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# OCLUG Board Meeting

*Following text is proposed agenda for meeting*

**Date:** October 26, 2016

## Meeting convened

## Attendees

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

### 2016 Meetings

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

### 2017 Meetings

- 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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