



SMUG Planning Meeting Minutes

May 4 2010

Meeting was called to order at 6:48 by President Jay Bell

Members Present

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

Reports

- Minutes: Approved
- Treasurer's Report: Our tax documents have been going to the Kunkel's address for years now and Kevin is trying to untangle the mess. Jay Bell will ask his wife to check on the proper procedure to resolve the issue. We have a balance of \$2916.35. Approved
- Membership Report: 73 current members, 42 individual memberships, 8 family memberships, 16 extended family memberships, 1 student membership, 6 life memberships. We had 33 in attendance at our general meeting. Janus is still tweaking the database and has converted expiration dates to Sept 30. She will demo the database/filemaker later this summer. Janus is working on a comma delimited file for Rock River Internet. Approved.
- Newsletter Report: Nothing to report
- Webmaster Report: Not present. Nothing to report
- Ambassador Report: Not present. Nothing to report
- SIGs: Graphics SIG and Video SIG met in April.

Old Business

Jay stopped at Best Buy and talked to Dan Johnson who referred him to Doug Jacobsen and Jay is waiting to hear back from him. Phil talked to Tom Harker at Rock River Internet and turned the information over to Janus to provide a comma delimited file. Jay will address the membership concerning the need for a Snackmeister or Snackmeister's Apprentice.

New Business

Kevin asked about having a Smuglist (like Craig's list) to sell items. We determined that if the listserver was working we would have that ability. We discussed adding a ftp to the website so that the membership could upload and download files.

May Meeting

- Colorizing black and white line art- Jay Bell
- Lightroom- Ken Farver

June Meetings

- Genealogy- John Wood
- Books on the Mac-Phil Nelson



Next Planning Meeting June 1 6:30 UIC.

Meeting adjourned 8:30