

Minutes of Board of Directors Meeting (DRAFT)
Washington Area Computer User Group

August 20, 2005

The meeting convened at 4:05 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, Bill Walsh and Geof Goodrum. John Neighbarger and John Keyes were guests.

The Board approved the July 2005 Minutes as amended. The Audit Committee report will be attached.

The August meeting attendance was 25, including two guests.

Geof Goodrum reported that one new member joined at the meeting. Geof will verify the total membership count, estimated at 53.

Bob Rott provided the Treasurer's Report. The checking account balance is \$999.22. The asset replacement fund is at \$422.94. August income was \$15.00 for PC discs (5 units), \$3.00 for a Linux disc, \$15.00 in membership dues and \$4.00 from the "Pizza SIG." A free disc was provided with membership.

Chuck Roberts purchased and provided a copy of Quicken Deluxe 2005 for use by the Treasurer.

Jjim Brueggeman and Bob Rott signed the WACUG checking account signature form. Jim has deposit slips and acknowledged receipt of WACUG account checks 1146 through 1150.

Newsletter articles are due September 1 with a mailing date of September 7.

The August General meeting (Intel Digital Home Experience) went well; people stayed for the entire meeting and learned about searching for PDF documents with Adobe Acrobat Reader.

The September meeting topic is not set. There has been no confirmation from Bruce Fries. Paul Howard asked Bill Walsh to contact the Fairfax County Geographic Information Systems (GIS) office about presenting. Geof Goodrum will contact the company that provides broadband Internet service to Manassas over power lines. Chuck Roberts suggested presentations on networking since members indicated interest in the survey. He will work with Geof on concepts and topics.

NCTCUG paid \$160 on the projector insurance invoice. WACUG is waiting for determination of its share.

Bob Mason's presentation at the Arlington Library went well. Two new people attended

the August WACUG meeting as a result. WACUG newsletters and brochures were left at the library. The library has computers that can be used for classes.

Chuck Roberts distributed the membership survey results. Twelve were interested in new technologies, eleven in new PC software applications, and ten in new peripherals. There was also interest in home networks. Fourteen indicated interest in Adobe PDF format newsletters delivered by e-mail.

The Board approved a trial delivery of the newsletter in PDF format by e-mail. The file size is 300 to 400 kilobytes. Members will be informed of the file size by e-mail and asked to reply to Chuck Roberts if they wish to receive the newsletter by e-mail. Bob Rott noted that WACUG accepts tax-deductible donations.

The Board approved a price reduction to \$1 on PC Discs of the Month dated 2004 and older.

The Board will consider election changes to the Bylaws.

Board members exchanged cell phone numbers.

The meeting adjourned at 5:50 PM.

Respectfully submitted,
Geof Goodrum