

**Sun City Lincoln Hills PC Club  
Board of Directors Meeting  
June 2, 2016**

**Board Members**

Karl Schoenstein,  
President/Communications  
Ben Richardson, VP,  
Operations/Membership  
Rita Wronkiewicz, VP Programs  
Dolores Minton, Treasurer\*  
Joy Paris, Secretary  
Bob Ringo, Past President  
Terry Rooney\*

**Committee Chairs/Members**

Klara Kleman, Booking  
Dolores Cherubino, Social  
Morrow Moore, Social\*  
Claudia McEnerney, Webmaster\*  
Rachael LaForest, Field Trips\*  
Grant Lee\*  
David Whorf  
Gary Sloan

Absent\*

**Call to Order**

Karl Shoenstein, President, called the meeting to order at 1:03 pm. A quorum was established. Karl motioned to approve Minutes of the May 5, 2016 Board Meeting. The motion was seconded by Klara and unanimously approved.

**REPORTS**

**Treasurer**

Dolores Minton was unable to attend and requested that Joy report \$6,093.54 in the Club Treasury as of May 31, 2016.

**Membership**

Ben stated that the Club presently has 273 paid households. He congratulated and thanked Karl for his idea of handing out addressed envelopes with a reminder to pay dues at the last several meetings. This has proven to be a big help in collecting dues before the June 30, 2016 end of fiscal year, and will reduce the number of members signing up all at once at the June & July meetings. We all "Thank You" for the idea Karl.

**Social**

Dolores C. reported that all was ready for the June Social Hour following the General Meeting. She is going to purchase two cakes and additional water for the July meeting-- in anticipation of a large attendance due to the door prizes of three 27" monitors.

### **Communications**

Karl has submitted Club information to the Compass as usual, and will do the same for the Senior News shortly. He encouraged all of us to remind members to check the Club Website for information about ongoing activities and meetings.

### **Field Trips**

Dolores C. reported, in the absence of Rachel, that the field trip to the Placer County Election Office on May 25, 2016, was interesting. The office personnel were very accommodating in answering questions and showing us the entire operation for counting ballots. Appropriately for our group, we were shown a station using a dual display on a computer monitor, to compare a signature on a ballot with one previously on file, to determine validity of the ballot.

### **OLD BUSINESS**

- Klara distributed a draft of the "SCLH Computer Club Meeting Place and Time for 2017", and encouraged us to double check the many dates before she submits for final approval. She will try to extend the meeting time one half hour for "Ask the Tech"-- making it 10:00 – 11:30 am.  
She also encouraged attendance at the annual "All Clubs Meeting" on June 9, 2016. Karl stated that he and Dolores M. plan to attend.
- Karl mentioned that June is the month for Membership to vote at the General Meeting. Klara will again present the slate of officers for the coming year, and ask for any additional nominations from the floor before conducting a vote.

### **ADJOURNMENT**

The meeting was adjourned at 1:33 pm, and the Program Committee convened; led by Rita.

Karl Shoenstein, President \_\_\_\_\_

Joy Paris, Secretary \_\_\_\_\_

Distribution: SCLHCC Members