

**Washington Area Computer User Group  
Minutes of the Board of Directors Meeting  
June 15, 2002**

**Board Meeting Attendance** – Kathy Perrin, Bob Mason, Geof Goodrum, Paul Howard, Chuck Roberts, Bob Rott, Lu Spriggs, Jim Spurlock, and Bill Walsh.

**Minutes** – The May minutes needed amending, adding John Neighbarger and deleting Bill Walsh from the Board Meeting attendees.

**Comments on General Meeting** – Computer clinic note: Members must be reminded to bring monitors, power cords, and any other accessories that may be needed for troubleshooting their computer's problems. Attendance for the computer clinic was sparse, and there was some discussion about whether the clinic should be continued. An evaluation will be made after the computer clinic in December, 2002.

**Attendance at General Meeting** – 20.

**Treasurer's Report/Other Financial Business** - Bob Rott reported the club's latest account balance was \$2334.96 at the end of May. Bob was given checks for three membership renewals at \$22 each, plus \$15 cash, plus \$36 for disk sales (1 x \$3 ea. for Linux June DOM, 2 x \$3 ea. for PC March/April DOM, 9 x \$3 ea. for PC May/June DOM), for a new-funds total of \$117. Bob mentioned that a check for \$109.07 was issued for printing expenses.

**Cursor Production** – With the next meeting being July 20, the deadline for article submissions was July 6, and Jim Spurlock is the editor. Kathy Perrin mentioned that graphics have enhanced the Cursor articles. Bob Mason also mentioned that sometimes graphics printed at 300 dpi come out better from printing subcontractors.

The list of outstanding software reviews was not discussed.

**Website News** – Paul Howard requested information about the July GPS/map-software meeting, with a copy to Kathy.

**New Business** – Bob Mason is planning more computer build sessions like the CLCP upgrades done earlier. He says that the Channel 10 community cable channel of Cox Communications may come in to videotape and professionally edit the computer upgrade sessions; Bob also mentioned that an Altec-Lansing sound system was donated to WAC.....The membership roster will be mailed instead of being included in the Cursor; Kathy was trying to get this mailed before the postal rate increase.....Membership dues will now drop to \$11 for the balance of the year.....Discussion was made about possible promotional items for the club, like T-shirts, WAC mugs, mousepads, and CD holders..... Although Geof pointed out that the articles of incorporation were dated January 4, 1985, someone mentioned, for consideration of any celebration, that next year was the 20<sup>th</sup> anniversary of WAC.

**Future Meetings** – July will be a presentation by Bill Walsh and Len Bacon on the Global Positioning System (GPS) and mapping software. August is scheduled to be a presentation of various web browser plug-ins (Adobe Acrobat, QuickTime, Shockwave, Flash, etc.) and other core/useful utilities. September is tentatively scheduled to be a presentation of Photoshop 7 and optical scanning. October is tentatively scheduled to be a presentation of MP3 and MIDI music by Bob Mason. Bob Mason is also interested in bringing an outside presenter in to show off the Zybernaut "wearable" computer system.