

LAGUNA WOODS VILLAGE PC CLUB
BOARD OF DIRECTORS MEETING MINUTES
February 5, 2006

Present: Marge Amstadter, Mary Brunner, Kaye Hammerman, Katy Link, Robin Nahas, Lydia Savedoff, Kathryn Taylor, John Trask, Roger Turner (Presiding). Absent: Anne Clark, Burt Goldstein, Norm Salzberg, Joe Schwarz.

The meeting was opened by President Roger Turner, at 3:30 P.M. It was MSP (Kathy, Katy) that the minutes of the January meeting be accepted as distributed.

Treasurer's Report – Mary Brunner: The major sources of income last month were dues and class fees. There were no unusual expenses. It was MSP (Kathy, Lydia) that the Treasurer's report be accepted as presented. Mary reported that Charles Nahas audited the books and located and corrected the discrepancy that was found earlier. Everything is now in order. It was MSP (Kaye, Marge) that Charles be presented with a \$50 gift certificate in lieu of a fee for service.

President's Report – Roger Turner: Roger reported that GRF had voted to retain the Broadband system in house. Mary sent condolence cards to families of deceased supervisors and reported that she had received a "thank you" note from Mrs. Ed Rubin.

Education Report – Kaye Hammerman: Registration for March semester is now open. Basic classes are filled and there is a large waiting list. Class attendance is up as compared with that during the Thanksgiving and Christmas holidays. A Word Processing class may be added in May. Kaye thanked Murry Katzen for supplying the student work books.

The SIGs for March are "Golf On Your Computer" with Ken Lamb, "Power Point" with Roger Turner, "Paint" with Mel Dollar and "Internet/E-mail" with Norm Salzberg. Some of the SIGs have been filled to overflowing. The room capacity has been set by the Fire Marshals and must be maintained so attendees are urged to arrive early.

Workshop Report – Norm Salzberg: Roger presented the report for Norm. The HP4200 printer malfunctioned and was replaced with the spare. The printer was recently serviced. If one of the replaced parts has failed they are still under warranty. A procedure for the care and feeding of the network printer is in the works.

John Trask is investigating LCD monitors to replace old CRT monitors. All systems will be surveyed to update program versions available per unit. Burt Goldstein will be out for a month. Substitutes are urgently needed for Saturday morning shift.

The Friday afternoon shift is adequately staffed despite loss of one supervisor.

Attendance for 2005 was 28,170.

Roger mentioned that Skype and a videocam are connected to one of the computers.

Membership – Robin Nahas: Membership for 2006 is 1139. Roger mentioned that there will be a New Members meeting on Feb. 14th at 10 A.M. in the Learning Center.

Programs – Roger Turner: Needs suggestions for future meetings. **Kaye (Publicity)** reported that Rob Merritt will be interviewing Russ Suter on Feb. 15th. General Meeting flyers are available in Clubhouse 3.

Newsletter – Marge Amstadter: The deadline is Monday, Feb. 13th. The name has been changed. Roger mentioned that the name has also been changed on the Website.

Expo: Roger reported that Joe has been speaking to the other clubs but he (Roger) is not aware of additional progress.

There being no further business, the meeting was adjourned at 4:30 P.M.

Lydia Savedoff, Secretary

Why Athletes Can't Have Real Jobs

Bill Peterson, a Florida State football coach: "You guys line up alphabetically by height." And, "You guys pair up in groups of three, then line up in a circle."

Shelby Metcalf, basketball coach at Texas A&M, recounting what he told a player who received four F's and one D: "Son, looks to me like you're spending too much time on one subject."