October 30, 2026

Subject: CW Board Meeting Minutes

Board Members Present: President Chris Howard, Vice President: Norm Falcone, Secretary: Bob Gasner, Treasurer: Karen Flores, Past President: Norm Falcone, PC User Group: Gary Rall, Apple User Group: Gary Reynolds.

Board Members absent: None

User Group /Visitor Members Present: Pat Kenevan, Gary McNulty, Bruce Merrihew, Linda Victor

Meeting was called to order at 11:00am. Quorum was established

Minutes of September's Board Meeting were approved with no corrections.

Treasurers Report was given by Karen, approved, and posted in Room A.

Old Business

Rec Center has finally published the meeting room schedule for 2027. January 26, April 27th, September 28th and November 16th for General Meetings. March 19th for the "Spring Fling" party and December 11th for the "Holiday "party.

The Club Open House was held October 28th in Summit A. The Computer Club was also open for tours. CW had some good interest.

Recent classes have been well attended and the new scheduling on the web site shows the number of slots left per class as they are signed up by Members.

The Junk Reduction program championed by the Board will continue by eliminating excess broken chairs and obsolete monitors. The old folding chairs and laptop cases were donated to Goodwill.

The Annual Holiday / Hawaiian Luau Party is scheduled for December 13th and being hosted by Laura King and her crew. The Web site is active for registration. There are about 100 reservations to date. We have room for 250.

A check for $500.00 will be cut and presented to the Valley View Community Food Bank as approved by the Board and the recent 50-50 charity raffle.

New Business

We need a volunteer Chairperson to head up the Spring Fling event on March 17, 2027. If we do not get volunteers to head up the event, it will be cancelled.

The next General Meeting will be November 10, 2026 in Summit A.

We need more volunteers to assist with food service.

Chris presented a Master Plan proactive response letter to be sent to the Governing Board regarding the goals and value of CW in the community. It was approved to send.

The slate of Officers for 2027 was discussed and announced as follows:

President: Chris Howard
Vice President: Jerry Daum
Secretary: Bob Gasner
Treasurer: Karen Flores
2- User Group Directors will be appointed by the incoming Board.

There was some discussion about another volunteer for Treasurer/Vice President. That person subsequently removed themselves from consideration.

The Officers for 2027 will be presented at the November General Meeting.

Go To's:

Web Site: Vince and Chris
Classes: Chris, Norm and Patrick
Newsletter: Patrick
Event Calendar: Bob G
Monitor Calendar: Norm
Recycling: Bob Weatherly
Supplies: Karen and Norm
Membership: Ken and Cleveland

No further business, the meeting was adjourned at 11:50am.

Respectively Submitted,

Bob Gasner, Secretary