

**Washington Area Computer Users Group
Board of Directors Meeting Minutes, 3/25/2006**

The meeting of the WAC Board of Directors [BOD] was convened at the Pizza Hut at the intersection of Lee Highway and Main Street in Fairfax City at 4:37 PM on March 25, 2006. Present were Board Members Paul Howard, Chuck Roberts, Jim Bruggeman, Geof Goodrum, Bill Walsh, Guest John Keys and Board Member Jorn Dakin. Secretary Jorn Dakin took notes from which these minutes were prepared.

The meeting began with the conclusion that attendance at the general meeting of the club at the Fairfax County Government Center was a total of 28, including 2 guests. It was further noted that Lloyd Johnson is writing the web sites column in the Cursor. There followed a discussion of corrections to the data format for links to be found at the club's web site. The minutes of the February 11, 2006 BOD meeting were approved as corrected by several of the members of the BOD. A short discussion ensued of conventions regarding positions held by various members of the BOD that the secretary is to try to follow in preparing the minutes. Club President Paul Howard noted that the archive of minutes of the BOD for display on the WAC web page lacks only the minutes for June, 2005 in order to be complete for 2005 and for 2006 so far. Secretary Jorn Dakin is to endeavor to find a copy of the June, 2005 minutes in his club materials.

Membership Chair Geof Goodrum reported that paid members for 2006 now total 46. Treasurer Bob Rott could not be present for the meeting, but in his absence Paul Howard reported that the club checking account currently has a balance of \$1309.15, and the Projector Replacement [Sinking] Fund has a total of \$556.50. Bob Rott has sent in the dues of WAC as a 2006 member of the Association of Computer User Groups [APCUG]. It was reported that the club received \$15 in return for copies of the Disk of the Month at the March 25, 2006 meeting, \$75.00 in dues for new or renewing members and an amount of \$5.25 for the distribution of software.

Cursor Editor Chuck Roberts reported that net production cost for the February, 2006 issue of the Cursor totaled \$50.94. Chuck discussed the production schedule for the April, 2006 issue of the Cursor. He also reported on his communications with vendors, and briefly discussed possible demonstration projects for club meetings over the next several months.

The discussion of Chuck's presentation on the fourth edition of Photoshop Elements at the day's meeting led to the conclusion that it was a useful and informative presentation. Paul Howard suggested that club members doing presentations attempt to learn to use the computer interface to become more skilled at using the remote control for the club's projector. Bill Walsh indicated that he would make another effort to obtain a manual for the projector from the manufacturer. In addition to the presentations to be made by Bill Walsh and Jorn Dakin at the April, 2006 meeting, a possibility that a future meeting could be addressed to the use of computers for genealogical research was discussed.

Following this, the meeting adjourned at 5:45 PM

Respectfully submitted,
Jorn Dakin
Secretary