Washington Area Computer User Group
Board of Directors Meeting Minutes, 04/15/2006
d-r-a-f-t

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 4:20 PM on April 15, 2006. Present were Board Members Bob Rott, Paul Howard, Jim Bruggeman, Geof Goodrum, Bill Walsh, and Jorn Dakin. Also present was member Mel Mikosinski. During the meeting Mel was elected to the board. Secretary Jorn Dakin took notes from which these minutes were prepared.

The meeting began with corrections to the minutes for the board meeting of March 25, 2006. The discussion then shifted to attendance at the meeting. Attendance at the general meeting of the club at the Fairfax County Government Center was a total of 18, including one guest. 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 total 47 as of April 15, 2006. Treasurer Bob Rott reported that the club checking account as of April 15, 2006 had a balance of $1309.15, and the Projector Replacement [Sinking] Fund ha 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 connection with distribution of copies of the March, 2006 Disk of the Month and $21.00 for copies of the April, 2006 Disk of the Month at the April 15, 2006 meeting and $75.00 in dues for new or renewing members. The club also received an amount of $7.00 in miscellaneous income. It was noted that as of April 15, 2006 the club owes $171.00 to the Erie Insurance company for the renewal of its insurance policy. In addition, the club owes $22.45 to NCTCUG for WAC's share of insurance on the jointly-owned projector.

Concerning Bill Walsh's presentation on the sound software that he demonstrated, it was agreed that the presentation went along well, indeed better than some previous sound presentations. As to lessons learned, it was agreed that it would be good to continue to use the magnifier feature of the presentation software, and also that the router needs to be debugged.

Following this, the meeting adjourned at 5:33 PM

Respectfully submitted,
Jorn Dakin
Secretary