

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
July 19, 2008 *Amended***

Meeting start – 4:39PM at Wegmans, Monument Drive, Fairfax, VA

Board Meeting Attendance – P.Howard, J.Brueggeman, B.Rott, B.Walsh, G.Goodrum, C.Roberts, M.Mikosinski, Bob Mason, Kathy Perrin, Jorn Dakin, Louise Dakin

Attendance at General Meeting – 33 (2 visitors)

Comments on General Meeting – Kurt DeSoto did a presentation on the upcoming Digital Television transition in February, 2009, and the government’s coupon program for outboard DTV converters. Although DTV signals were understandably missing within the interior of the FCGC, the subject was very informative and well received by the large number of attendees, as well as the e-mail stealthing presentation by Neal Grotenstein.

Minutes – The June 2008 minutes were accepted.

WAC memberships – 42

Financial Business – Current WACUG Wachovia checking account balance is \$2238.70, and the Jefferson Bank CD is \$1033.56 (including \$801.36 Projector Replacement Fund); total \$3272.26.

Today’s Receipt of *\$37.00* for one membership **with newsletter print premium** was given to Treasurer Bob Rott. There were no invoices given to Bob today.

“Cursor & Chuck” Discussions – Article submissions to Editor by July 31, expected e-/mailing to members August 6. Newsletter stats: 25 copies were printed, 17 stamps were used, and there were no e-mail bounces for the e-Cursor...Nothing new for vendor contacts or newsletter exchanges... Chuck said he would install and do the review on the Roxio burning software, says Nero would not work on his Vista machine so he needs some kind of burning software anyway...Bob Mason mentioned that Chuck’s e-mail hits his spam filter.

Old Business – Geof Goodrum mentioned he successfully received Paul’s group e-mails... ..Geof has not heard back from thinkgeek and now the e-mails are bouncing.

New Business – Bob Mason is “trying to clean out [his] basement” and has **four** new PC tower cases and several CD/DVD drives. Instead of selling on eBay he would like to donate items to WAC, possibly for December (PC clinic) computer upgrades. Paul “gratefully accepted” Bob’s offer...Paul mentioned there was a new computer store in Chantilly called Cedar PC, does not know much about it yet...Bob Rott has a new e-mail address, with “cox.net” for the new suffix.

Future Meetings – Geof has files and GPS tracks for a possible geotagging presentation... Bob Mason is using MS Live One Care and is pretty impressed with it, says it provides service to three PCs for a year for \$36. Kurt DeSoto has the MS presentation package, which Geof said has a decent demo of Live One Care...Kathy Perrin wanted some time to talk about Webkinz, a “pet virtual reality world.”...Bob Mason offered to talk about Microsoft’s Virtual Earth for maybe half a day in November, says the software is “real impressive.” Bob also said he could talk about selling on eBay in November as well.

Meeting Adjournment – 5:13PM

BoD Minutes by Bill Walsh – WAC Secretary