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# Board Minutes May 2009

**Location:** Tidman house **Time :** 19:45pm

## Present:

maggi Margaret Tidman  
rj\_ren Roland Renaud  
ttidman Tyler Tidman  
nashjc John Nash  
wardi Ian Ward  
eric Eric Brackenbury  
rechlin Rob Echlin

## Agenda

- Approval of Agenda [OclugBoardAgenda](#)

Approved unanimously.

- Approve Last Month's Board Meeting Minutes [BoardMinutesApril2009](#)

Approved unanimously.

- Review [OclugBoardForwardAgenda](#)

Done. LS2009 bus determined to be too difficult so will be withdrawn. We should announce [BackToSchoolWithLinux](#) at all meetings between now and September (June & August).

- Programming Olympics page. [AlgonquinProgrammingOlympics](#)

Rob Echlin, John Nash, Tyler Tidman, Margaret Tidman have volunteered to judge.

Discussed judging criteria used other years.

Decision was made to allow both a \$500 prize and an optional \$250 additional prize if there is a second worthy team.

- Donations from May meeting

Cheque has been submitted to the Treasurer.

### \* Change board email list

Continue to use board-members alias as before.

### \* Possible digital photography sub-group

Decision to hold semi-regular tutorial-type work sessions at either the CodeFactory and/or ExitCertified to discuss topics of interest to linux photography buffs.

We need to announce this at the meetings. JohnNash will start another wiki page to try to reign in this chaos.

- Update on Linux in the Wild

Site L at VincentMasseyPark has been booked for July 26th.

### \* Upcoming meetings

June meeting... panel/unpanel on distros, why,how,where,...ISSUES, not ANSWERS.

Advertise more stuff on wiki at meeting.

- Update signing authorities for bank account

Remove bjb and mcr... add john and tyler.

ACTION: Maggi to contact Alterna to see which branch we have to go to.

- Other

TUX BACKUPS: WORK session to raidify and backup TUX.

ACTION: John to bring up at next general meeting to get volunteers

\* John moved to adjourn, seconded by Eric, ajourned at 21:54.

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