Treasurer's Report: Previous Balance was \$1,725.22. Membership dues and donations totaled \$387.50. Expenses were \$303.69, leaving an ending balance of \$1,809.03.

President's Report:

We are still seeking a meeting location for the group. The Innovation Center was again suggested, that possibly using VP Richard's spot for 1 to 1 ½ hours might be a possibility. A discussion was held as to what could be accomplished in that time frame. Ceazar and Richard will look into it further. Reserving Jay Cee Community Center was briefly discussed but not resolved.

Vice President's Report:

Richard suggested that the Club's two domain name be moved to a single domain registrar to make it easier to manage.

A motion was made and seconded to grant Richard the authority to proceed with the suggestion. The motion was unanimously passed. Ceazar and Linda will furnish Richard with the necessary passwords and other information.

Executive Director's Report: None

Membership Committee: (in absentia)

Chuck will have Linda (Newsletter Chairperson) put a notice in the Bytes Newsletter to remind those members who have not paid their current year's dues yet.

Old Business: Discussion of By-Law changes will take place at the conclusion of this meeting and will be reported separately.

New Business:

Richard suggested having a (free) cloud account for the Club, whereby various information is made available to the Board members, ie: Membership info, Minutes of meetings, Treasurer's reports, etc. A motion was made, seconded and unanimously passed. All officers are to bring their computers to the next Board meeting for Richard's help in setting up the account.

Announcements:

Cesar will teach how to open a Pay Pal account at the June 10 meeting.

The Secretary will be moving out of town, requiring her resignation. The President has appointed Will Peters to take over the Secretary's job effective July 1, 2017. All books and records will be turned over to the President.

The next Board Meeting will be held August 12, 2017. We will meet at the Spring Valley Library on Jones Blvd. At 11 am for programming Officer's computer (Cloud acct) and then move to Jay Cee Community Club House (or alternative location) for the regular SIG meeting at 1 pm.

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

Respectfully submitted,

Jo Ann Rush, Secretary