



CW Board Meeting Minutes Friday, March 22, 2024

The meeting was called to order at 10:00 AM and a quorum was recognized.

The previous minutes were approved without any changes.

Members present were: Norm Falcone, Angelo Petrarca, Karen Flores, Eva Weisberg, Bob Gasner, Bruce Merrihew, Gary Reynolds, Vince Lambert, David Owens, Linda Victor and Pat Kenevan. We were also joined by other club members interested in the board process. Agenda was approved.

A treasurer's report was given. Bank account balance and investment amounts were discussed. Questions about monthly expenses and investment returns were discussed. A follow-up treasurer report will be made at the April board meeting. Membership report stated as of the meeting there were 915 paid members which included 43 members wherein 16 were renewals and 27 were newly joined members.

Under old business a lengthy discussion on a new web design for CW followed, with three options. 1. Do nothing. 2. Update web with in-house volunteers, 3. Go outside and hire it done. It was agreed that the web image for CW needs updating. The club needs a minimum of 2 people that can fully access the website and allow for ongoing modifications. Mention of a single account for CW with the host is recommended. The web managers need to have access to the 2-factor authentication variable so more than one contact phone would be listed. A motion was moved and seconded that Bruce Merrihew and Vince Lambert will coordinate this process and give updates as we move forward. Much discussion about passwords and access along with board contact info was discussed. Issues with club registration on the web being down for a period were mentioned. There was also much discussion again about club newsletters. More discussion to follow at future board meetings.

The President told the board of vacant volunteer positions that need attention. A monitor coordinator was mentioned as well as large positions for organized user groups at CW, e.g. Genealogy, Open Source, and Flight Simulator, hospitality, programs, scheduling and education leads also.

Next CW Board Meeting: Monday, April 8, 2024 at 10:00AM

Next CW General Meeting: Tuesday, April 9, 2024 at 11:30AM Summit A

Meeting adjourned at 11:22AM