



JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Wednesday February 3rd 2010 at 11:30am CST at the Dickey's BBQ located at 7770 Forrest Lane, Dallas, TX, 75238. 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
Chris Walzl
Brian Hurley

Additional JavaMUG members attending:

None

Items:

1. Erik completed booking the speakers through July. Will get the information posted on the web site as soon as possible.
2. Erik talked about the current web site no progress has been made so far but plans are still in the works.
3. Erik asked for John to provide a Sponsors and Treasurer's report to the board by email since he was not able to make it to the meeting.

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 provide full financial report at the end of the year to the Board and provide files to the Secretary to include in the corporate books for 2009. Documents should include but not limited to:
 - a. End of year closing Corporate Balance Sheet
 - b. Corporate transaction reports for every JavaMUG account
 - c. Any Quickbooks files to archive with the corporate books
3. Brian to contact the company that taped TexFlex and ask for a quote to tape JavaMUG general meetings.
4. John to book the first 6 months of sponsors ASAP.