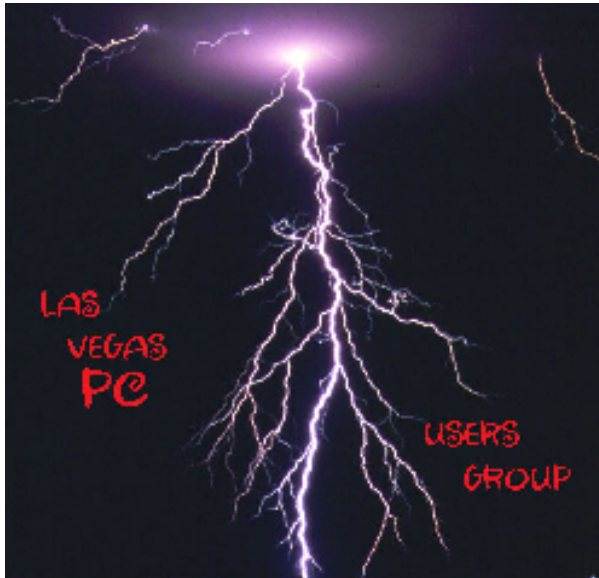


# Board of Directors Meeting

20 April 2010  
Guaranteed Mortgage  
7250 Peak Drive #212  
Las Vegas NV 89128



Meeting Called to Order 14:00

**In Attendance:** Wendy Jaroslowski, Judy Ruf, Don Sabatine, Joyce Shore, Leland Beel, Larry Burgher, Charles Finnila, and Robert Lynch.

**Secretary Report:** Motion to approve the Secretary Report for April by Joyce, seconded by Judy. Motion carried by all.

**Treasurers Report:**

Income for the fiscal year as of 4/17/2010 is \$2,678.50; expenses are \$3245.96 with a negative balance of \$-567.48. Our cash flow for 3/12/2010 through 4/17/2010 was a negative \$ **-75.98**. Gene Barlow representing Acronis True Image, a backup program, sent us a check for \$51.70, representing 10% of their sales at the April General Meeting; this check was turned over to Don Sabatine to give to the West Charleston Library. Motion by Judy to accept the Treasurers report, seconded by Leland. Motion to approve carried by all.

**APCUG Report:** Wendy had sent the BOD an email notification of the APCUG conference in Dallas. Howard Mark asked Wendy if she could obtain copies of some presentations presented at this conference. Larry has found a piece of software that enables him to copy the APCUG and other Webinar streaming presentations. Motion by Judy to accept the APCUG report, seconded by Robert. Motion carried by all.

**Membership Report:** Judy's Membership Report showed a decrease from 83 to 82 members. Motion to

accept the Membership Report by Robert, seconded by Joyce. Motion carried by all.

**SIG Coordinator:** Don's report for the Club's SIGs shows a total attendance of 46 people. The leaderless Genealogy SIG is hanging on by its fingernails as two people showed up in the hope that the SIG would continue. Wendy may have someone who would be interested in leading the Genealogy SIG, but is not a member. Motion by Judy, seconded by Larry to accept the SIG Coordinator Report. Motion carried by all.

**Program Report:** Don will have Dave Whittle give a presentation for the 5 May General Meeting. For June there is a possibility of getting COX. Wendy has prepared a Facebook and Twitter presentation, also for June. We need a method of having better Internet reception at the Charleston Library for General Meetings. Motion by Judy, seconded by Larry to accept the Program Report. Motion carried by all.

**Newsletter Report:** Leland is waiting for reports from Don, Judy and Larry for the Newsletter. Leland needs all input by the 25<sup>th</sup> of May. Judy made a Motion to accept the Newsletter Report, seconded by Robert. Motion carried by all.

**Web Report:** Larry is working on the "hit counter" for the LVPCUG.org website. Some of the numbers he is seeing on this counter needs further clarification. An upgrade from the free program to the \$89 per year version may give the clarity required. Larry to contact the company making the program for details. Motion by Robert, seconded by Leland to accept the Webmaster Report. Motion carried by all.

**Recycling Report:** Charles Finnilla continues to collect printer cartridges. Motion to accept the Recycling Report by Judy, second by Leland. Motion carried by all.

**Old Business:** FCC Report: B: Items regarding the SIGs. Recommendations from the committee on the future of the Users Group A List and B List and the Facebook project have been put off until June or September.

**Adjournment:** 15:42

The next Board meeting will tentatively be held at **14:00 May 20<sup>th</sup>**, 2010 at the St. Thomas Church, Fellowship Hall, 5317 Smoke Ranch Road, Las Vegas 89108. (Smoke Ranch, at Michael). Any Club Member is welcome to attend every BOD meeting, (space permitting)



Robert Lynch - Club Secretary



Wendy's Kindle

FLINN