

UCMUG MEETING — October 20 , 2009 — 6:30pm
At Cumberland Cove, Welcome Center

President Bob Weaver opened the meeting with a topic that had been on his mind for several months. His commercial time and work load has been rapidly increasing so he felt unable to adequately stay as president for another term. A number of members expressed how much they appreciated Weaver's programs and efforts and but would reluctantly accepted his wishes. Because of serving two and/or three years of continuous service the following officers, Phil Buchanan, VP, Rogers Westlake. Secretary and Bill Reichert, Treasurer each requested that the Club select their office replacement for 2010.

This reminded Bob that a Treasure's and Secretary's Report should be presented. Bill reported a balance of \$2,068.21 and Rogers said the September Minutes were shown on our web page. These two reports were moved for acceptance and unanimously passed.

President Weaver asked for volunteers and recommendations of replacements for the retiring officers for the 2010 Election Slate. After some volunteering, much "arm twisting", and cajoling from the membership a 2010 Election Slate was proposed and agreed to be the following members.

President -----Charles Gazlay
Vice President ----- Don Morandini
Secretary-----Tina Geisler
Treasurer-----Larry Meyer
Publicity & Promotion - Warner Siebert
Webmaster ----- Stan Herman
Apple Ambassador-- Woody Geisler

Phil Buchanan moved to have the above 2010 Election Slate be accepted. Bill Reichert seconded the motion. Motion passed unanimously!

From the floor, one of our Past Presidents, Warner Siebert, expressed the need to help the new President obtain meeting programs of interest to the membership. There are a number of previous member/officers currently in computer divisions of various organizations who could share their knowledge with us. Representatives from Apple and associated third party businesses would probably be willing to participate. It was suggested that the new president, Charles "Chuck" Gazlay should invite the new 2010 Officers to a meeting to review all possible program sources. This meeting to be scheduled by "Chuck" for December.

Respectfully submitted,

Rogers Westlake, Secretary