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Agenda 3

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Approved 2008-05-20.

Location: IRC. meeting convened at 19:43. [BoardMinutesApril2008IrcLog](#)

Present:

bjb Brenda Butler
maggi Margaret Tidman
rj_ren Roland Renaud
ttidman Tyler Tidman
mcr Michael Richardson
nashjc John Nash
wardi Ian Ward

Agenda

- approval of agenda

-- added: reimburse Carback.
-- added: roles for new board.
Agenda approved unanimously.

- Approve Last Month's Board Meeting Minutes [BoardMinutesMarch2008](#)

Approved unanimously at 19:47.

- Review OclugBoardForwardAgenda

cleaned out old items, and added 2009.
added financial report, and put in date for AGM2007 minute review.
Maggi to confirm that audit/review is done.
Forward agenda closed at 19:54.

- old business
 - Programming Olympics planning

May 24, 2008 is the day.
Page for volunteers is at:
Not much to do until day of event.
Need to have people there with clue at the event.
Suggestions for judges: Wisq (Adrian) [\[:bjb\]](#), P Suwalski [\[:nashjc\]](#),
Ondrechak [\[:bjb\]](#), Dave O'Neill [\[:ttidman\]](#), Richard Lessard [\[:mcr\]](#), Don
Kelley [\[:mcr\]](#).
wardi has vanity checque, maggi will bring it to the event.
ttidman will take photographs.

- March 2008: planning for LitW 2008
 - #31

Date: July 27, 2008. Post OLS: <http://www.linuxsymposium.org/2008>.
Coordinator for picnic is Maggi + Tyler.
Coordinator with OLS is wardi.
Budget for food is \$150. Total budget is \$250.
We can not tie things to the trees! No tarps. We need a tent for rain.
No tents either apparently. Consideration given to other venues.
ACTION: ttidman: Strathcona Park suggested. Talk to Hacker Bike Ride people.
Q: are we giving out CDs at picnic?

- Still to do: Review/followup Suggestions from ticket tracking
 - ACTION: wardi to contact gmane about including -linux list #26
 - ACTION: ttidman to contact NCF about using logo on our site
- address new items.
 - reimburse Carback.

Receipts received by Brenda, and reviewed. Total is \$161.35 with NY gas.
(Once receipt is missing)
Ask for paper receipts sent to us.
Passed unanimously.

- decide upon roles for new board.

maggi: treasurer.
mcr: secretary.
wardi: vp
roland: speaker coordinator
nashjc: president
ttidman: open

- status of speakers
 - need speakers .. for June/August.

Jean Francois - Opera. (June?)
Herb Hartwig - IPv6. (June?)

- old business: Ubuntu CD order.

ttidman: pending release of hardy heron in... 9 days
wardi: <http://www.ubuntu.com/testing/hardy/beta>
mcr: 40 for OPL, "a bunch" for OCLUG
mcr suggests that we give one per person at OCLUG meeting (donation suggested)
mcr suggests a second unit can be had for \$4.
mcr: so, around 2.40CDN for a CD, if there are 30 people at the meeting, then

we have 30 left over. If we sell those at \$4 each, that's \$120. I've left none for the Programming Olympics.

so, I suggest we get \$300 worth of CDs.

ttidman: sorry, looks like the cds will be (before shipping and taxes and taxes on the shipping and so on) 0.825 GBP each

mcr: motion: that we buy \$300 of CDs. including shipping and taxes.

wardi: I second

bjb: I third the motion to buy \$300 of CDs

nashjc: OK on 300

rj_ren: \$300 of cds ok with me

passed unanimously.

- two new items added:
- refund Carback his food expenses too: \$190. Unanimous.
- clarify that Programming Olympics prize is \$500. (wiki is wrong). Unanimous.
- MANY THANKS TO OUTGOING BOARD MEMBER Brenda Butler!
- Movement to adjourn.

ajourned at 21:11. DONE.

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