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OCLUG board meeting 2015-03-26, 20:00 @RGB

Attendees

- Guy Briggs
- Aaron
- Ian Gorman
- Scott Murphy
- Kelly Kendrick

Agenda

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

Review of any outstanding minutes

- no minutes to review (irc logs)
    - no quorum 2014-07-24
    - 2014-07-31
    - 2014-10-29
    - 2014-11-26

Review of any outstanding business

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

Confirm election slate for the AGM

- Aaron
- Ian Gorman
- John Nash
- Kelly Kendrick
- Scott Murphy

- RGB will update govonca with new secretary after election

Ideas for future meeting (see above)

- April - RGB - Mutt
    - Scott - hard drive recovery
- May - Aaron - high school robotics competitions
    - Short basic commands talk
- June - John Nash - publishing software
- July - Linux in the Wild

Committee reports

- Newbies - Scott has been there at 17:30 and there is usually lively conversation
- UGConnect - currently dormant due to venue, domain renewed, looking ahead to fall
- Finance
    - Domain registration expenses - Scott has submitted, ugconnect.ca, linux-ottawa.org
    - Venue fees - Scott has submitted for Jan and March
    - OCLUG meetup expenses - Scott has submitted 2 payments
    - L3GO meetup expenses - RGB has submitted 2014: Jan16-$40.41, July23-79.32
    - Tux hosting power expenses - RGB has submitted, $200 for 2014, $100 for 2015

Discussion of the current meeting location

- Meeting our current requirements, review in September with regard for renewal in the new year.

New business

Tux hosting

- RGB's circumstances change in mid-summer and a new home for Tux will need to be found.
- CREDIL is eager to host, probably makes sense to convert to VM. Second choice: OVH

Adjourn

- 22:13

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