CDJW Monthly Meeting January 21, 2025 6:30 to 7:30 PM Clifton Park Library

Attendees: Jason A., Steve R., Fred H., Dave G., Tony M., Christina A., Ryan V. and special guest Waylon.

- 1. Welcome
 - a. New meeting location plan to move around more to make more accessible
 - b. We have changed up leadership roles currently TLO vacant
 - c. If you are interested in joining a Team please reach out to the leaders.
- 2. Welcome Back Ryan V. with the mentioned vacancy in the TLO spot former TLO Ryan has agreed to come back and take up the role he previously held.
 - a. Jason motions to install Ryan as the TLO seconded by V.P. Steve R.
 - b. Motion is passed Welcome Back Ryan!
- 3. Club App
 - a. Jay looking into this logistically and cost wise right now looking at ~ \$700 +/- right now fund raiser to get the funds
 - b. Jay has tried it on a trial basis, and it works very similarly to Meetup did and has the functional abilities of the website
 - i. Yes notification and chats are possible
 - b. Jay will work on costs gather more information hopefully for next meeting
 - c. Question raised by Steve on this difference between this app and utilitizing Slack for this purpose
 - i. Convenience for the
 - 1. club do have to do the manual entry and removal from Slack
 - 2. members one password all access for members
- 2. No Sgt. At Arms currently
- 3. VP Report by Steve
 - a. Have spoken with Ryan and Droni on building their own teams. Stressed that no one has been kicked off Teams but we are starting fresh and Team leaders can choose their own crews.
 - b. Anyone interested in helping with a particular Team let the leaders know
 - i. Show interest by attending meetings and showing up to events
 - c. We are going back to shadowing for new team members prior to just setting up or running events
 - d. Any Board member or team member can set up an event but make sure you are letting the Team leader know what you are doing and pay attention to the calender
 - e. RSVPs
 - i. If you want to attend an event let us know! Please don't just show up!
 - ii. If you can't attend make sure you let us know ASAP we get it emergencies happen but curtesy matters
 - iii. Our leaders put time into setting up events and making sure we have enough volunteers around to assist
 - iv. Reservations has to made
 - v. Please be courteous.
 - f. MA permit system

- g. People are being ticketed!
- h. Public and private land
- i. Paperwork is confusion but we can help and have it simplified for you.
- j. Cot is \$30/ year 1st year is manual process after that can be done online
- 4. Discussion on Nova and NEA Segway Ing into Dues
 - a. NOVA flat club fee
 - i. Motion to keep membership
 - ii. Seconded approved to keep membership
 - iii. Get Ryan added as a delegate (I think that was the term)
 - b. NEA fee per club member which stands currently at 70 members
 - i. We did not use any NEA properties last year and prior year was limited to a select group of members
 - ii. This was the reason we upped dues to \$50/member
 - iii. Motion to drop this membership
 - iv. Motion seconded
 - v. Drop out of NEA Steve will notify
 - c. Due keep them in line for all members
 - i. Motion put forward by Jason to drop Dues to \$35/year per member
 - 1. Drop the extra \$10 for family membership
 - ii. Motion seconded and passed
- 5. Sec / Treasurer Report
 - a. Key for PO box hasn't made it from Keith to Aggie to Jason to Christina yet 😊
 - b. Christina took over from Eric who passed along all the passwords, the checkbook and the small donation cash from last year.
 - c. Not change to accounts since money was moved from checking to savings in early January by Jason
 - d. Next payment due is NOVA but they will email us.
- 6. Ryan has land at the Farm
 - a. About 19/20 acres owned that they are willing to let us use with in reason for 101 courses
 - b. Keep groups small 10 pushing it as the max
 - c. May run two groups of 5
 - d. Planning to install a gate and lock
 - e. Brief discussion on club helping to offset cost of this
 - f. Need a clean up day there
 - g. Already 3 decent trails established last year
- 7. Some general discussion
 - a. Let's refocus the club!
 - i. More social events particularly in the off season
 - ii. PA trips can't be our main focus and that seems to be what has happened
 - iii. Local trips
 - iv. Possible Mettawee trip and camping weekend
 - v. Flag day parade Christina will set up
 - vi. 4th of July in EG with Compass and Off-Road
 - vii. Dinner and movies drive in Project 29
 - viii. One Social Event a month
 - ix. Mentioned some NOVA events upcoming to get on the calendar
 - x. Lets fill this calendar so people see what we have to offer

- xi. Dave interested in Sgt at Arms Pending
- xii. More fund raisers
 - 1. Possibly rent Applebees or similar
- xiii. Get 101's on the calendar
 - 1. Big draw is the off road portion
 - 2. Will discuss
- xiv. Tony Overlanding??
 - 1. Yes will look into this and maybe start more local
- 8. Meeting adjourned

Action items are to

- set up the new dues process
- get events on the calendar
- costs for app
- get Droni a calendar and alarm 😇

CA 1/22/25