

**MINUTES OF THE
BOARD OF DIRECTORS
OF
LAS VEGAS PC USER GROUP
HELD ON
August 12, 2017**

Attendees

Attending were: Richard Rosenheim, Linda DiGiovanni, Lee Eastburn, Will Peters and Charles Frederick. Ceazar Dennis arrived late due to an emergency.

Guest: Jo Anne Rush

Call to Order

A regular meeting of The Board of Directors of the Las Vegas PC Users Group was held on Saturday, August 12, 2017, at the Spring Valley Library branch of the Las Vegas-Clark County Library District. A quorum was present and the meeting was called to order by the Vice President at 11:23 am.

Approval of minutes

The secretary's draft of the minutes of the May Board meeting were previously distributed. There being no corrections a motion was made by Linda to accept the minutes as written. The motion was seconded. A voice vote was taken and the motion passed unanimously.

REPORTS OF OFFICERS

Treasurer's Report

The treasurer reported that the previous Balance was \$1,809.03. Membership dues and donations totaled \$240.00. There were no expenses, leaving an ending balance of \$2,049.03. A motion was made by Richard to accept the report as presented. The motion was seconded. A voice vote was taken and the motion passed unanimously.

President's Report

Two appointments were made with the staff of the Jaycee's Community Center to install a wireless router on the existing system. Both meetings were cancelled after Ceazar arrived at the center. He will request a third meeting. Past minutes and two boxes of legal papers will be given to the secretary at the next meeting.

Vice President's Report

The domain names will be assigned to a single domain registrar after he receives the user names and passwords.

Executive Director's Report: None

COMMITTEE REPORTS:

Membership Committee: Chuck reported 23 members.

SIG Chairman: No report.

OLD BUSINESS

Richard reported that a cloud account has been set up and directors were instructed on how to use it.

Jo Anne reported that the contract for the meeting room expires Jan 1. A motion was made by Richard to place the contract discussion on the agenda for the November meeting. Motion was seconded and passed.

A review of the By-Laws is continuing.

NEW BUSINESS

Chuck requested a ruling on whether the by-laws allowed him to co-sign checks. A motion was made by Linda to reappoint Chuck as membership director. Motion was seconded and passed unanimously. This satisfied the requirement that the signer be a member of the board.

The next Board Meeting will be held November 4, 2017 at the Jaycee's Senior Communication Center at 11 am.

There being no further business, the meeting was adjourned at 12:15 pm.

A motion to adjourn was made by Richard. The motion was seconded and passed unanimously.

Respectfully submitted,

Will Peters, Secretary