

# *Applied Technology Club*

## Meeting Minutes

May 20, 2015

Meeting was called to order by Shaun Moeller (President) at 11:37 a.m.

### **Roll Call:**

<b>Position</b>	<b>Name</b>	<b>Present/Absent/Late</b>
<b>President</b>	Shaun Moeller	Present
<b>Vice President</b>	Lance Dickinson	Running table for club day
<b>Secretary</b>	Sarah Wilshire	Present
<b>Treasurer</b>	Jinny Neil	Late
<b>Web Master</b>	Kyle Moseley	Present
<b>Promotions Director</b>	Topher Gutbrod	Late
<b>Club Representative(Primary)</b>	Phil Tapia	Present
<b>Club Representative(Alternative)</b>	Noah Huttinger	Absent
<b>Refurbishment Program</b>	Mark Erickson	Present

### **Reports from Officers:**

#### **President:**

As a club, we are required to volunteer for at least 1 community event per year. Since we are not sure if there has already been one done and we are close to the end of the club's year, we need to do one to be in compliance with the ACM. We need volunteers for a 5K run on Saturday, May 30, 2015 from 9 a.m. to 12 p.m. This run is to raise money for the YWCA as a fight against sexual assault and domestic violence. My proposal is for us to hand out water (the water that is left over from LinuxFest) to the runners going by from SFCC campus. Please sign-up to volunteer and this should only be a few hours. The estimated cases needed are about four to six cases as there are about 50 runners estimated to be doing this event. Sarah Wilshire has the list of volunteers for this event. Motion was put into play on doing this community event and it was unanimous decision to participate.

## **Secretary:**

The ACM has student access to their website which has information about local and worldwide internship/job opportunities for IT students. If you have not received an email from the ACM and want to be a part of what they have to offer please let me know. I also have the log in information that you will need to be able to fully access their web page.

## **Treasurer:**

From what I can see, with the information I have right now on the budget, there is about 1500 left over still. We can roll over \$1600 to the next year. I also have to get the rest of the budget information from Shelley in the office in building 17. She is gone until next week.

## **Web Master:**

Showed the new web page. It is looking great. Ideas were thrown around for a new logo for the web page itself. Tabled that for a little bit until its decided if there will be a new logo or not for the AT Club itself. Want to keep the ACM logo in as well. The site is more responsive than the old one and is more user friendly.

## **LinuxFest 2015:**

The attendance was at 66 people including volunteers and speakers. The idea is for next years event to be a lot better.

For improvements, the vendors and Max Josquin (department head) had a few ideas on how to make everything better for next years event. These ideas are included in the next section.

## **LinuxFest 2016:**

**Change of Venue:** The first idea is for the venue to be at Gonzaga University and have them come in the event as partners. The idea was thrown out that Gonzaga could possibly overshadow our event and it was proposed that we have separate areas from our event and what they would want to do. The other idea is for a place downtown Spokane for the venue. This has been tabled for the time being.

**Time of Year:** When the next event will be held has been discussed. We don't want it the same time next year as there was a lot of other events happening the same weekend so our event became overshadowed. Shaun Moeller brought up doing LinuxFest 2016 January or February 2016 which would give us eight to nine months to plan if we started now. Andrew Hendrix brought up the idea of doing an Open Source Fest 2017 which would give us more time to plan and possibly have a better event. Sarah Wilshire gave the idea of having LinuxFest 2016 but in October 2016 which would give us more time to plan the event and also have the event in 2016 to keep in compliance with ACM. This has been tabled until the next meeting in June.

**Getting other colleges involved:** The idea was presented to have other colleges get involved with this event as well. Things like asking if we can post flyers on their campus and having their IT department involved with the event itself.

**Advertisement:** The ideas have been put out there for more advertising and sooner. Not just advertising at the school but possibly using the Chamber of Commerce and talking with the marketing director here at SFCC. Also use SLUG and NILUG for help with our conference next year.

**Building Layout:** The suggestion is to keep everything in one building which was voted on and unanimous.

**Speakers:** The suggestion is to have the speakers incorporate Linux with small businesses as their topics since Spokane is mainly ran by smaller businesses that use Linux. If anyone has any ideas on speakers for next year, let us know.

## **New Logo Design**

Nothing has been decided on a new logo yet. Topher Gutbrod is supposed to bring a few ideas to the next club meeting in June. Until there are options on the new logo and it is decided if we are going to go with the new logo or stick with the old one, things have been put on hold. The items that have been put on hold are the vinyl signs, the ordering of t-shirts, and the new websites logo.

## **Vinyl Signs**

Our club banner is embarrassing and we need a different sign for club day and special events. It was proposed to go vinyl and there was a unanimous decision. It will be put into play before Fall. We are just waiting on the vote of which logo to use. This vote will take place at the next meeting.

## **Lunch for Club Meetings**

Shaun Moeller and Lance Dickinson have been putting in the funds for lunches at the meetings. It was put to the club for a vote on if we should use the funds from the club budget for the meals for the club meetings instead of club member funds. The vote was agreed upon.

Then it was brought to the club of whether we wanted to go with pizza again or subs or alternate them each time and the club decided to alternate. For the subs, it costs about \$120 and for the pizza about \$45 to \$50.

## **New T-Shirts**

We need new t-shirts and more of a selection on sizes but, we are waiting for the new logo before we order the t-shirts for next year. This will be decided at the next meeting.

## **Meeting in June**

Next meeting will be **June 10th, 2015** at 11:30 a.m. in room **127A**.

Things to be discussed is the new logo for the club and if we are going to change it or stick with the old one. New t-shirts and if we are going to change the color of them or keep the original ones. We need to decide on when our next major event will be. We also need to decide on the new vinyl signs and if we will use our new logo or stick with the old one on it.

Meeting Adjourned at 12:24 p.m.

(By: Sarah Wilshire, AT Club Secretary: May 24, 2015)