



SMUG Planning Meeting Minutes

Feb 2 2010

Meeting was called to order at 6:42 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 \$3048.67. Kevin has finalized our acct with Chase and established an acct with Associated Bank. Approved
- Membership Report: 71 current members, 40 individual memberships, 8 family memberships, 16 extended family memberships, 1 student membership, 6 life memberships. We had 25 in attendance at our general meeting. Approved.
- Newsletter Report: Nothing to report
- Webmaster Report: Not present. Nothing to report
- Ambassador Report: Not present. Nothing to report
- SIGs: Graphics SIG did not meet in January. Video SIG met in January. February meeting TBA.

Old Business

Jay met with Best Buy concerning Smug access for Best Buy customers. We discussed the need for a new web host and the SBC email requirements. Motion: To have Rock River Internet set up a list server for Smug @ \$25 per Month-Carried. Janus looked into the not for profit issue and questions the value of pursuing it. Motion: To stop exploring not for profit-Carried

New Business

Group officers are to download Smug bylaws, use strike-thru and underline to make changes for review at the March planning meeting. Janus proposes changing the universal membership renewal date to September and having a minimum 4 month membership requirement for elections.

Feb Meeting

- OSX/Windows Virtualization- Alan Townsend
- iPhone carrier changes and iPad features

Mar Meeting

- iTV, Pinnacle- Kevin Meenan
- Apple TV- Charles Fry
- Slingbox

April Meeting

- Smug database. How it works- Janus Rose



- Mac landscaping software

Meeting adjourned 8:43