

**CITRUS COUNTY COMPUTER CLUB
CCCC**

WEB SITE <http://www.ccccfl.com/>

Friday, December 05, 2008 7:00 P.M.

BUSSNESS MEETING MINUTES

**Meetings are held the first and third Friday of the month at 7:00 p.m.,
at the Shepherd of the Hills Church, 2540 W Norvell Bryant Hwy,
Lecanto, FL 34461**

BOARD MEMBERS	PRESENT	ABSENT
President - Lee Boszak,	X	
Vice President- Frank Tokach	X	
Treasurer - Joan Reinhart	X	
Secretary - Tom Wiard		X
Membership & Web Editor- Elaine Quarton		X
Librarian – Edward Sweeper	X	

President - Lee Boszak, called the meeting to order at 7:00 p.m., thanked everyone for coming and asked if there were any visitors. There were 14 members and 1 visitor(s) in attendance.

REPORTS

Secretary - Tom Wiard was absent, Lee Boszak read the past months minutes. There were no changes and the minutes were approved.

Treasure - Joan Reinhart reported that the P.O. Box fee was paid (\$38) and that the club balance as of November 30, 2008 was \$957.71. The report was approved.

Membership & Web-Page Editor - Elaine Quarton was absent and no report was available.

Librarian - Ed Sweeper reported no new additions to the club library.

OLD BUSINESS

The members discussed the arrangements for the annual club Xmas party and dinner to be held at the Church December 19, 2008, starting at 6:00pm.

NEW BUSINESS

There was no new business.

The business meeting was voted closed at about 7:25 p.m.

The “club jar” was passed, but amount gained was not noted. It will go to the treasury, however.

The business meeting was followed with the usual question and answer session.

The meeting broke up about 9:00 p.m.

Submitted by,

Thomas Wiard, Secretary