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2014-04-24 21:22:34 --> ASW (~aaron@bas2-kanata16-1176467756.dsl.bell.ca) has joined #oclug-board

2014-04-24 21:24:08 --> scott5 (~scott5@198-91-167-166.cpe.distributel.net) has joined #oclug-board

2014-04-24 21:30:07 --> kdk1966 (~oftc-webi@CPEbcc8100d7ecc-CMbcc8100d7ec9.cpe.net.cable.rogers.com) has joined #oclug-board

2014-04-24 21:31:00 scott5 hi guys

2014-04-24 21:31:14 ASW hi

2014-04-24 21:32:05 scott5 I guess you noticed the lack of agenda so far :)

2014-04-24 21:32:34 ASW Only when I looked at it about 10 minutes ago

2014-04-24 21:32:49 kdk1966 hey all

2014-04-24 21:33:06 scott5 have you looked at the minutes from February yet?

2014-04-24 21:33:09 scott5 <http://wiki.oclug.on.ca/wiki/BoardMinutesFebruary2014>

2014-04-24 21:33:31 kdk1966 checking it out now...

2014-04-24 21:34:05 scott5 I think we can use those as the agenda for the most part

2014-04-24 21:36:20 ASW Does somebody have a log of the IRC meeting we had on March 27th?

2014-04-24 21:36:52 scott5 I think I do

2014-04-24 21:38:15 scott5 i was wrong, i don?t.

2014-04-24 21:38:28 scott5 that was the in-person meeting at RGB's right?

2014-04-24 21:39:52 scott5 I guess igorman won?t be joining us tonight, and RGB said he may be a little late, at least he will be able to follow the chat

2014-04-24 21:39:59 ASW The email you sent on March 23rd was about an IRC meeting on March 27th @ 8PM

2014-04-24 21:40:13 scott5 hmm

2014-04-24 21:40:24 scott5 I don?t seem to have a log, which is odd

2014-04-24 21:40:41 ASW And my IRC log has me logging in, but nothing besides you saying "we need an ian and a scott..."

2014-04-24 21:40:54 ASW sorry, RGB said that...

2014-04-24 21:41:30 scott5 oh well, we are flying in the dark? anyone have sonar or IR?

2014-04-24 21:42:04 ASW Well, there's a list of action items at the end of the Feb meeting minutes

2014-04-24 21:42:34 ASW For once I've got some useful information from the bank

2014-04-24 21:43:02 scott5 thats pretty good

2014-04-24 21:43:11 scott5 what have we learned?

2014-04-24 21:43:49 ASW I got the 2013 yearly statement from RGB (mailed to MCR's home)

2014-04-24 21:44:15 ASW Jan 1 2013 balance: \$6023.90

2014-04-24 21:44:15 ASW Dec 31 2013 balance: \$5792.49

2014-04-24 21:44:34 scott5 We don?t pay a fee for any of this do we?

2014-04-24 21:44:42 ASW As of yesterday, we had \$5792.21 in the account

2014-04-24 21:45:01 scott5 that is rather odd

2014-04-24 21:45:05 scott5 no cheques right?

2014-04-24 21:46:04 ASW Not listed on the summary, but we did give RGB two cheques in Feb 2014

2014-04-24 21:46:35 scott5 true

2014-04-24 21:46:57 ASW As far as fees go, we'd have to pay for a full list of transactions

2014-04-24 21:47:05 scott5 wow!

2014-04-24 21:47:20 scott5 with a balance over \$5000 we get nothing?

2014-04-24 21:47:45 scott5 we are with a credit union right?

2014-04-24 21:47:59 ASW Yes, Caisse Alterna

2014-04-24 21:48:20 ASW And we don't have online access, they don't have any way of limiting it to "read-only" mode

2014-04-24 21:50:09 scott5 I just looked at their service fees. It's pretty bad, you pay for everything

2014-04-24 21:50:39 scott5 are we on monthly or quarterly statements?

2014-04-24 21:51:07 ASW I was hoping the printed statement would give some details about WHY our balance changed...

2014-04-24 21:51:19 scott5 one would hope

2014-04-24 21:51:46 ASW The statement I got from RGB was for Jan 1/13 to Dec 31/13

2014-04-24 21:52:04 scott5 one statement for the year?

2014-04-24 21:52:17 scott5 It does offer an annual statement option

2014-04-24 21:52:34 ASW I suppose I can drop by the Bell's Corners branch some time and see what options we have

2014-04-24 21:53:06 scott5 might not be a bad idea. I could meet up there as well in case we need two people

2014-04-24 21:53:31 scott5 have we collected any donations yet this year? I think I asked to pass a hat once

2014-04-24 21:54:43 ASW I've got a note on my cell phone that we collected about \$25 in Sep 2013, but nothing since then

2014-04-24 21:55:14 ASW And I do remember making a deposit last year

2014-04-24 21:56:03 scott5 I guess we should start the ?pass the hat? again, just in case the government doesn't screw us over as a non-profit.

