2025/10/27 00:43 1/5 Agenda

Ta	h		Λf	$C \cap$	nto	nts
ı a	w	ı	UI	LU	IILE	:1165

https://wiki.linux-ottawa.org/
Printed on 2025/10/27 00:43

2025/10/27 00:43 3/5 Agenda

wiki front page

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 venus.

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
```

2025/10/27 00:43 5/5 Agenda

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.

From:

https://wiki.linux-ottawa.org/ - Linux-Ottawa (OCLUG) Wiki

Permanent link:

https://wiki.linux-ottawa.org/doku.php?id=boardminutesapril2008

Last update: 2015/06/09 19:23

