



January 15, 2026

Subject: CW Board Meeting

The meeting was called to order at 9:00am by President Chris Howard

There were sufficient Members for a Quorum.

Board Members present included Chris Howard, Angelo Petarca, Karen Flores, Gary Rall, and Gary Reynolds (representing the Apple User Group)

9 – Approve previous meeting minutes

9:06 – Treasurers Report: Parties was the biggest expense, followed by Comm, Food, and Supplies  
\$600 Interest, 6FEB CD expires, 15FEB CR7 due (complete)

9:20 – Gift card discussion – Agreed that only those who have monitored are eligible. \$200 budget

9:30 – Lunch for 20<sup>th</sup> meeting will be the same (Arby's) for 230 sandwiches

9:40 – Raffle for St. Patricks Day vs. 50/50 and vendor donations

9:45 – Request of 'not to exceed' \$10k for Party approved

9:55 – Membership person – Karen doesn't mind doing it but we'll make the "Badge" optional as it takes a lot of time, costs \$, and isn't really necessary

10am - Adjourned