

# Olympia Microcomputer User Group

## Minutes of Board Meeting

September 8, 2016

### Present:

President	Excused	Past President	Clay Erickson
Vice President	Debra Jaqua	Webmaster	Pat Sonnenstuhl
Treasurer	Gary Garrety	Secretary	Excused

### President's Opening Remarks:

President is excused

### Officer Reports:

**Vice president:** D. Jaqua, acting for Ken Downing, opened the meeting at 6:15. I did bring cookies. I am restarting the reflector. We will be talking about Ken's condition. We had a great picnic. G. Garrety and I visited Ken in the hospital. We did have a meeting at the picnic and a meeting at Haggans. G. Garrety will check out member preferences for paying dues online. I will bring up those topics tonight : Reflector, online payments and voting by email. New business could consider holding meetings on Saturday morning. I want to find more data about our members and develop how we can best help them. MaryLee will present Publisher tonight. Oct presentation is Ransomware and malware discussion by Jim Hutchins from South Sound I T. We need a presenter for November.

**Secretary:** Secretary is excused

**Webmaster:** Webmaster requested that the requirements to retain the n501(c) be investigated prior to taking action on the scholarship fund disbursement. Motion made by P. Sonnenstuhl "Allow Board voting and discussion via electronic means" seconded by G. Garrety. Motion passed.

**Treasurer:** G. Garrety distributed the treasurer's ledger. The treasurer contributed to the discussion of the scholarship fund. He also told of a letter from Bob Wing, who said that he was not renewing his membership because he was not using the club.

### Old Business:

### New Business:

Meeting adjourned at 7:10 PM

Respectfully submitted by G. Garrety