

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
April 21, 2007 (*Amended*)**

Meeting start – 422PM

Board Meeting Attendance – Paul Howard, Jim Brueggeman, Bob Rott, Bill Walsh, Geof Goodrum, Chuck Roberts, Mel Mikosinski, Lorrin Garson, Donna Jeanne Phillips.

Comments on General Meeting – The backup presentation about DVDs was “great” and it emphasized the importance of having a backup presentation available for emergency situations. Bill Walsh will update his handout sheet from the meeting for inclusion in WAC’s website archives.

Attendance at General Meeting – 22

WAC memberships – 47 (with addition of Donald and Lisa Ferrett)

Minutes – All minutes’ discussions were deferred until next month.

Financial Business – Current WACUG checking account balance is **\$1928.62**, Projector Replacement Fund is at **\$801.36**.

Today’s Receipts of **\$42.00** were given to Treasurer Bob Rott, which included the following: **\$25** membership dues + **\$3** PC discs (6 free discs distributed) + **\$0** Linux discs + **\$0** miscellaneous + **\$14** from the Pizza Sig at the end of the Board of Directors meeting.

Bob mentioned he had received a bill of \$171 for WAC’s insurance coverage; it was moved and seconded authorizing him to pay it...Chuck Roberts’ bill of \$45.59 left over from October 2006 newsletter printing was also approved for payment.

Bob Rott re-imbursed Geof and Jim for CD expenses they have incurred.

Cursor Discussions – Article submissions to the Editor by April 26, expected mailing to members May 2. April Newsletter stats: 25 newsletters printed, 19 mailed. Chuck said the actual cost breakdown was \$29.99 for Cursor production: \$21 printing, \$0.50 stapling, \$1.08 tax, \$7.41 for stamps (19 x \$0.39).

Old Business – Bill Walsh said he would have substantive information next month on getting the WAC name changed with the IRS.

Future Meetings – The May meeting will have discussions by Chuck Roberts (RAW photography and digital asset management) and Lorrin Garson (photography challenges when traveling.) The June meeting will be the WAC PC clinic with possibly a packaged presentation about Acronis TrueImage from Gene Barlow. *For the next tax season, Geof says he can show members how they can use Tax Act software and do electronic filing, all for free.*

Meeting Adjournment – 519PM