

Washington Area Computer User Group
Minutes of the Board of Directors Meeting
September 21, 2002 (As Amended)

Board Meeting Attendance – Jim Brueggeman, Lance Dakin, Geof Goodrum, Paul Howard, Bob Mason, Kathy Perrin, Chuck Roberts, Bob Rott, Lu Spriggs, Jim Spurlock, Mike ten Kate, and Bill Walsh

Minutes – Minutes from the August meeting were not available.

Comments on General Meeting – Kathy Perrin and Bob Mason provided informative overviews of Adobe Photoshop 7 and Paint Shop Pro, respectively.

Attendance at General Meeting –29

Treasurer's Report/Other Financial Business – The Treasurer reported that as of August 30th, the club had an account balance of \$2,352.53.

The Treasurer gave Kathy a check for \$327.88 to cover Cursor printing and postage costs for August and September. Four disks were sold at a total price of \$12. The Board voted to reimburse Lu Spriggs \$16.00 for the mouse he provided as a door prize. Bill Walsh provided two sets of receipts totaling \$107.69 for microphones and speakers for club use. A total in \$7.00 in excess collections were donated to the “pizza SIG.”

Bob Rott agreed to hold the following software as future door prizes: Microsoft FrontPage 2002, Works 7.0, Mobilize Yourself (paperback), and Learning Microsoft Windows 98.

Cursor Production/Web Site News/Software Reviews – The deadline for all Cursor articles is October 5th. Chuck Roberts noted that he planned to provide a write-up on the Mozilla web browser. .

The list of outstanding software reviews is as follows.

Click and Burn by Stomp Inc. (assigned to Bob Mason in August and due for publication by the November Cursor).

General Discussion – Some club members noted the general meeting did not include the standard Q & A segment. The need for a formal meeting agenda was also discussed.

Future Meetings – The October meeting will feature a demo of how to compose, record, and play MIDI files. Possible topics for the November meeting include Lindows, 2002 disk-of-the-month demo, or a demo of wearable computers by a company called Cybernaut. Paul Howard mentioned that we could run a 2-hour CD demo (by Gene Barlow from PowerQuest) on hard drive technology and software in conjunction with our annual PC help clinic in December. This could be coupled with potential giveaways of PowerQuest software.

Meeting adjourned