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OCLUG Board meeting

Date: 2012-11-28, 19:30 Location: RGB's house

Agenda

- Getty Images
- Committees
 - User Group Connect
 - Volunteers
- Servers
- Finance Report
- Other Business

Attendance

- Richard Guy Briggs
- Rob Echlin
- Scott Murphy
- Aaron Wilcox
- Ian Gorman

Regrets

- Mike Kenzie

Getty Images

Aaron mailed 2 letters, one to their P.O. box and other to their Canadian corporate address.

No further word has been received from MCR (470 Dawson Ave.) about it.

Committees

- User Group Connect
 - Little has been done since the last meeting. Rob sent a note to Shopify.

Shopify replied with a Memorandum of Understanding. Rob signed it and returned it. We will need to hire security guard for 8 hours.

- Volunteers
 - Aaron reports he sent out an email to volunteers to call for a meeting.

Servers

tuxbis needs a reboot to free up RGB's wattmeter.

First pass suggests that everything is prepared for a switch over from tux to tuxbis.

tux also needs a reboot to change it over to the ATS.

Finance Report

- Nothing to report.

Other Business

- A new bank card has been received in the mail. We await the separately mailed PIN. (It has arrived since the meeting.)

Meeting adjourned at 21:03.

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Last update: **2015/06/09 19:23**