Minutes of the June 17th meeting of Board of Directors of the Washington Area Computer Users Group

The Board met in fresh air in front of the Fairfax County government Center following the club meeting in room 2 of the Center.

Present: Jim Brueggeman, Paul Howard, Geof Goodrum, Jim Spurlock, and Bill Walsh.

General Information: The club meeting was a rousing success although the attendance was not very good with only 18 present. There was $11.00 in Linux disk sales. The roster and ZIP Code index were made available for any corrections.

As this was a computer clinic, there were no presentations scheduled. Four computers were brought in for repair or hardware installation and all of the requests for assistance were successful. One computer was not booting at all, another had a modem problem, one needed another hard drive installed, and I'm not sure what was the problem with the fourth one, but Geof solved it very quickly. All of those who brought their equipment in for the clinic left very satisfied.

Board Meeting: Jim Brueggeman called the business meeting to order. The draft May 2003 meeting minutes were not available at the meeting so they were not discussed nor approved. There was no Treasurer's Report available for approval.

Newsletter: The deadline for the july newsletter is July 6.

Paul Howard, Chuck Roberts and Jim Brueggeman are going to be the audit committee. They will try to complete the audit prior to the July meeting.

The purchase of the Liquid Crystal display was again discussed. Kathy Perrin had stated during the meeting that the company that Elayne Marciniak worked for might considered donating a used projector to the club. We are going to ask if the model number of the projector is available so we can check on the cost of upkeep, i.e., cost of replacement bulbs.

The board is going to check on the status of the Disks of the Month. There have been few sales with Bob Mason being ill. Geoff is planning on obtaining a supply of disk sleeves and will share them with the club members at cost.

The next meeting, scheduled for July,19, 2003 at the government center, will feature a presentation entitled "Back UP and Protect Your System" by Geoff Goodrum.

Charles Pitts, a computer expert who attended the meeting, has agreed to give a presentation on the inner workings of a computer at the September meeting.

Again we all wish for Bob Mason to have his health returned so he can again join the club and board. He is missed.

                    Respectfully submitted,

                    James Brueggeman
                    Vice President