

**Sun City Lincoln Hills PC Club  
May 3, 2018**

**Board Members**

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

**Committee Chairs/Members**

Klara Kleman, Booking\*  
Dolores Cherubino, Social  
Morrow Moore, Social\*  
Marion Randall, Field Trips  
David Whorf\*  
Gary Sloan  
Grant Lee\*  
Norman Seidenverg  
\*Absent

**Call to Order**

The meeting was called to order at 1:07 pm by Bob Ringo. After a quorum was established, Terry motioned to approve the April 5, 2018 Board Minutes; Ben seconded and they were unanimously approved.

**Treasurer**

Joy reported that she received a phone call this morning from Joe DiRuscio's son, that he had experienced an accident and was in the hospital. He stated that on May 2, 2018, the records show that there is \$2,752.99 in the Club Treasury.

Unfortunately, Joy also shared that Klara had suffered a fractured shoulder a few weeks ago, and her left arm is immobilized.

We all wish them both a speedy recovery!!

**Membership**

Ben stated that the Club presently has 290 paid household memberships.

**Social**

Dolores has all in order for the Social Hour following the May 9th General Meeting.

**Communications**

Karl and Terry are coordinating information to the Compass and Senior News for upcoming Club meetings.

**Field Trips**

Marion has obtained 15 signatures for the June 5 visit to “Capital Public Radio Station”. Since Joe will no doubt be unable to attend, there is an opening for one person. She stated that if the tour turns out to be worthwhile, and enough interest shown, she could schedule another group of 15 possibly for July.

### **Website**

Ben reported that the Website is up to date. Terry pulled up the site on the screen, and the information appeared to be current.

### **OLD BUSINESS**

A Slate of Candidates for Club Board Officers for next Fiscal Year.

David Whorf and Jim Wronkiewicz have not reported back with a slate of candidates.

Discussion ensued and the following list of officers is made available for presentation to the Club Membership at the May 9th meeting-- prior to election in June:

President: Bob Ringo

VP Operations & Membership: Ben Richardson, Incumbent

VP Programs: Terry Rooney, Incumbent

Treasurer: Joseph DiRuscio, Incumbent

Secretary: Joy Paris, Incumbent

### **NEW BUSINESS**

Terry expressed concern that he, Rita and Bob have assumed the load as Presenters at the monthly General Meetings for several years. In spite of repeated requests from the Membership, little help has been forthcoming.

Therefore, he and Rita have discussed the following possible changes to the SCLHCC:

- Eliminate the monthly presentations
- Continue “Ask the Tech”
- Continue “Windows 10 Forum”
- Offer two drop-in workshops/month

Discussion ensued and the following concerns and ideas were presented:

- That the 290 Members would find the lack of a Monthly Meeting and following Social Hour to be of such a change and disappointment, that membership would drop.
- Would reducing the annual dues keep their interest?
- Norman suggested that Tech Companies in the area might be willing to make presentations. Bob pointed out that they have not been responsive in the past.
- For the past year or two, at the beginning of each Monthly Meeting, Karl/Bob have requested help from the membership....to no avail.
- Gary suggested that the use of You Tube could help in preparing & presenting.
- Paying for outside speakers was once again discussed.
- Would quarterly Presentations be workable and acceptable?
- Terry will submit a list of programs that have been given, and ask the membership for input if they would like to see any of them repeated.
- How can we expect Terry, Rita and Bob to continue the load when they have expressed a desire to lessen it?

### **Adjournment**

The meeting was adjourned at 1:55pm, followed by the Program Committee and led by Terry Rooney, VP Programs.

Karl Schoenstein, President\_\_\_\_\_

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

