HAL-PC BOARD OF DIRECTORS
MINUTES OF THE February 28, 2005 MEETING

Attendance
* indicates not present

F.Bobbio	*Don Dillard	J.Pohlman
J.Brown	L.Dillard	*C.Sharp
*T.Burgess	*S.Doctor	*A.Sipes
B.Coleman	V.Elgohary	*R.Thomas
D.Coleman	D.Flato	J.Thomas
S.Cravey	F.Fuchs	R. Wilson
*D.Crook	A.Greene	
*D.Dillard	R. Gunn	

Robert called the meeting to order at 7:35 p.m. with a quorum present.

The secretary's report was presented. Dell moved to accept the minutes with corrections. Approved

Al Greene presented the Treasurer's report. Al thanked Dell for the LASER pointer.

Total Income:	$96,636.16
Total Cost:	$60,124.43
Gross Profit	$36,511.73
Total Operating Expense	$58,185.95
Net Ordinary Income	$21,674.22
Net Other Income	$ 36.52
Net Income	$21, 710.74

We are in better shape from last month and last year. Al was to send in the report to the webmaster to be posted.

Victor asked about the status of the auditors' report. Marie and Al responded that they are finishing the report and readying it for presentation. Discussion followed about the report.

Dell presented the Membership report. Our membership is down to 6917 members form 7020 last month. Marie will be working with the Post Office to get non-profit status so that we will be able to cut our mailing expense.

Dell proposed that the spend some money doing some work on the database. There was a motion:
        To allow to delve into and create a new HAL-PC/HAL-Net database and to authorize up to $60,000 for this purpose. Motion passed by acclamation.

Steven questioned whether the notices have actually been sent by checking the server box. Robert says that he has checked and found that some have not been sent. Fernando addressed some issues with the email notices and other issues concerning renewals.

Dell proposed a time table for the elections and Reuben seconded the motion that would establish the election timetable. Passed by acclamation.

Jay Thomas – presented the VP of communications report and mentioned that there was an increase fo 46 ADSL users over last month. 2175 of our users are taking advantage of the email virus and spam protection service. Victor asked a few questions about our cost of the service versus SBC. Dell and Fernando explained the benefits of our service.

Mark reported no meetings are planned and no expenses incurred.

Dell wants to do some advertising and was looking for someone experienced in Marketing.

Robert presented the President's Report. He mentioned some ongoing issues with regards to requests for payment and mentioned that we got a directed verdict in our favor. Also mentioned was a problem with a fuel spill in the generator. This was cleaned up as per procedure. Robert requested money for a new fuel tank.

Motion: To authorize expenditure of unknown amount for clean-up of the fuel spill as per Texas Nuclear Regulatory Commission plus additional amount of up to $5,000 for new fuel tank. (presented by Steven and seconded by Dell) approved by acclamation.

Robert also mentioned that he met with representatives of Chamberlain-Hrdlicka concerning the spin-off of HAL-Net. The details were sketchy, but an Executive Summary report was promised to the Board prior to the next Board Meeting.

Al moved that we authorize the President to proceed within $6000 and that the information is to be sent to the Board as it becomes available in advance of the Board of Directors meeting. Passed by acclamation.

Steven moved to appoint Fernando Bobbio as Education Chair. Al seconded and it was passed by acclamation.

Steven moved to revoke the Education Chair's and/or the Education Committee's authority to issue contracts on behalf of HAL-PC. Reuben seconded the motion and it was passed by acclamation.

Other issues were presented to the Board and discussed.

Steven moved to adjourn at 8:55 pm.