



Olympia Microcomputer Users Group

OMUG Board Minutes April 29, 2018

Attendees

Board: Debra Jaqua (President), Jeff Foster (Interim Treasurer), Roy Emory (Webmaster),
 2018-2019 Board Members: Gary Garrety, Joan Garrety, Zahid Chaudhry, Ann Chaudhry

Minutes

Interim Treasurer Jeff Foster provided an update on OMUG's finances.

President Debra Jaqua said a Tom Carpenter has been temporarily scheduled to provide an e-cycle event at the May 5th General Meeting and that Gary would need to follow up with Tom.

A request to change the Python SIG dates have been sent to Senior Services, who said they would respond by May 1.

A request for audit of OMUG's finances for the fiscal year May 1, 2017 through April 30, 2018 will be sent to Wim Verhoef. This will include review of both bank accounts during that time.

Jeff and Deb gave Gary their keys for the Mailbox. Deb said she would provide to Gary a copy of that contract.

Deb said she would look through her files for any missing board minutes or other documents and send them to Gary Garrety.

Deb brought the debit card in her name from the Twin Star bank account and cut it up , rendering it useless.

Deb will send the OMUG letterhead to all new board members.

Deb will write up these meeting notes, seek approval from current board members, and then send to Gary Garrety.

The following people witnessed Jeff and Deb giving all OMUG materials (a plastic tub, a box, a black satchel, and checks) to Gary Garrety immediately after this meeting was adjourned: Deb, Jeff, Gary, Roy, Ann, and Zahid.

Motion	Vote
Motion made to add Roy Emory, Joan Garrety, Zahid Chaudhry, Ann Chaudhry, and Gary Garrety as responsible persons to the bank account and to remove Deb Jaqua and Jeff Foster from the account.	Motion passed.

Minutes submitted by Debra Jaqua.

Approved via email (Date): May 3, 2018