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2020-01-27

OCLUG Board Meeting January 27, 2020

Attendees:

Board:

- Bruce Davis (x)
- Ian Gorman (x)
- Ed Hong (x)
- Scott Murphy (x)
- John Nash (x)
- Tug Wiliams (x)

Guests:

None

- Start time: 16:56
- Motion to start: Ed
- Seconded: Ian

Location:

- Slack Board channel

Review of any outstanding minutes

- Approval of previous minutes.

Regular Agenda Items

Committee Reports

New to Linux (New Users)

- No new people

OCLUG Customized Bunsen Labs Distro Project Update

- John is unavailable

Treasurer's Report

- Ian: Balance - $5,172.82

Planned Regular Meetings

February

- Speaker: James Romeo
- Topic: Backups
- Speaker: Tug Williams
- Topic: Industrial I/O (IIO) on a RasberryPi

March

- Speaker: Scott Murphy
- Topic: Ansible for managing your laptop
- Speaker: Tug
- Topic: current working title "Software Design Methodologies: from Argh! to Zoinks!"

April

- AGM
    - Election
- Speaker:
- Topic:
- Speaker:
- Topic:

New business:

Venue

So we now have a venue until August.

2020 AGM

We need to start advertising the AGM and elections. Who knows, there may be other people who are crazy enough to do this :)

Who is willing to stay on the board? I am.

So all are willing to serve. I will continue to mention it in the announcements

Slack vs. IRC

From last month:

Kind of a toss-up. Nobody seems to have a desire to move back to IRC, so we can continue with Slack indefinitely. I know how to extract the history.

Wiki

<HTML>
</HTML> <HTML>
</HTML><HTML> </HTML>Bruce will make an initial survey of the site to see where the problem areas are for clean up and coordinate with John.<HTML> </HTML>

Adjournment:

<HTML>
</HTML> <HTML>
</HTML>Time: 19:46<HTML>
</HTML>
<HTML>
</HTML>Motion: Ian<HTML>
</HTML>
<HTML>
</HTML><HTML> </HTML>Seconded:
Bruce<HTML> </HTML><HTML>
</HTML><HTML>
</HTML>

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Last update: **2020/02/24 03:53**