

CDJW December 19th 2023 Meeting Minutes

Monthly Meeting held at Curtis Lumber Ballston Spa

Board Attendance: Jason, Droni, Adam, Eric, Steve R, Christina, Dave

Jason Anderson call to meeting 6:33pm

- **Vice president's report**

Droni announced a new sponsor - A1 auto transport connections they provided a "brochure" of the services they provide with auto transport.

Plan for a 201 class and when to schedule

Cabin fever party 1/27/23

- **Sgt at arms Report**

The Election for the CDJW board members will be held at the end of the meeting

Publish new site with changes (previously a Draft of bylaws was published by accident) Finalized bylaws to be published ASAP

- **Secretary, Treasurer Report**

Concern with Privacy.com needing a physical address for creating virtual credit cards and CDJW PO box could not be used. Sec/Treas can use personal address if need be.

- **TLS report**

There was a TLS team lunch a few things to discuss attendance for events and cutoff dates for events requiring a reservation.

- **TLO report**

Next NOVA meeting Tar hollow Jan 20 2024

Brainstorming Fall 2024 PA trip and trying to select some dates.

- **President report**

CDJW website, hosted release form and email was migrated from Siteground to Google business suite
CDJW will be cancelling Zoom subscription which was costing the club and expense.

- **Open floor**

Droni to firm up a date for mid/end of February 2024 for the Technician class/exam hosted by East Greenbush Amateur Radio Association

Annual Board member vote results are below.

President - Jason Anderson

Vice President- Andrew Holland (Droni)

Secretary/Treasurer - Eric Gould

SGT AT ARMS - Adam Radlowski

Team Lead Offroad- Steve Ryder

Team Lead Social - Christina Agans

CDJW held the monthly 50/50 raffle and raised 24\$ total. Michah is the winner of 12\$ of which she graciously donated back to the Albany Veterans Housing Coalition

Jason motions end meeting, Eric Seconds

Meeting ended at 7:33 PM.