



# JavaMUG Board Meeting

The Board of JavaMUG held a regular meeting on Friday May 7<sup>th</sup> 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  
John Jacobs

Additional JavaMUG members attending:

None

## Items:

1. Location Issue: Erik continued the meeting focus around the issue of obtaining a permanent location for the JavaMUG meetings. Updates were given from all members about locations they have investigated. Andy still pursuing Texas Instruments but for security concerns this may not work out. John J. has a possibility located near 190/Tollway but may not be able to get the bigger room on the day we need it. This would limit our expansion ability. Jon making progress with Cisco but no confirmation yet.
2. Erik commented that we need a confirmation by next week either way but would be open to a temporary location if no location can confirm for the May meeting.
3. Brian checked into SMU Plano location. Not a bad location but will have to pay for the rooms. Can have pizza and drinks. Good price for possible future events.

4. Erik brought up idea of the Web site re-write again. Brian volunteered to investigate Java hosting sites and report back to the board.

**Open actions:**

1. John to provide regular Treasurer Report to the board.
  - a. Months booked for sponsors
  - b. Current balance of accounts
2. Brian to report to the board at a later date about the company that taped TexFlex and ask for a quote to tape JavaMUG general meetings.
3. John to book the next 6 months of sponsors ASAP.
4. Brian to investigate options for Java hosting.