

Washington Area Computer User Group  
Minutes of the Board of Directors Meeting  
January 12, 2002

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

Minutes – Reviewed minutes from the December meeting. Minutes were amended to show a deadline for the January Cursor of “January 5, 2002.” The minutes were accepted as amended.

Comments on General Meeting – Great presentation on home computer networking provided by Geof Goodrum, Bob Mason, and Bill Walsh.

Attendance at General Meeting –45

Treasurer's Report/Other Financial Business – The Treasurer provided a complete reconciliation summary for the month of December. The summary was accepted without amendment. Total PC disk sales came to \$54. Geof Goodrum gave Bob Rott \$374 in collected membership dues.

Cursor Production/Web Site News/Software Reviews – Jim Spurlock will handle production of the February Cursor. All articles must be submitted by January 26th.

Paul Howard noted that he will update the WAC website to reflect the results of the officers election. He also noted that he would post a link to the tutorial on home networking that Bob distributed at the meeting. Geof said he would check with sites linking to the site to let them know that they need to update their links to reflect our new site address.

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 – The four officers elected at the general meeting were Kathy Perrin, Lu Spriggs, Bob Rott, and Mike ten Kate. The new officers agreed on the following roles and responsibilities:

Kathy Perrin – President

Lu Spriggs – Vice President

Mike ten Kate – Secretary, Newsletter Reviews Editor, and Vendor Contacts

Bob Rott – Treasurer

Other appointments included the following:

Bob Mason – PC SIG leader and Disk Library

Geof Goodrum – GNU/Linux SIG leader

Paul Howard – Webmaster

Bill Walsh – Meeting set-up

Jim Brueggeman – Member-at-Large

Jorn Dakin – Member-at-Large

Jim Spurlock – Member-at-Large

Future Meetings – The February meeting will feature a demo of tax software by Bob and Geof.

Potential future meeting topics include internet file sharing and shopping comparison sites on the net.

Meeting adjourned