



Board of Directors Meeting

19 January 2010

Guaranteed Mortgage
7250 Peak Drive #212
Las Vegas NV 89128

Meeting Called to Order 14:00

In Attendance: Wendy Jaroslowski, Judy Ruf, Joyce Shore, Don Sabatine, Harold Rozinski, Leland Beel, Larry Burgher, Charles Finnilla and Robert Lynch. Clyde Schubarth, the ex-President announced that there is no need for him to attend our board meetings via the remote link from Colorado Springs.

Secretary Report: Motion to approve the Secretary Report for November by Judy, seconded by Harold motion carried by all.

Treasurers Report: Joyce reported from May 1 2009 to Jan 16 2010 we lost \$573.80. Our total income was \$1,852.60 and expenses of \$2426.40. Income for the month was \$136.38 mainly from increased membership renewals. Included in that was a renewal for the 2 year LVPCUG Domain service. A discussion followed on how to change the assigned LVPCUG domain administrator name and password. What is needed is to change the name to whoever is President of the Club, a phone number and email address on the domain service account. Larry said he would try again to figure out how to do the changes. In lieu of an invoice from APCUG, Joyce will send them the amount for the LVPCUG annual dues. A motion was made by Judy to not renew the Club phone service from Portable Communications because of the almost non-use, seconded by Joyce, motion carried. Motion by Harold to accept the Treasurers report, seconded by Judy, motion to approve carried by all.

APCUG Report: No formal report this month. APCUG will have their regional meeting in Phoenix from February 21 – 23.

Membership Report: Judy's December Membership Report shows an increase of 4 members from last month. A motion to accept the Membership Report by Robert, seconded by Leland, motion carried by all.

SIG Coordinator: Don presented his SIG report for the month. Helping Hands attendance was 13, Windows Developers only 2 because of 3 consecutive months of their SIG cancellations mainly due to Richard Rosenheim, the SIG leader being out of town. Sam Espino-Giordano had notified the Club she will no longer, be the SIG leader for Genealogy after February. There were 8 people at the Genealogy SIG

Software and Product Review had 7 people for January. The Digital Imaging Techniques had 11 people. Linux/Open Source Applications had 8 people. The Novice SIG had 8 people. The How-To-Workshop SIG is coming up on the 23rd of January, in December there were 9 people. This SIG for February will be in the Training Room at the Paseo Verde Library. The General Meeting for the Paseo Library has been tabled for now. Don is going to realign the Novice SIG to the 2nd Saturday from 1 to 3 starting in February. Motion by Larry seconded by Judy to accept the SIG Coordinator Report, motion carried by all.

Program Report: Don has been searching for a presenter for February. Wendy volunteered to fill the gap with a Microsoft Office 2010 presentation, Larry will assist. Don is still working on a program for March. A Dave Whittle presentation is still a possibility for April. Motion to approve the Program Report by Robert, seconded by Leland, motion carried by all.

Newsletter Report: Leland is looking for the President's Message for February, the list of winners for January and the General Meeting program(s) subjects. He needs this list by the 25th of January. Leland will also, do an article on converters for Microsoft Office. Remember to email your articles to Leland at editorlvpcug@gmail.com. Joyce made a motion to accept the Newsletter Report, seconded by Larry, motion carried.

Web Report: The website hit figures for November and December may be misleading, Larry will be anxiously waiting to post the latest information about the General Meeting programs and other items as they are submitted to him from all of us. Motion to accept the Web Report by Judy, second by Leland, motion carried by all.

Recycling Report: Charles Finnila is still collecting cartridges. There was a discussion about advertising the need for old cell phones that return the Club a lot more money than the cartridges. Motion to accept the Recycling Report by Joyce, second by Leland, motion carried by all.

Old Business:

FCC Report: No updates to the report for this month.

**LVPCUG BOARD MEETING –
November 17, 2009
“Future of the Club” Committee (FCC)
Unresolved Problems/Open Positions in Categories A & B**

On April 21, 2009, the BOD approved a motion to form a committee to survey membership to provide input on what they see as the future of LVPCUG. The FCC presented its report and recommendations at the May 19, 2009 BOD meeting. All Board members agreed to continue to meet monthly throughout the remainder of the year, discuss FCC items listed in Categories A and B, and vote on the Committee's recommendation at every meeting. The Recommendation appears below.

Category A

1. **Need someone to fill position of President** - *Wendy Jaroslowski*
2. **Need someone to chair the General Meetings** – *Larry Burgher*
3. **Need Q & A Presenter at General Meetings (SIGs could address & help solve)** – *Larry Burgher*
4. **Need Program Chairman** – *Don Sabatine*
5. **Need Little Bytes and Newsletter Editor** – *Leland Beel*
6. **Need internet connection at Wengert Room/library, etc.** – *Clearwire*

7. **Lack of member interest and participation –**
8. **Implementation of Live Meeting and Presenters -**

Category B

1. **Need SIG Coordinator – Don Sabatine**
 2. **Need Forum Administrator -**
 3. **Need Recycle Chairman – Charles Finnila**
 4. **Need Technical Director – Larry Burgher**
 5. **Have volunteers as Helping Hands – Harold Rozinski (Wireless), Larry Burger (MS Access), and Wendy Jaroslowski (MS Word, Mail, Outlook and Outlook Express).**
 6. **Need volunteer to handle door prizes – Joyce Shore**
 7. **Need volunteer to pick up mail – Judy Ruf, Don Sabatine, Joyce Shore**
 8. **SIG s – low attendance -**
 9. **SIGs – stale ideas/no member input -**
 10. **SIGs – offer little or no benefit to club or community (e.g., presentations @ general meetings, submit newsletter articles, participate in projects to benefit the community) -**
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FCC RECOMMENDATION –

“In order for LVPCUG to continue as a viable organization, the items listed in the A category must be resolved. Without resolution, it is impossible to fulfill the objectives as outlined in the Bylaws and Articles of Incorporation.” The Board needs to continue to address all items listed in both categories.

New Business: Robert showed the Club his “*prototype*” coffee cup with a Club logo on it that we could use for advertising and promotion. Some small changes to add a spelling correction of users instead of user and the inclusion of the Club URL will be tried in the final design. Robert will get back to the Club for the final pricing approval for 10 to 20 cups depending on how the final pricing comes out. Joyce to purchase some prizes for the February and March General Meetings. Leland to follow up with Sharon Parq Associates on their offer to provide us with material for our Newsletter.

Adjournment:

The next Board meeting will tentatively be held at **15:00 February 23rd**, 2010 at 7250 Peak Drive #212, Las Vegas 89128. This is located between Smoke Ranch Rd. & Cheyenne Ave. just West of US 95. Any Club Member is welcome to attend every BOD meeting, space permitting. (Bring your own chair. ☺)



Club Secretary

