

CUWiN Board of Directors  
24 January 2007 Meeting  
Minutes

Present: Dan, Dave, Matt, Ross, and Sascha

- I. Omidyar Funding
  - A. \$1,000 on new boards (Wrap board purchased now, the remainder is earmarked @ Chief Engineer's discretion)
  - B. \$1,000 on survey equipment (designated to Project Coordinator's discretion)
  - C. \$3,000 earmarked for hiring consultants.
- II. Credit Card
  - A. We will get a main credit card, and individual credit cards capped at \$100. The bookkeeper will have the main credit card. Sascha's card will have a higher limit than \$100.
- III. Mesh-in-a-Box Kit
  - A. Ross will develop a proposal to implement.
  - B. Proposal expected at next meeting.