

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
May 5, 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 1:05 pm. A quorum was established. Bob motioned to approve Minutes of the April 7, 2016 Board Meeting. The motion was seconded by Ben and unanimously approved.

REPORTS

Treasurer

Dolores M. submitted the "Statement of Income and Expenses", which shows expenses of \$266.25 for the month of April, leaving a Club Treasury balance of \$5,037.46.

Membership

Ben stated that Club Membership now stands at 263 paid households. Discussion ensued regarding collection of dues for the coming fiscal year. Preferably, members would pay prior to the July 7 meeting in order to qualify for the usual major drawing prize. Karl will remind the membership at the May General Meeting, that we are presently collecting the \$20.00 dues for the coming year.

Social

Dolores C. has planned a Memorial Day theme for the May 11, 2016 Social Hour. With her usual flair, she will honor upcoming holidays with her décor and treats.

Communication

Karl has submitted information for the Compass, and in line with his second Computer Club responsibilities, will be providing Club activities to the Senior News.

Field Trips

Rachael LaForest has booked a trip for the Club Membership with the Placer County Election Office in Auburn, for May 25, 2016 at 10:00 am.

The office and website provide information to Placer County residents regarding election processes, results and voter registration.

This should be a timely and interesting trip....in what is a rather “unique” election year!

Information and sign-ups will be provided at the General Meeting on May 11.

It was agreed that following the tour, “Wings Grill” at the airport, would be a desirable and convenient place for those who would like to join the group for lunch.

Website

In the absence of Claudia, Karl reported that the site is functioning very well.

OLD BUSINESS

At the April Board Meeting, there was discussion about the upcoming election of Board Officers in June, for the Fiscal Year starting July 1, 2016.

Klara volunteered to chair in compiling a slate to be presented to the Membership for a vote at the June meeting. After some further discussion, the slate of nominees is as follows:

President—Karl Shoenstein
VP Programs –Terry Rooney
VP Operations/Membership—Ben Richardson
Treasurer—Dolores Minton
Secretary—Joy Paris

Klara will submit the slate to the Club membership at the June Meeting; ask for any additions to the nominees, and with a quorum of members present, will call for a vote.

NEW BUSINESS

- Klara presented a graph outlining the days of the month and times presently allotted for Club meetings. She requested input for any changes before she submits our requests for 2017 room reservations to the Association.
It was suggested that Klara try to have one-half hour added to the “Ask the Tech” and “Windows 10” sessions. Also, Terry would like to have the “Windows 10” meeting start at 10:00 am-- instead of 09:00 am—which would be the same time as ATT & less confusing for members. Klara will see if these changes are possible.
- Bob expressed a desire to possibly have another annual social event for the Membership. After several ideas were discussed, it was decided that a breakfast or luncheon for frequent attendees, as has been done in the past, could be held in

December. He pointed out that previously, this has sparked interest in having some members participate more actively, and provide ideas for further presentations. This will be discussed further at the next Board Meeting.

ADJOURNMENT

The meeting was adjourned at 1:48 pm. The Program Committee convened; led by Terry in the absence of Rita.

Karl Shoenstein, President_____

Joy Paris, Secretary_____

Distribution: SCLHCC Members