

**Washington Area Computer User Group
Minutes of the Board of Directors Meeting
February 21, 2009**

Meeting start – 4:12PM at the Osher Lifelong Learning Institute-Tallwood Campus, Fairfax, VA

Board Meeting Attendance – P.Howard, B.Rott, B.Walsh, G.Goodrum, C.Roberts, L.Garson, Roger Fujii

Attendance at General Meeting – 45

Comments on General Meeting – “Super” CES (Consumer Electronic Show) presentation from Bob and Geof. Due to the length of their presentations we ran out of time for doing the Thunderbird e-mail demonstration. This revived the earlier idea about having a “Time Cop” advise when presentations were getting too long, possibly bumping other subjects. Also, we need to get wi-fi set up for these meetings.

Minutes – The November, 2008 and January, 2009 minutes were approved with minor corrections to be made before final copy is submitted for archiving. Paul and Geof agreed to collaborate on getting the December 2008 minutes done.

WAC memberships – 45

Financial Business – Current WACUG Wachovia checking account balance is \$3168.29, and the CD at Jefferson Bank is \$1050.92 (including the \$801.36 Projector Replacement Fund) for a combined total of \$4219.21. There is one outstanding check.

Today’s Receipts of \$275.00 were given to Treasurer Bob Rott, which included the following: \$275 membership dues (10 memberships x \$25 each plus 5 printed-newsletter options x \$5 each.)

Bob said he was getting prepared to file the IRS Form 990N for the club.

Cursor Discussions – Article submissions to Editor by March 5, expected e-/mailing to members March 11. February newsletter stats: 30 newsletters printed, 20 mailed, no e-mail bounces from the e-Cursor...Chuck says there have been no changes in vendor contacts or newsletter exchanges...He reminded us there still has been no review for the Roxio CD/DVD burning software...Paul asked that Ron Schmidt of NCTCUG be added to the WAC newsletter distribution list. He also said he is trying to get the Cursor posted on APCUG’s Sharepoint website.

New Business – We are doing experiments with different “webinar”-type software programs, and have come to realize we need more experience and more reliable performance from these offerings before we attempt to have Gene Barlow do an internet webinar presentation.

Future Meetings – Chuck Roberts talked about HDR photography (High Dynamic Range) which offers the potential of really high quality images using 36-38-bit capability. It uses “Auto-Exposure Bracketing” to make three exposures per picture, in RAW format...Lorin Garson was asked about a presentation of the new Acronis back-up software. Paul said we could tie an Acronis theme in with the Gene Barlow webinar...Bob Rott said it was time again to offer a survey of internet browsers.

Meeting Adjournment – 4:59PM

BoD Minutes by Bill Walsh – WAC Secretary