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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
  - Ian not here to talk about it and Richard is in India.

## 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

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

## Adjournment

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