

Washington Area Computer User Group
Minutes of the Board of Directors Meeting
February 9, 2002

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

Minutes – Reviewed minutes from the January meeting. Minutes were accepted without amendment.
Comments on General Meeting – We're now ready for the tax season after Bob Mason's presentation on TaxAct.

Attendance at General Meeting – Not discussed.

Treasurer's Report/Other Financial Business – The Treasurer's report was not presented but Bob Rott noted that the club's current account balance is \$2,703.17. We also discussed the option of Kathy Perrin having signature authority with regards to the club's checking account. This would make sense since Bob Mason had the same authority when he was club President.

Bob Rott wrote a reimbursement check to Mike ten Kate for \$25 to cover the State Corporation Commission's annual registration fee.

Disk of the month sales came to \$48. Geof Goodrum gave Bob Rott \$110 in member renewal checks.
Cursor Production/Web Site News/Software Reviews – Kathy will produce the next issue of the Cursor. The deadline for article submission is March 9th.

The website and newsletter need to be updated to reflect the current board's make-up per the list provided in the January minutes.

Chuck Roberts will work with Paul Howard to do a content review of the club's website. Chuck is studying web content management and will work on our site as a development project.

The list of outstanding software reviews is as follows.

Corel Painter 7 (Assigned to Mike ten Kate in January 2002. Review due by April Cursor.)

Drive Image 4.0 (Assigned to Bob Mason in October 2000. Review was due by January Cursor.)

Microsoft TechNet CD (Assigned to Jim Spurlock in November 2000. Review was due by February Cursor.)

General Discussion – We discussed the option of sponsoring a WAC sign-up table at an upcoming MarketPro show at the Expo Center in Chantilly. The Board authorized the expenditure of up to \$250 for this purpose. This figure would include the cost of publishing flyers and business card handouts. Bob Mason said he would look into the details.

Future Meetings – The March meeting will feature internet shopping comparison sites if we can arrange for an internet connection at the government center. Kathy will cover discount book sites, Geof will cover CD shopping sites, and Mike will review PriceGrabber.com. Bob Mason noted that he will look into the internet connection meeting issue for the next meeting. We discussed the option of Geof providing a demo of electronic books as a back-up presentation if the internet connection issue cannot be worked out. Another potential back-up presentation would be to have members demo some of their favorite software utilities.

Meeting adjourned