

Notes from our Computer Club Board meeting on Wednesday, Sept. 26, 2018, 10:00 a.m.

Present: Dave Mack, Bill Eaton, Howard Sharp, Carl Sims, Robert Phelps.

Bob Phelps has agreed to continue to update the Computer Club website. **Dave will get names of the club Board members to Bob.**

Carl Sims will contact Doe Whetstone to see if she wants to continue with a Genealogy group. Carl will also contact various vendors regarding programs for the Friday Computer Club meetings.

We decided that **Tuesday's** will be for computer questions and problems that people have, and **Friday's** for outside speaker programs such as SOS and Bits and Bytes, etc., as in previous years.

Dr. Katie Gertz has been contracted to provide programs for the first and third Monday's of October, November, January, February, and March. Any programs for April will be discussed as a Board with Katie.

We discussed possible workshops on Digital photography, Windows 10, and how can we best utilize the many computers we have in the lab. **Bob Phelps** could possibly do a workshop on digital photography.

There was discussion of the Christmas Party on December 14, and some of the details. Perhaps **Don Whetstone** would again do the purchase of door prizes for the party. We also discussed the idea of paying the cost of the dinner for a few of the people who have assisted the club in extra ways this past year, including vendors who have presented programs to the club. This would include Katie and perhaps 3 others.

We discussed **the Expo** set for Wednesday, November 14, from 3:00 – 4:30 p.m. at the SLV Auditorium. We will need a few members to be present for this time period. We will have sign-up sheets for special interest groups (SIGS).

The **Computer Board** will meet monthly on the third Friday following the program as has been the custom of the Board in previous years.

We discussed the possibility of surveying our membership for their interests in SIGS and programs.

We will begin to sign-up members for the coming year at \$10.00 per member per calendar year beginning October 1.

We will check with **Bob Kimber** about nametags for members.

There is a need for an updated flyer or brochure for advertising the Computer Club. **Dave** will check with the SLV Activity Director about the Welcome Committee information given to new people in SLV.

These are our notes as I remember them. If you have any further information please let me know.

Dave Mack