

CW BOARD MEETING
Monday, January 8. 2018
Palo Verde Room
11:30 AM

CALL TO ORDER: Gerry Smith, CW President, called the meeting to order at 11:32 am.

ESTABLISH A QUORUM: (The majority of the board): The quorum was met.

WELCOME VISITORS AND MEMBERS: Those present – Jane Burke, Dottie Regnier, Gerry Smith, Eva Weisberg, Janes West, David Morin, Ed Archambault, Linda Victor, Nancy Pines, Jim Healy, Sam Henderson

AGENDA – ADDITIONS OR DELETIONS TO THE AGENDA:
Accepted as presented.

The minutes of the December 7, 2015 board meeting have been posted

Corrections to December 2015 CW Board Minutes. none

TREASURER’S REPORT – Karen Flores

As of December 31, 2017 and see attachment

CW	\$ 4,544.84
MAC	\$33,213.64
PC	<u>\$52,331.02</u>
TOTAL	\$90,099.50

VICE PRESIDENT – James West

1. Room A – the "junk" – equipment – needs to be amended to. i.e.: 3 copiers

New window post. 'We do not accept equipment.'

2. Rec Center – where do their numbers come from?

Members and their rec card number

REPORTS FROM DIRECTORS

MACS West Chair— David Morin

Q & A is tomorrow and Friday - the General Meeting

PC Group Chair— Karen Flores

A motion was presented by Gerry Smith to approve the CW Luncheon money would not exceed \$3000.00.

The motion carried.

Random Access/ Webmaster—Bruce Merrihew -absent

Deadline for next Random Access Submissions

Room Coordinator— open

Hazel Swailes retired from the position.

The motion was made to accept Gerry Smith as the Room Coordinator. The motion carried.

Monitor—Dorothy Regnier

There was a discussion that the computers do not always work. The Club Technicians - Gary and Vince will be contacted.

The Monitor Manual needs to be updated. Nancy will look into who and how to connect to people when needed.

Members are not checking off the platform box (PC, MAC) . The box is not starred but the Name and Email boxes are.

Membership/Office Manager—Eva Weisberg see report

As of the Totals for Membership Year to Date

Month of November

	CW	1659
CW	307	
	PC	1220
PC	217	
	MAC	663
MAC	126	

As of today 527 have joined and 735 have not renewed. The system is not reliable

There is a room usage to the Rec Center at the end of

the month.

19 members were at the monitor training meeting.
The Rec Dues must be paid before joining the Club.

Publicity—Linda Victor

15320 cell phone minutes have been collected
Linda sent the articles to the newspapers and PORA and updated the brochure.

The Radio Club stated that they will give a free 30 second announcement for our Club

Historian— Vacant

Safety Chair—James West none

Member at Large—Jim Healy

The new projector for the Palo Verde Rom has been purchased.

UNFINISHED BUSINESS

Ed Archambault, Flight Simulation, announced that the Happy Camp Tickets will be on sale at the Rec Center Box Office.

CW Luncheon, February 15th, Tickets are on sale. \$10.00 per person. Doors will open at 11 am at RH Johnson's Social Hall

The Rec Centers Scheduling Office cancelled the February 13 PC General Membership due to a conflict in scheduling.

The next PC General Membership Meeting will be March 13th in Summit A. The Luncheon is catered by Sharko's.

NEW BUSINESS

ANNOUNCEMENTS

Next CW Board Meeting Monday February 12 at 11:30in Palo Verde Room.

Next CW General Membership Meeting Tuesday January 18, 2018

ADJOURNMENT

The meeting adjourned at 12:20 pm