

Minutes of Board of Directors Meeting
Washington Area Computer Users Group
May 20, 2006
- D-R-A-F-T -

The meeting was convened at approximately 4:00 PM at the Pizza Hut at the intersection of Route 29 and Route 50 in Fairfax City.

Board members present were Paul Howard,, Chuck Roberts, Mel Mikosinski and Geof Goodrum. WACUG members John Neighbarger and Bill Wong were also present.

The Minutes of the March 2006 meeting were approved subject to minor corrections. The Board deferred review of the April 2006 Minutes.

There was no Treasurer's Report.

Geof Goodrum reported income of \$3.00 for a Linux CD.

Geof Goodrum reported that the membership has not changed since last month. There are forty-seven members.

Chuck Roberts reported on vendor contacts for a standalone PDF creator and ClickBook, which we need to review and demonstrate. Chuck will contact Marsee Henon at O'Reilly Associates about the demonstration by Bruce Fries.

Geof Goodrum gave a demonstration of Linux at today's general meeting. The demo went well, but there was enough material for two meetings.

Geof Goodrum is scheduled to give a presentation on Internet Security and debunking myths at the September meeting. Chuck is scheduled for the October meeting on DVD creation, which will be at Ruritan Hall and does not depend upon Internet access.

Geof Goodrum made a motion to approve the NCTCUG equipment loan agreement; Chuck Roberts seconded. The Board passed the motion with unanimous approval.

The meeting adjourned at approximately 5:30 PM.

Respectfully submitted,

Geof Goodrum