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OCLUG Board Meeting

Date: October 26, 2016

Meeting convened

Attendees

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

Review of any outstanding minutes

- Approval of August minutes

Review of any outstanding business

- Corporate Filings: Status report (Bruce)
- Financials - what do we do about a treasurer?

Committee Reports

- New to Linux (New Users)
- L3GO

This month's Agenda Items

Board Elections

- Start promoting the Board Elections when?
    - Who wishes to stay on
    - How many board members will we need to solicit

    - How do we acquire board members under 50?

Meeting Setting

- Feedback on our current room at Algonquin

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.

Planned future meetings

- October
    - Tiny Clusters *(Working Title)*
        - Speaker: Scott Murphy
    - Group Project
        - Speaker: John Nash
- November
    - Festival Speech Synthesizer
        - Speaker: Scott Murphy
    - Second Topic
        - Speaker: Noah Boddy
- December
    - PDP8 emulator & PiDP8 Hardware Panel
        - Speaker: Scott Murphy
    - Second Topic
        - Speaker: Noah Boddy
- January
    - 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

Adjournment

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