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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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