

**WASHINGTON AREA COMPUTER USERS GROUP  
MINUTES OF BOARD OF DIRECTORS MEETING  
DECEMBER 13, 2003**

The meeting was called to order at the St. Andrew Lutheran Church in Centerville, Virginia, following the general meeting of the club at the church. Present for the meeting were Paul Howard, Kathi Perrin, Chuck Roberts, Jim Brueggeman, Bill Walsh, Bob Rott, Geof Goodrum, Don Miller and Jorn Dakin.

The board approved the minutes of the previous meeting, prepared by Bill Walsh who had graciously served as a replacement for the club secretary Jorn Dakin.

The program of the general meeting was the semi-annual computer clinic. Several people brought in computers and received assistance. About twenty people attended the general meeting.

The board meeting opened with a discussion of the publication schedule of The Cursor and it was agreed that The Cursor will be published more regularly.

By general agreement the club expressed its thanks to Bill Walsh for all the work he did in recent months in connection with the process of getting the club's status as a 501(c)(3) organization reaffirmed by the IRS. In connection with business procedures for the club, it was agreed that Geof Goodrum would give the pink copy of the dues receipt form to Bob Rott. It was further agreed that Jim Brueggeman would give the yellow copy of the disk sales form to Bob Rott. Jorn Dakin is to serve as the club's agent for purposes of the club's charter issued charter from the Virginia Corporation Commission. The treasurer's report was approved. Disk sales for the December meeting were a total of 17 disks, 12 PC disk-of-the-month and 5 Linux disk-of-the-month for a total sales amount of \$51.00. \$350.00 in dues for membership renewals have been received. The club's bank balance as of the December 13<sup>th</sup> meeting was \$2196.65.

Bob Rott made a motion that the dues for a half year membership renewal be set at \$15.00. This motion was approved.

The deadline for submission of material for the January issue of The Cursor was set at January 4, 2004.

Jim Brueggeman moved that the door prize for the January meeting be a copy of Office 2003 that Microsoft Corporation has donated to the club. This motion was approved, with the proviso that the winner of the drawing must be a member in good standing of the club.

Geof Goodrum reported on his visit to the Comdex computer trade fair in Las Vegas.

The January 2004 meeting will feature a presentation on genealogy by Chuck Roberts. The February 2004 meeting will feature presentations on new computer items acquired recently by club members. As a backup, a presentation on Drive Image 7 is possible. The March 2004 meeting is to feature a presentation on the Epson Scanner by Don Miller.

Following a discussion of the completion of the renewal form for the club's membership in the Association of Personal Computer User Groups (APCUG), it was moved and approved that the club renew its APCUG membership. Kathi Perrin agreed to be club's APCUG representative.

The meeting concluded with remarks by Paul Howard as to this coming year for the club. He urged that the club make sure that it has 10 willing people to serve on the board. He also urged that the club set as its goal having meetings that demonstrate value for money to members so that they are receiving useful information from attending the club meetings.

Following this presentation, the meeting was adjourned.

Respectfully submitted,

Jorn Dakin  
Secretary