2014-04-24 21:56:34 scott5 I need to have a meeting checklist :)

2014-04-24 21:56:57 scott5 it isn't automatic yet. I should add that to the documentation.

2014-04-24 21:58:26 scott5 we aren't going to solve the oddity tonight. I did send you the domain renewal fee items right? I suppose I should ask for a cheque for the two domains at the next meeting

2014-04-24 21:59:36 \* SunRaycer appears

2014-04-24 21:59:41 ASW I don't recall getting anything, just a sec while I check

2014-04-24 22:00:40 scott5 Hi there RGB, finished the work stuff?

2014-04-24 22:02:02 ASW Yes, you did on Feb 26th - \$11.98

2014-04-24 22:02:02 ASW So do we need a vote by the board to add new

board members? With RGB we've got 3 of 4 current members.

2014-04-24 22:02:02 scott5 did i send one for linux-something.ca?

2014-04-24 22:02:19 scott5 we had an election, so we have 4 of 5 :)

2014-04-24 22:03:30 SunRaycer work stuff? I was singing in a parent-student concert at my daughter's school

2014-04-24 22:03:48 scott5 back to domains? there should be two, ugconnect.ca and linux-ottawa.ca

2014-04-24 22:04:55 ASW Yes, I would have seen it if I'd scrolled down...

2014-04-24 22:04:55 scott5 RGB, oops, my mistake, you sent an email about that didn't you?

2014-04-24 22:10:49 SunRaycer only logs I've got this year are 2014-01-29

2014-04-24 22:11:05 scott5 RGB, did you manage to get the minutes from the last meeting done? Just wanted to check the todo list.

2014-04-24 22:11:44 scott5 we had a meeting at your place in March didn't we?

2014-04-24 22:11:45 SunRaycer last meeting would have been march, but we didn't end up having a meeting.

2014-04-24 22:11:58 scott5 When was the meeting at your place?

2014-04-24 22:12:46 SunRaycer scott5: no. we were supposed to have an irc meeting in march 27, but you and ian didn't show up.

2014-04-24 22:12:55 SunRaycer last meeting at my place was feb.

2014-04-24 22:13:03 scott5 right? my mother's funeral

2014-04-24 22:13:18 SunRaycer :-(

2014-04-24 22:13:30 SunRaycer wasn't aware of that.

2014-04-24 22:13:49 SunRaycer was ian there? :-/

2014-04-24 22:13:49 scott5 It was a bit of a sudden trip. I didn't even bring a computer

2014-04-24 22:13:54 scott5 LOL

2014-04-24 22:14:22 SunRaycer was going to ask, was this expected? sounds not... sorry to hear.

2014-04-24 22:14:53 SunRaycer was the new board member invited this evening?

2014-04-24 22:15:36 scott5 She was in long term care for the past year and a bit, on the previous Thursday night she got sick and was dead by 16:30 on Friday

2014-04-24 22:15:56 scott5 it was quite quick and then I had the joy of bad weather and Air Canada

2014-04-24 22:16:27 SunRaycer where was she? do you have siblings?

2014-04-24 22:16:27 scott5 I kind of forgot about the meeting, that was the funeral day.

2014-04-24 22:16:50 SunRaycer well, under those circumstances, that's quite understandable!

2014-04-24 22:16:54 scott5 She was home in N:, my sister lives there still, as well as my father. My brother is in Toronto

2014-04-24 22:16:58 scott5 er NL

2014-04-24 22:18:04 scott5 I was a bit scatterbrained after that, so I

dropped a lot of items that took me a couple of weeks to catch up on.

2014-04-24 22:18:51 scott5 I guess that means the February minutes are the latest. We should approve them.

2014-04-24 22:19:07 SunRaycer  
<http://wiki.oclug.on.ca/wiki/BoardMinutesFebruary2014>

2014-04-24 22:19:18 ASW They look good to me

2014-04-24 22:19:24 scott5 I agree

2014-04-24 22:20:11 SunRaycer I wrote them so I'll likely consent.  
:D

2014-04-24 22:20:40 SunRaycer may I ask who is kdk1966 ?

2014-04-24 22:21:01 scott5 so all approved, igorman abstaining and kdk wasn't on the board yet

2014-04-24 22:21:02 SunRaycer sounds like they are the same age as me. :D

2014-04-24 22:21:33 scott5 kdk is our new member

2014-04-24 22:22:16 SunRaycer I missed that part of the AGM because I was helping a user recover data from an unbootable laptop...

2014-04-24 22:22:26 scott5 he seems to be having issues with the web client right now

2014-04-24 22:23:23 \* SunRaycer has been ignoring join/parts for a long while now, so I'm blissfully unaware of any yoyoing. :D

2014-04-24 22:25:32 SunRaycer ok, looking at that action items list, I only seem to have accomplished one, which was those minutes themselves. :-/

2014-04-24 22:27:52 SunRaycer but I did get a bathroom renovated and David Miller accepted my 6-patch set to add a netlink bind mod for audit multicast. \o/

2014-04-24 22:28:23 SunRaycer kdk1966: please remind me, who are you?

