

Washington Area Computer User Group
Minutes of the Board of Directors Meeting
May 18, 2002

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

Minutes – Reviewed minutes from the April meeting. Minutes were amended to change "Lancer" to "Lance." The minutes were approved as amended.

Comments on General Meeting – Great demo of the Sharp Zaurus PDA by Geof Goodrum.
Attendance at General Meeting – 20

Treasurer's Report/Other Financial Business – Treasurer's report was not presented. Two membership renewals collected at meeting (2 X \$22), \$5 for Windows 95 CD, and \$3 for one disk of the month.

Cursor Production/Web Site News/Software Reviews – We discussed adding meeting time and location information of other local computer clubs to the newsletter. The Board agreed to this idea. The cut-off for article submissions is June 1.

Paul Howard noted that the site has been updated to reflect our new web address.

The list of outstanding software reviews is as follows.

Photoshop 7 (Assigned to Kathy Perrin in May 2002. Review due by August 2002 Cursor.)

Drive Image 4.0 (Assigned to Bob Mason in October 2000. Review was due by January 2001 Cursor.)

Microsoft TechNet CD (Assigned to Jim Spurlock in November 2000. Review was due by February 2001 Cursor.)

General Discussion – Bob Mason floated the idea of hosting a "build-your-own-computer" series. The series would cover a number of 2-hour sessions. These sessions could also be videotaped for later use. Bob noted that the county might be interested in videotaping these sessions.

Kathy Perrin suggested that we consistently meet on the 3rd Saturday of each month next year. If the government center is not available on a particular Saturday, Kathy's church or some other facility can be used instead. The Board agreed to this idea. Bob Mason noted that he would check with the county to see how soon we reserve rooms for next year's meetings.

A NIC card will be needed to demo web applications in the government center. Bob said that NIC cards can be purchased very cheaply. It was suggested that the club could give members a free NIC card in return for presenting a web application.

Future Meetings – The June meeting will be our annual computer upgrade/repair clinic. July is reserved for a GPS demonstration by Bill Walsh and Len Bacon. The August meeting could feature core utilities such as Adobe Acrobat, QuickTime, and Shockwave that are not included in Windows. The September meeting could feature scanners and photo imaging software (for example, Kathy could demo the use of Photoshop 7 with scanned images).

Meeting adjourned