



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Monday August 3rd 2011 at 11:30am CST at the Olive Garden located at 700 N Central Expressway, Plano, TX, 75074. The roll of the Board Members was called which members are as follows:

President: Erik Weibust
Vice President: Chris Walzl
Secretary: Brian Hurley
Treasurer: John Jacobs

Board members attending:

Erik Weibust
Brian Hurley
John Jacobs

Additional JavaMUG members attending:

None

Items:

1. Talked about getting sponsors for the rest of the year. John commented that several companies have been contacted and he is waiting for responses. There should be no problem in getting the rest of the year booked out.
2. Erik stated that speakers are booked through the 3rd quarter plus October. He is working on Nov and Dec
3. Erik requested update on sponsorships for the rest of the year. John commented that the web site is up to date and sponsors are booked up to September. Oct - Dec still needs to be booked out.
4. Erik requested all board members look at the UserGroup.tv web site and come back prepared to talk about allowing them to video the group. Talks are ongoing about how the delivery should work. Erik to follow up with UserGroup.tv

5. John commented in an email to the board that the pizza prices are going up. The board decided to reduce the order to maintain the same cost level. Chris was given the action to investigate other pizza vendors in the local meeting area to see if we can get a better price.

Open actions:

1. John to provide regular Treasurer Report to the board.
 - a. Months booked for sponsors
 - b. Current balance of accounts
2. John to book sponsors for second half 2011 ASAP.
3. Erik to book speakers for 4th qtr 2011
4. Chris to investigate new pizza vendor for the same level of pizza