

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
August 16, 2003 (*Amended)**

Board Meeting Attendance – Kathy Perrin, Geof Goodrum, Paul Howard, Jim Brueggeman, Bob Rott, Chuck Roberts, Jim Spurlock, Bill Walsh.

Attendance at General Meeting – 47.

Comments on General Meeting – Very successful presentation of wireless networking by Geoff Goodrum. Although hardware did not co-operate at the end for one of the demonstrations, we still garnered eight new memberships from the large number of attendees.

Treasurer's Report/Other Financial Business - Bob Rott reported the club's latest account balance was **\$2167.02**. Bob was given \$120 total from today's activities: \$88 for eight new memberships, plus one membership received at the full-year \$22 subscription. (There was discussion to simply re-imburse the member, *Tammy Barbee, for the overpayment.) \$10 came from the sale of three Linux disks; it was mentioned that a fourth disk was given free to one of the new members. Kathy Perrin was paid \$174.70 for June and July/August Cursor expenses.

Cursor Production – With the next meeting being September 20, the deadline for article submissions will be September 7.

New Business – We were still in need of club meeting places for October, November, and December. Since Bob Mason is still in recuperation, Kathy volunteered to check with the Fairfax County Government Center for room availability. Paul Howard volunteered to check about using the Verizon facilities again.

Paul Howard reminded us that WAC is not on the official IRS website list of 501(c)(3) organizations and this must be resolved before WAC can get a grant from the Verizon Foundation.

LCD projector: General discussion about what features were desired (resolution, lamp replacement type, hard case type, price, possible service agreement); sources (PC World article, Dell computer); sharing with NCTCUG on a schedule. Bill Walsh and Jim Brueggeman will work on this.

PC Disk of the Month production: Discussion about splitting up responsibilities for creating these, Jim Brueggeman and Chuck Roberts will talk. Kathy will ask Bob Mason about getting the template he uses for the printed disk labels.

Future Meetings – For September Charles Pitts is scheduled to give a presentation about the hardware and software innards of computers. October will have a Linux installation, Linux demos, and a discussion of the Linux directory structure. November may have some kind of "gizmo review" for holiday gift ideas and Geoff may call in from Comdex again.

Paul Howard and Chuck Roberts talked about other meeting ideas such as server hardware, comparison of desktop vs. server configurations, and a possible look at Lindows 4.0.