

Sun City Lincoln Hills PC Club
March 7, 2019

Board Members

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

Committee Chairs/Members

Klara Kleman, Booking
Dolores Cherubino, Social*
Morrow Moore, Social*
David Whorf
Gary Sloan*
Norman Seidenverg

Absent*

Call to Order

The meeting was called to order at 1:00 pm by Bob Ringo, President. A quorum was established; Terry motioned to approve Minutes of the February Meeting. Joe seconded and they were unanimously approved.

Treasurer

Joe distributed copies of the SCLHCC record of "Income and Expenses" which shows a balance of \$2,747.29 in the Club Treasury at the end of February, 2019.

Membership

Ben reported that the Club presently has 253 paid household memberships. This represents 214 renewals and 39 new members.

Social

Bob reported that he and Louise will be providing supplies and treats for the March Social, in the absence of Dolores.

Communication

As usual, Karl has submitted information to the Compass regarding future Club Meetings and will also provide for the Senior News soon. He mentioned the Association is requesting that Compass news be submitted a bit earlier and will necessitate that he receive information accordingly.

Field Trips

Norman has visited the *Norcal Air Traffic Control Center* and suggested that it might be a good field trip for the Membership. The Board agreed that it sounds very interesting.

They have regularly scheduled tours with a maximum of 20 visitors each.

Norm will arrange for a couple of tours in the coming months and report back to the Board.

Website

Ben stated that he needs information for the door prizes to be offered in March.

OLD BUSINESS

Terry, Bob and Rita have expressed a desire to the Board to be relieved of their many years of being responsible for a monthly presentation to the SCLHCC.

They have repeatedly requested help from the Club Membership for assistance to no avail.

Discussion ensued; various ideas ranged from complete cancellation of the Club to a modified version which would eliminate or reduce the number of monthly presentations and retain the present "Ask the Tech", "Windows 10" and Tuesday "Drop In" sessions.

Bob Ringo will prepare three proposals to present to the Board for further discussion and approval.

Adjournment

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

Bob Ringo, President_____

Joy Paris, Secretary_____