

LAKE COOUNTY AREA COMPUTER ENTHUSIASTS
MEETING MINUTES
8/13/05

The meeting was called to order by President Johnson at 12:33 p.m.

Welcome to everyone.

Motion was made, seconded, and carried to approve minutes as printed.

Vice President, Mike McEnery, called for a short Holiday party meeting between the end of the business portion of the meeting and the program. First prize for this year's holiday raffle is a Toshiba laptop computer.

A motion was made, seconded, and carried to accept the Treasurer's report as given.

Membership Chairperson, Dorothy Sutherland, reported there were no new members but there were four (4) guests present. J.J. updated the database the hard way: he deleted it and had to rebuild it.

Publicity Chairperson, Robin Seidenberg, reported that she didn't receive a meeting notice.

These programs have been scheduled as listed below:

- Aug = 3D Album
- Sep = Q&A
- Oct = Jimmy Wireless
- Nov = Ghost 9.0
- Dec = Holiday Party!

Old Business:

J.J. Johnson, Mike McEnery, and Jim Rutledge attended the Milwaukee Meeting. Today's door prizes are some of the freebies they got from *Smart Computing* magazine. The magazine has only 19 pages of advertising each month. It's written in plain English so everyone can understand what the articles are about. Make sure that when you subscribe to the magazine you use the subscription form printed in the *News Journal* or pick up the form from the membership table in the back of the room. By using the pre-printed form, the club will receive one free subscription for every five subscriptions.

New Business:

Discussion on changing dues collection date. Everyone would pay dues on the same date. That would be easier for Treasurer to make up a budget. April was suggested for the collection date. Dues would be prorated for anyone joining after the April meeting. Dues would not be increased. Discussion was tabled until next month.

Chicago Computer Society will be having the Ham Fest at the Lake County Fairgrounds September 17th and 18th.

Our website is now in PDF and Flash Paper format. Check it out.

The door prizes were: (4) Smart Computing magazines, (1) Dummies in Plain English, and (1) video CD maker.

50/50 raffle of \$10.00 was won by Mike McEnery.

Motion was made, seconded, and carried to close business portion of meeting.

Today's program was a presentation given by J.J. Johnson on 3-D Album.

Meeting adjourned at 2:49 p.m.

Respectfully Submitted,

Linda E. Busch

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Secretary