Olympia Microcomputer User Group
Board Meeting Minutes
For meeting held on Sept 1, 2018 @9:30 AM room 206

Present:

President	Gary Garrety	Past President	
Secretary-Treasurer	Joan Garrety	Director	Tim Hilliard
Webmaster	Excused	Director	Excused

The meeting was opened at 9:40 AM Guests were welcomed and introduced

Presidents Welcome:

President, Gary Garrety welcomes OMUG officers, members, presenters and guests.

The president noted that the webmaster had sent his response to the 'package' and excused himself. There was no response from director Z Chaudhry. The package was received by attending officers.

Gary announced that the theme for the October educational presentation is People Music and Computers and the theme for November is Games. Gamers and Machines. In September OMUG will see some changes. First, T. Hilliard is now the SIG Leader for the Linux Pi SIG. Second, J. Gerecht will lead an Apple Mac IOS sig at 7 PM room 206 on the second Thursday of the month (the first meeting is on Sep. 13th. Third, OMUG will be represented at the monthly TAPCUG meeting with the thought to better cooperate with each other.

Reports:

President:

The Summer Picnic was a great success. I was appointed at the last meeting to report to the board at each meeting on the two current membership programs, 'Call 10 Members' and 'Bring a Friend' My report for September shows that each of these programs need more work, neither has shown success yet. The treasurers calls have yielded a volunteer (Ben Anderson) to give us an educational presentation on his specialty TAXES.

The treasurer-secretary and I did attend the September meeting of TAPCUG. We had some delightful refreshments and a very thorough presentation on Gimp. There were more than 20 members in attendance.

Secretary:

The revised minutes of the June meeting and the minutes of the August meeting were approved.as submitted in the September package. The Secretary asks that the minutes as presented in the package be published on the website as official minutes. The secretary summary of the picnic of August 4, 2018 as submitted in the September package was also approved to be posted to the website as official minutes.

Treasurer:

The revised 2018-19 Budget and the Treasurer Ledger for August were approved as submitted in the September package and authorized to be published to the website as official documents.

Wim Verhoef has been given copies of the documents he requested for the audit. We expect to receive an audit letter from him shortly.

Please email me to suggest any information you would find helpful. I need a volunteer to help with treasurer duties.

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Webmaster: excused

Director, Tim Hilliard:

The LINUX-Raspberry pi SIG needs help from all OMUG members. The next SIG meeting is Sep 11ᵗʰ right here.. With my appointment as SIG leader I will start advertising meetings. I am the OMUG representative with Tech Soup. I plan to get more into what that can do for officers and members. OMUG is required to follow donor's rules concerning any software obtained. I am also available to all on the reflector to share my experiences on 'Cutting the Cord'.

Director, Zahid Chaudhry: excused

Agenda:

1. Joan G. / Tim H. moved to restart dues at $30.00 per year starting Jan 1, 2019. Amended Tim H. / Joan G moved to table for next meeting to allow members to discuss. Passed
2. Tim H. / Joan G. moved to appoint Gary G. as liaison to TAPCUG. Passed
3. Joan G, / Tim H. moved that the membership application include a 'birthday' blank. passed

Unresolved Agenda Items:

1. Tech Soup donated software
2. G-Suite for nonprofits
3. Revisions to Standing Rules and By-Laws.

Respectfully submitted by __Joan A. Garrety___ Secretary