2025/10/27 19:26 1/6 OCLUG Board Meeting

Table of Contents

OCLUG Board Meeting	
Meeting convened	
Attendees	
Review of any outstanding minutes	
Review of any outstanding business	
Review of any outstanding business Committee Reports	
This month's Agenda Items	
Board Elections	
Meeting Setting	
Raspberry Pi Day	
Proposal by John	
Planned future meetings	
2016 Meetings	
2017 Meetings	
Ideas for future meetings	
New Business	
Adiournment	

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2025/10/27 19:26 3/6 OCLUG Board Meeting

OCLUG Board Meeting

Date: October 29, 2016

Meeting was postponed to the 29th from the 26th due to a lack of quorum.

Meeting convened

14:28

Attendees

- Ian Gorman [absent]
- Scott Murphy [present]
- John Nash [present]
- Bruce Davis [present]
- Kelly Kendrick [absent]

Review of any outstanding minutes

Approval of August minutes (approved)

Review of any outstanding business

- Corporate Filings: Status report (Bruce)
 - The first mail in came back with the need for 2 corrections and has been sent back again. Haven't heard from them since.
- Financials what do we do about a treasurer?
 - Need one according to the Charter
 - First step ask at the next meeting
 - If no one else volunteers, lan is willing to take the responsibility or treasurer.

Committee Reports

- New to Linux (New Users)
 - target audience: people who have sort of had it for a while but don't get much use out of it.
- L3GO (Low Level Linux Group)
 - o lan not here to talk about it and Richard is in India.

Last update: 2016/10/29 20:10

This month's Agenda Items

Board Elections

- Start promoting the Board Elections when?
 - January
- Who wishes to stay on?
 - Scott (willing)
 - lan (willing)
 - Bruce (willing)
- How many board members will we need to solicit
 - We should start soliciting a treasurer
- How do we acquire board members under age 50?
 - no ideas presented

Meeting Setting

- Feedback on our current room at Algonquin
 - Could we provide a map? It is someone hard to find if not coming from the west door.
 - Action item: include tips to find the room and parking for upcoming mail-outs.

Raspberry Pi Day

seems to not be in the cards

Proposal by John

- John has a proposal for the board and if we accept it, it should have an owner/committee assigned.
 - Live USB toolkit
 - Arch Linux based, proposed for team project
 - Bruce proposed as head of committee because he doesn't know Linux and will have beginner questions, where others might assume knowledge.
 - set up a GitHub account for OCLUG for collaboration [Scott]

Planned future meetings

2016 Meetings

- November
 - Tiny Clusters (Working Title)
 - Speaker: Scott Murphy

2025/10/27 19:26 5/6 OCLUG Board Meeting

- Group Project
 - Speaker: John Nash
- December
 - Festival Speech Synthesizer
 - Speaker: Scott Murphy
 - Second Topic
 - Speaker:

2017 Meetings

- January
 - PDP8 emulator & PiDP8 Hardware Panel
 - Speaker: Scott Murphy
 - Second Topic
 - Speaker:
- February
 - Topic
 - Speaker:
- March
 - Topic
 - Speaker:
- April
 - ∘ AGM
 - Election
 - ∘ Topic
 - Speaker:

Ideas for future meetings

- MicroVAX will be a topic after Scott gets it all working.
 - HW seems OK now that motherboard has been replaced
 - Issue getting the console working properly

New Business

• LPR500, power it up to see if old presentations from the wiki are still there. Or pull the disk and read the disk directly.

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Adjournment

• 16:03

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