

**Minutes of Board of Directors Meeting
Washington Area Computer User Group**

May 21, 2005

The meeting convened at 3:55 PM at the Pizza Hut at the intersection of Route 29 and Route 50 in Fairfax.

Board Members present were Paul Howard, Jim Brueggeman, Bob Rott, Chuck Roberts and Geof Goodrum. Scott Hanak was a guest.

The Board approved the April 2005 Minutes with corrections.

The May meeting attendance was 27, including one guest. Ashley Hannant of Sandhills Publishing (Smart Computing Magazine) was the guest speaker and was very knowledgeable about the material. The meeting went well.

Geof Goodrum reported that the membership is 49, with two new members since the April meeting. Bob Rott noted that membership dues are reduced to \$15 beginning with the June meeting.

Bob Rott provided the Treasurer's Report. The checking account balance is \$1,348.07. The asset replacement fund is at \$356.16; it will be moved into a Money Market account if the remaining account balance is sufficient to avoid bank charges. Insurance coverage costs \$171.00 through May 31, 2006. May income was \$30.00 for PC discs (10 units), \$3.00 for a Linux disc, \$50.00 in membership dues and \$2.00 donation from Paul Howard for the "Pizza SIG." One PC disc was given away with a membership. Geof Goodrum has not found his check from WACUG; he requested that the Treasurer make the uncashed check into a donation.

The audit will be in June. Geof Goodrum will send membership audit information in a PDF file to the Audit Committee.

Newsletter articles are due June 2 with a mailing date of June 9. Paul Howard will update the schedule with corrected dates.

Two O'Reilly books were distributed for review at the May meeting; Bill Bailes has *Firefox Hacks* and Bob Rott has *Digital Photography Hacks*.

Bill Walsh heard from Kathy Whittle, Intel representative, that Intel is still working on the system configuration for the Build a PC boxed presentation. Paul Howard has a Microsoft boxed presentation for the Digital Image Suite.

Paul Howard is still waiting for the projector insurance bill. Paul noted that the projector problem with washed out colors was solved at the NCTCUG meeting by making adjustments through the menu. The image quality was also pretty good for DVD viewing.

Chuck Roberts suggested that the Board consider the dues structure used by the North

Coast Mac Users Group (<http://www.ncmug.org/>), which provides membership options for printed and digital copies of the newsletter. NCMUG also has a book library with online checkout.

The meeting adjourned at 5:00 PM.

Respectfully submitted,
Geof Goodrum