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OCLUG Board meeting

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

Agenda

- Getty Images
- Committes
    - 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 seperately mailed PIN. (It has arrived since the meeting.)

Meeting adjourned at 21:03.

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