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OCLUG board meeting 2015-04-29, 19:45 @RGB

Attendees

- Guy Briggs
- Aaron
- John Nash
- Scott Murphy
- Kelly Kendrick

Agenda

- Review of any outstanding minutes
- Review of any outstanding business
- Ideas for future meeting (see above)
- Committee reports
- Discussion of the current meeting location
- New business
- Tux hosting

Review of any outstanding minutes

- nothing reviewed at this time?

Review of any outstanding business

- not aware of any, but review of minutes necessary to determine

Ideas for future meeting (see above)

- June - John Nash - publishing software
- July - Linux in the Wild

Committee reports

- Finance
    - Current balance is 5,119,74.
    - OCLUG and L3GO meetup fees no longer being incurred.
    - Domains, meeting location, and Tux hosting power expenses (monthly).

    - Should consider having a “pass the hat” at some point, but balance is healthy right now.
    - Scott suggested checking out RBC e-account (no fee)
- UGConnect - still dormant, but Shopify and others still being considered as a venue option.
- L3GO - still meeting regularly, location back at East India Company. Good turnout.
    - March or April meeting was at Red Pepper Thai.
    - Back to using mailing list because Meetup is gone.
    - L3G0.ca domain is registered and parked.
    - Scott and Ian to set up L3GO web page?
- Newbies - active, but none showed up before the AGM.
- Discussion of PI Boot Camp (May 23), some interest in attending.

Discussion of the current meeting location

- Meeting our current requirements, review in September with regard for renewal in the new year.
- Kelly to check out 415 Greenview (Carling/Pinecrest) as a possible future board meeting location.

New business

Tux hosting

- Uncertain if RGB is going to India or not, still exploring what needs to be done for Tux.
- Some discussion of virtualization options.

LITW

- July 12 @ Strathcona Park. 1:00-3:00 PM. Scott bringing drinks and ice.
- Parking may be tricky due to pedestrian bridge construction.

Venues

- Review of meeting venues in September, Rosemount booked to end of year.

Misc

- Kelly to work with RGB on updating non-profit info.
- Scott to resuscitate TRAC and migrate to DocuWiki.
- Contact info recorded for new board members.

Adjourn

- 21:19

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