

Meeting convened at 7:02 PM

Attendees:

- Regina Andrews
- Chad Cover
- Keith Lucas
- Nate R
- Nate Anderson
- Bonnie Raindrop
- Jean
- Joanne Broccolino
- Steve McDaniel

Call to Order:

CMBA President, Regina Andrew

Secretary Report:

Meeting minutes ratified for Nov meeting and Dec 5 Election minutes.

Nov proposal by Regina, carried

Election proposal by Nate A, carried

Treasurer Report:

Gross for the year: ~\$54,117

Net Revenue for the year: ~\$10,284

Checking Balance: \$21,581

Fidelity Last Year: \$52,699

Fidelity This Year: \$59,210

Question raised by Jean:

Do cheques written by CMBA need 2 signatures

Bylaws unclear, so long as committees stay within their budgets and there is a clear reason for money spent, things are fine.

2023 Membership Survey Results:

2 questions directly overlap with last year for the sake of direct comparison.

Keith: Transparency is a concern within the membership, sending out the raw results of the survey could help assuage concerns.

Regina: Doing so could hurt membership growth if members are exposed to negative opinions within the survey.

What is the intention of the survey:

Original purpose was to help the leadership move forward smoothly.

Point out topics that club members are more or less interested in.

Nate R. points out that a summary of people's comments and ideas could be published instead of the whole block of raw info. Joanne backs this up, saying that doing so hides the "voice" of individual commenters and protects identities.

34 responders to the survey, though not all answered every question.

Keith and Chad drafted the questions

This year, so far, what direction do you think the club is moving?

2022: 29 responses:

55.2% positive direction 10.3% negative direction 34.5% no opinion

2023: 34 responses:

64.4% positive direction 11.8% negative direction 23.5% no opinion

This year so far, the meetings I've attended have been enjoyable:

2022:

72.4 enjoyed, 0 did not enjoy, 27.6% no opinion

2023:

58.8% enjoyed, 14.7% did not enjoy, 11.8% no opinion

Could the change mean things have gotten worse? Or just that we've only done this twice, and people are more involved now.

Nuc Sale 2024:

Whether or not we buy nucs for next year needs to be decided soon. James is content to wait until Jan 2024 before selling us the nucs.

Steve McDaniel Brought up a shed with CMBA property inside.

The shed is in ill repair and needs renovations. Carol, whose land it's on, wishes it removed from the property. The shed contains an extractor and other usable equipment.

The Nates will make an inventory of the shed and assess what to do with some of it.

Motion to conclude meeting by Regina at 7:59PM