



SMUG Planning Meeting Minutes

Dec 1 2009

Meeting was called to order at 7:00 by President Jay Bell

Members Present

Janus Rose, Phil Nelson, Randy Cook, Jay Bell, Charles Fry, Kevin Meenan

Reports

- Minutes: Approved
- Treasurer's Report: We have a balance of \$3231.98. Approved
- Membership Report: 71 current members, 40 individual memberships, 8 family memberships, 16 extended family memberships, 1 student membership, 6 life memberships. We had 36 in attendance at our general meeting. Approved.
- Newsletter Report: Nothing to report
- Webmaster Report: Not present. We discussed the SMUG web site and the need for a new host that can run a list serve. Jay will check on Modhost and all other officers are asked to look for solutions.
- Ambassador Report: Not present. Nothing to report.
- SIGs: Graphics SIG did not meet in November and will not meet in December. Video SIG for December TBA.

Old Business

Anna Meenan did not present info on not for profit but recommends web site www.stayexempt.org.

New Business

Jay has not been to Best Buy yet to speak to a rep but will follow through. Janus has updated the info on the SMUG business card. We need to check with Kevin Swan to see if he renewed the smugweb domain name for 10 years as motion in September. Kevin Meenan reports a cost of \$44 per year for a POBox. Motion: To get a POBox.-Carried. Kevin will be moving our Checking to a new bank (probably Associated or Amcore) and getting a debit card for online purchases. We will include request for meeting topics on the next news card.

Jan Meeting

- Cables, Cables, Cables- Peter Strombeck
- OS9 Emulation Apps- Alan Townsend
- Meeting Topic Suggestions- Everyone

Feb Meeting

- OSX/Windows Emulation Apps- Alan Townsend

Meeting adjourned 8:07