

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

October 15, 2005

The meeting convened at approximately 4:00 PM at the Pizza Hut at 2832 Gallows Road in Vienna, Virginia.

Board Members present were Paul Howard, Jim Brueggeman, Bob Rott, Chuck Roberts, Bill Walsh and Geof Goodrum. John Neighbarger was a guest.

The Board approved the September 2005 Minutes with changes.

The October meeting attendance was twenty, including two guests.

Geof Goodrum reported that total 2005 membership stands at fifty-two. The annual membership dues for 2006 will remain at \$25. Geof reminded Paul Howard and Chuck Roberts to update the membership forms on the web site and in the newsletter, respectively.

Bob Rott provided the Treasurer's Report. The checking account balance is \$853.37. The asset replacement fund is at \$445.20. Chuck Roberts received a check for \$241. Bob received September income (\$43.00 for PC discs and \$15.00 in membership dues) and \$4.25 from the "Pizza SIG." There were no disc or dues income for October.

Twelve copies of the PC disc are made each month.

Chuck Roberts confirmed that newsletter articles are due November 3 with a mailing date of November 9. There were no updates on newsletter exchange. Chuck is only e-mailing newsletters to vendors now.

The WACUG election notice should be published in the November and December newsletters. There was discussion about electronic ballots by e-mail for the January election. Nominations should be closed on November 31, 2005 and the slate of candidates should be announced on December 1, 2005. All incumbents offered to serve again in 2006. Voters must have paid their membership dues for 2006 to cast a ballot.

Chuck Roberts has not heard any news about a meeting presentation by Bruce Fries.

The October General meeting (Bill Walsh on the Global Positioning System and DeLorme's Street Atlas 2006 software) went well. Paul Howard expressed thanks to Micro Center for hosting the meeting at their facility.

The November meeting topic will be Networking I by Chuck Roberts and Geof Goodrum, and the Intel Build Your Own Computer (BYOC) I presentation by Paul Howard. Geof and Chuck also agreed to serve as BYOC coaches. A brief session on Microsoft's Windows Genuine Advantage program could be scheduled for December or January. Paul said to refer to the membership survey for presentation topics of interest. Chuck Roberts suggested a demonstration of a commercial icon editor, and Adobe Photoshop Elements 4 in March. Bill

Walsh suggested a presentation on streaming audio and Cybercorder 2000 by Skyhawk Technologies. Geof is presenting a Linux talk to the NOVACOM user group in November, and agreed to give the presentation to WACUG in February.

The meeting adjourned at approximately 6:00 PM.

Respectfully submitted,
Geof Goodrum