

## **CDJW August 15 2023 Meeting Minutes**

Monthly Meeting held at Curtis Lumber Ballston Spa

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

Jason Anderson call to meeting 6:37pm

- **Vice president's report**

Droni is absent Jason filling in

Jason discussed the work he and Eric G have been doing regarding the Membership accounts and renewing properly.

- **Sgt at arms Report**

Bylaw updates in the works no concerns. Adam will miss the next meeting but plenty of time to revise bylaws before November. (Few additions to be added not named at this time)

- **Sec Treasurer report**

Have been checking mail, just junk mail.

USPS PO mailbox for 12 months - 176\$ charge to checking acct

- **TLS report**

Kayaking cancelled again due to rain

Cookout for AOAA discussed logistics and CDJW will be providing some money towards hotdogs/hamburgers/plates/utensils/chips

No plans to do the Curtis Lumber Car Show at this time.

Discussed possibility of CDJW branded t-shirts/sweatshirts and gauged interest

- **TLO report**

### **Past events**

Mettowee muddy

Jericho new Hampshire property - small group weekend trip everything went well

Badlands VT property - very wet lots of winching everyone had a good time.

Gypsy tour Vermont - a lot of class 4 roads were closed because of bad weather (storms)

#### Future Events

8/17 - Nova Trailfest AOAA (this weekend)

9/8 - Fall crawl - tickets still available. Tickets will be needed for spectating as well

8/26 - Possible day trip to Tar Hollow (NOVA property)– gauging interest

9/5 Pilgrimage - Overlanding where they supply maps of class 4 roads of VT and some suggested routes

9/21 Fall CDJW AOAA/Rausch trip – BBQ to be provided by CDJW

- **President report**

Opened ticket with Wix to update the code on the website to edit text for event RSVP to more info button to avoid confusion

- **Open floor discussion**

**Jason** makes a motion to look into allowing non wranglers to join on case-by-case basis by the next monthly meeting, **Dave seconds** (Off-road checklist and requirements)

Jason motions end meeting, Eric G seconds

Meeting ended at 7:21 PM