

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
March 1, 2018**

Board Members

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

Committee Chairs/Program 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 1:03 pm by Karl Schoenstein, President. After a quorum was established, Terry motioned to approve the February 1, 2018 Board Minutes. The motion was seconded by Ben and unanimously approved.

Terry introduced and welcomed Norman Seidenverg, a visitor he invited to possibly join the Program Committee. Norman agreed that he would like to serve on that Committee.

REPORTS

Treasurer

Joe reported that the Club Treasury balance at the end of February was \$3,571.86.

Membership

Ben stated that the Club presently has 281 paid household memberships.

Social

Dolores has made preparations for the Social Hour following the General Meeting March 14. We look forward to what she creates with a St. Patrick's Day theme!

Communications

Karl and Terry have submitted information for the upcoming Compass and will complete information shortly for the Senior News.

Field Trips

Marion reported that she and Rachel visited “Capital Public Radio, CPR” as a possible field trip for the Membership. They found the station to be interesting and the personnel to be very hospitable. They would welcome a visit from our group.

She will check out more details regarding tours, dates and times and report back to the Board.

Discussion ensued regarding a possible tour of the Cupertino Apple complex. A trip to the Bay area would likely require a bus; be expensive, and Bob suggested Katrina might be able to facilitate this for a Community trip.

Marion also researched another possibility for later in the year—“Autodesk Pier 9 Workshop” on Market Street in San Francisco. The company designs and develops products for the future, and sounded like it might be appropriate and of interest for the PC Club. They have an audio tour available. She will also explore this possibility further.

Website

Ben stated that he has made some changes in posting the monthly meeting presentations since Jim Wronkiewicz has made his videos available. He welcomes any comments or recommendations.

OLD BUSINESS

- Karl reported that there was a good turnout at the Annual Lifestyle Event. Bob, Terry, Dave, Rita assisted, and felt that the newly assigned table location was an improvement over previous years. Many handouts were given regarding Club information and signing up for new membership.
- Rita reported that her inquiry with the Lincoln Company about recommendations for purchasing a 3-D printer for the Club and Association was not productive. Discussion ensued regarding pros and cons of purchasing this item. Gary mentioned that the choice of printer needs to provide good services. Marion voiced concern regarding where it would be stored; monitored and teaching for use and responsibility for repairs. Bob stated that a maintenance contract would probably be obtained.

Bob motioned that the PC Club share one half of the cost of approximately \$1,600 with the Association for a scanner and 3-D Printer. Joe seconded the motion and the motion carried with six (6) for and one (1) against.

Bob and Terry assured the Board that the concerns expressed and details will be worked out without difficulty. Chris anticipates that the printer will be useful in obtaining parts that are no longer available for Community repairs that arise going forward.

Adjournment

The meeting was adjourned at 2:05 pm, and the Program Committee convened, led by Terry Rooney, VP Programs.

Karl Schoenstein, President_____

Joy Paris, Secretary_____