2014-04-24 22:28:37 <-- scott5  
(~scott5@198-91-167-166.cpe.distributel.net) has quit (weber.oftc.net resistance.oftc.net)

2014-04-24 22:28:37 <-- mcr (~mcr@obiwan.sandelman.ca) has quit (weber.oftc.net resistance.oftc.net)

2014-04-24 22:28:37 <-- kdk1966 (~oftc-webi@CPEbcc8100d7ecc-CMbcc8100d7ec9.cpe.net.cable.rogers.com) has quit (weber.oftc.net resistance.oftc.net)

2014-04-24 22:28:37 <-- orospakr (~orospakr@mobotropolis.orospakr.ca) has quit (weber.oftc.net resistance.oftc.net)

2014-04-24 22:28:37 <-- ASW (~aaron@bas2-kanata16-1176467756.dsl.bell.ca) has quit (weber.oftc.net resistance.oftc.net)

2014-04-24 22:28:53 <-- wardi (~ian@edgy.excess.org) has quit (weber.oftc.net resistance.oftc.net)

2014-04-24 22:30:20 --> kdk1966 (~oftc-webi@CPEbcc8100d7ecc-CMbcc8100d7ec9.cpe.net.cable.rogers.com) has joined #oclug-board

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2014-04-24 22:30:20 --> wardi (~ian@edgy.excess.org) has joined #oclug-board

2014-04-24 22:30:20 --> mcr (~mcr@obiwan.sandelman.ca) has joined #oclug-board

2014-04-24 22:30:20 --> orospakr (~orospakr@mobotropolis.orospakr.ca) has joined #oclug-board

2014-04-24 22:31:30 scott5 I just sent a note to Adrien to see if he wants to do a short talk at the beginning of the talk next week. Hopefully he will have something.

2014-04-24 22:34:33 scott5 John and I will be doing a talk on modern document production techniques, I threatened to do one when I did the slide production talk and John wanted to do it at this meeting. We have a few items to show and a number of experiences to discuss.

2014-04-24 22:36:24 scott5 I have another Pi talk in the wings as well, environmental monitoring, server monitoring, motion detecting camera, etc.

2014-04-24 22:37:53 scott5 I have to send you the AGM membership list. I'll scan that and send it to you tonight.

2014-04-24 22:38:28 scott5 I think that covers the stuff I was supposed to do :D

2014-04-24 22:43:43 kdk1966 not my place to dictate the pace here, but I do have a few early-morning appointments. what else are we hoping to discuss tonight

2014-04-24 22:44:03 scott5 true

2014-04-24 22:44:14 \* SunRaycer is ill-prepared for this meeting and is yawning a whole lot...

2014-04-24 22:44:30 scott5 I suppose I can co-opt you to get the tux documentation completed. You up for that?

2014-04-24 22:44:46 SunRaycer scott5: was there anything urgent we needed to cover before the next members' meeting?

2014-04-24 22:45:01 SunRaycer what tux documentation?

2014-04-24 22:45:31 SunRaycer I need to install a bare OS on the 2nd v20z as a backup to tuxbis

2014-04-24 22:45:42 scott5 the panic book stuff, BCP/whatever

2014-04-24 22:45:48 SunRaycer ah

2014-04-24 22:45:54 scott5 are you still planning on virtualizing it on the new machine?

2014-04-24 22:46:04 SunRaycer eventually, but no rush

2014-04-24 22:46:26 scott5 I think we can close. ASW covered the finances already, we have an oddity to look at

2014-04-24 22:46:32 SunRaycer I still have to decommission my old desktop (that I am using at the moment) and my old server first...

2014-04-24 22:46:58 scott5 how does that go? You get everything but time?

2014-04-24 22:47:18 SunRaycer I have everything but time, correct.

2014-04-24 22:48:14 ASW I'll check with the bank about how much a complete transaction statement costs

2014-04-24 22:49:04 scott5 according to the fee schedule I looked at, \$1.00 per

2014-04-24 22:49:10 SunRaycer (/me mutters about an audio recording

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failing this evening due to full SD card...)  
2014-04-24 22:50:20      scott5  i guess we can end the meeting, I think we  
covered most of it anyway.  
2014-04-24 22:50:25      ASW      OK  
2014-04-24 22:51:15      kdk1966 works for me  
2014-04-24 22:51:33      *      scott5 bangs virtual gavel.  
2014-04-24 22:51:55      kdk1966 later, folks  
2014-04-24 22:52:15      scott5  see you all next week  
2014-04-24 22:53:05      <--    kdk1966 (~oftc-webi@CPEbcc8100d7ecc-  
CMbcc8100d7ec9.cpe.net.cable.rogers.com) has quit (Quit: Page closed)  
2014-04-24 22:53:06      SunRaycer      ciao  
2014-04-24 22:53:40      <--    scott5  
(~scott5@198-91-167-166.cpe.distributel.net) has left #oclug-board  
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