

Olympia Microcomputer User Group

Board Meeting Minutes

Meeting held on October 6, 2018 @9:30 AM room 206

Respectfully submitted by Joan A. Garrety, secretary

Present:

President	Gary Garrety	Past President	Absent
Secretary-Treasurer	Joan Garrety	Director	Tim Hilliard
Webmaster	excused	Director	Zahid Chaudhry

The meeting was opened at 9:36 AM Guests were welcomed and introduced

Presidents Welcome:

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

There are Fall changes in the air. I have found that not all of my 10 members on my call list are answering. I hope the rest of you are doing better. The 'Bring a Friend' effort has been zero percent successful. We need to have better communications with our members in preparation for enlarging our membership. Fellow board members will be happy to see that OMUG will present two educational presentations today, with the theme MUSIC: 'The Transcribing Experience' and 'Some Music Machines'. The theme of OMUG's educational presentation for November 3rd is 'Games, Gamers and How to Code a Game'. I encourage you each to help make this a success. The published agenda was reviewed. There were no additions or changes offered.

Reports:

President:

I have already reported that the 'Call 10 Members' and 'Bring a Friend' are not working My report for August shows that each of these programs need more work, neither has shown success yet. I and Joan (secretary) did represent OMUG at the September meeting of TAPCUG. The meeting structure is something we should consider. They have fewer members on their roster but much better participation (Attendance was greater than 20). I have a letter from TechSoup that states that an officer of OMUG notified TechSoup in May of this year that OMUG was not following donor requirements. I have communicated with TechSoup and have received a letter from them clearly stating that we have been cleared and are in good standing to receive donor supplied items for the benefit of OMUG.

Secretary:

Move that the secretary minutes of the September 1, 2018 meeting as submitted to the board in the 'October Officer Meeting Monthly Package' be posted to the website as official minutes. 2nd T. Hilliard; approved.

Treasurer:

Move that the Treasurer Ledger (September 30, 2018) as submitted to the board in the 'October Officer Meeting Package' be posted to the website as official minutes. 2nd Z. Chaudhry; approved
I will state that Wim has assured that the financial statements are correct. The Audit letter will be issued shortly.

Please email me to suggest any information you would find helpful. I am seeking a 'backup' treasurer to strengthen the resiliency of the treasury function. Please respond by texting me @ 360.239.7287

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Webmaster:

Director, Tim Hilliard:

The LINUX-Raspberry pi SIG needs attendees. I have been given OMUG access to our MeetUp account I am using that access to advertise the Linux-Raspberry Pi SIG this should help people to find us. I have also created a flyer to post in public places to announce the Linux SIG. Please help our club by helping me tell more persons about the SIG (I have some copies of the flyer with me). I hope to make this pdf available on the website. TechSoup (I am the OMUG representative) has much to offer our organization. Please go online to learn what TechSoup offers us that can help OMUG. I will assist you with obtaining the help we need from TechSoup. 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:

I want to thank Paul Shlichta for sharing his copy of 'Simple Rules for a meeting'. I have not yet assembled a critique of the OMUG Bylaws.

Previous Agenda Items that are not scheduled for this meeting:

1. None

ACTIONS:

1. T. Hilliard moved that OMUG reestablish dues at the rate of \$30.00 per year starting January 1, 2019. 2nd J. Garrety AMMENDMENT offered Z. Chaudhry to amend the cost to \$ 10.00 per year 2nd J. Garrety AMMENDMENT passed. Motion amended to: OMUG will reestablish dues at the rate of \$10.00 per year starting January 1, 2019. Motion passed.
2. J. Garrety moved that OMUG discontinue renting a commercial mailbox rental in favor of using the Treasurer home mailing address at no cost to OMUG. 2nd T. Hilliard. Motion passed.
3. No motion made to thank Wim until letter is received.
4. No motion made to discontinue 'Call 10 and Bring a Friend'
5. No motion made on TechSoup. We are now qualified.
6. No Motion made on consideration of methods to reach more potential members.

Meeting ended at 10:05

