

**LAS VEGAS PC USERS GROUP (LVPCUG)
1350 E. Flamingo Road, #188
Las Vegas, NV 89119**

June 25, 2011

Dear LVPCUG Members:

LVPCUG is a nonprofit, public benefit corporation organized to accomplish seven objectives, as specified in the Bylaws. Current President Wendy Jaroslowski and Past Presidents Dennis Kemper, Don Sabatine, and Clyde Schubarth, all worked hard to continue these objectives. Despite their efforts, many challenges continue to face the organization. The Club struggles with problems like finding speakers, programs, volunteers, officers, new SIGs, SIG leaders, location for meetings, and overall member participation.

These problems have been discussed repeatedly at board meetings, general meetings, and in letters to the membership. Additionally, in April 2009, the Board formed a committee to study the future of the club. Despite all these efforts, the club's current membership does not cover the cost of club expenses or meet the needs which led to the formation of this corporation.

On May 17, 2011, all nine members of the Board of Directors, including elected officers and appointed members, voted on a motion to begin the process of dissolution of the club. After much discussion, that motion passed and an ad hoc committee was appointed to begin the process. In June, the Board of Directors moved, seconded, and passed the following motion:

****No General Meetings after December 2011***

****September & December 2011 General Meetings held only if venue and presenter can be found***

****The current four SIGs will continue with full support of LVPCUG until December 31, 2011***

****Members will be notified about dissolution via USPS mail***

****Refund of annual dues will be given to members in good standing on August 31, 2011***

****Executive Board will continue to meet to complete the process of dissolution, with the expectation that all items will be resolved by the fiscal year ending April 30, 2012***

This plan will allow sufficient time to carry out the duties necessary to disband the club and to give SIGs adequate time to make plans, should they want to continue after the dissolution of the club. The property of this Corporation is dedicated to charitable and educational purposes so all assets will be distributed in accordance with the Articles of Incorporation for scientific, charitable, or educational purposes. Members will be given the opportunity to make recommendations for distribution of remaining assets.

The Board plans to have a celebration before the end of 2011 to thank members for their support over the years. Any question you have can be sent to LVPCUG at the address above.

President Wendy Jaroslowski (Executive Board)

Vice President Harold Rozinski (Executive Board)

Secretary Robert Lynch (Executive Board)

Treasurer Joyce Shore (Executive Board)

Executive Director Judith Ruf (Executive Board)

Editor Leland Beel (Appointed Member)

Webmaster Larry Burgher (Appointed Member)

SIG Coordinator Linda DiGiovanni (Appointed Member)

Program Chairman Charles Finnilla (Appointed Member)