

Minutes of Washington Area Computer User Group (WACUG) Board Meeting - January 18, 2003

Present: Paul Howard, Bill Walsh, Chuck Roberts, Geof Goodrum, Jim Spurlock, Bob Mason, Kathy Perrin, Jorn Dakin, Louise Dakin, and Jim Brueggeman

Comments on general meeting: The meeting went well. Several different members made presentations of the operation and features of various external storage devices. Thirty-three people attended.

New Business: The newly-elected members of the Board elected the following as officers for 2003: Kathy Perrin as president; Jim Brueggeman as vice-president; Bob Rott as treasurer; and Jorn Dakin as secretary. Chuck Roberts, Jim Spurlock, Len Bacon, Bill Walsh, Geof Goodrum, Mike ten Kate, Paul Howard and Lu Spriggs will continue as at-large Board Members. Lu Spriggs will continue as board member for internet support, Mike ten Kate will continue as board member responsible for software newsletter reviews editor and vendor contact. Bob Mason will continue as PC SIG leader and disk librarian. Geof Goodrum will continue as Linux SIG leader and membership chair. Bill Walsh will continue as board member responsible for meeting setup. Paul Howard and Chuck Roberts will continue as the web site team.

Old Business:

As of the January 2003 meeting, the club has a total membership of 44.

The Board approved an Equipment Loan Agreement between WACUG and National Capital Tandy Computer User's Group (NCTCUG). Kathy Perrin, on behalf of the club, signed the equipment loan agreement with NCTCUG. Under this agreement NCTCUG will lend WACUG a PA Amplifier and speakers, with speaker wire. WACUG will send a copy of the Board minutes recording Board approval to NCTCUG.

New Business:

The minutes of the December 2002 board meeting were approved subject to several name spelling corrections. The treasurer's report for January 2003 was approved.

A general request was made by Kath Perrin to officers to please send an e-mail prior to the monthly meeting to all board members if an officer or board member does not expect to attend the board meeting.

There was a general discussion concerning the most effective use of the speaker and microphone system.

Future meeting topics were discussed. The February 2003 meeting will feature a presentation and discussion on digital photography and photo manipulation. The March 2003 meeting will feature a presentation and discussion on financial software. The April 2003

meeting will feature a discussion on wireless networking. The May 2003 meeting will feature a discussion of PhotoShop Elements lead by Chuck Roberts. The June 2003 meeting will feature a PC clinic.

Financial:

Bank balance is \$2282.31. There was \$445.00 received from new and renewed memberships. Checks were written for \$122.47 and \$92.48 as reimbursement for WACUG expenses.

Disk Sales:

The disk sales report was that 5 copies of the PC disk of the month were sold for a total of \$15.00 cash received. One copy of the Linux disk of the month was sold and one copy was given to a new member. Ten copies of the PC disk of the month were given to new members.

The meeting adjourned at 5:20 PM.

Respectfully submitted,

Jorn Dakin
Secretary