

**Sun City Lincoln Hills PC Club  
Board of Directors Meeting  
January 4, 2018**

**Board Members**

Karl Schoenstein  
President/Communications\*  
Ben Richardson, VP  
Operations/Membership  
Terry Rooney, VP Programs  
Dolores Minton\*, Joseph D. Ruscio/  
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\*

\*Absent

**Call to Order**

The meeting was called to order at 1:12 pm by Bob Ringo, in the absence of the President, Karl Schoenstein. After a quorum was established, Bob motioned to approve the November, 2017 Minutes. The motion was seconded by Rita and unanimously approved.

**REPORTS**

**Treasurer**

Joy received from Dolores M, the "Statement of Income and Expenses" for the end of December, 2017, and distributed to the Board Members for approval. The Club balance is \$4,228.54. Rita motioned to approve the Statement; Terry seconded the motion and it was unanimously approved. Joe stated that he is scheduled to meet with Dolores M. within the week to discuss duties and obtain bank signatures.

The Board welcomed Joe Ruscio for volunteering to assume the role of Club Treasurer after the resignation of Dolores M., and we Thank Dolores for her excellent job during the past five years!

**Room Assignment**

Klara reported that \$165.00 has been paid to the Association for use of the kitchen for 11 months of 2018. This is to provide for the Social Hour with refreshments following the Monthly General Meetings.

### **Membership**

Ben reported that there are presently 262 paid household memberships. He presented a revised Club Application form which now explains that our Fiscal Year begins each July 1 when dues are again collected.

Each year in January and beyond, we find many residents inquiring if it is time to pay, and we again explain that they come due July 1.

### **Social**

Dolores C. stated that she "will be ready" for the Social Hour this month. Based on her excellent record of several years, we have no doubt that all will be in order!! Bob volunteered to bring the water.

### **Field Trips**

Marion Randall has offered to Chair Field Trips for the Club. We welcome and "Thank" her for offering to fill this void.

### **Website**

Ben reported that the Website is up-to-date.

## **NEW BUSINESS**

### **Lifestyle Event and New Resident Orientation**

Discussion ensued whether the Club should participate in the annual Lifestyle event in March. The Board decided that it was a good idea to present our Club activities to the community, and would prefer the same location in the ballroom as prior years.

In the absence of Karl, Klara left the meeting and inquired with Shelvie whether tables had been ordered for either event. She requested tables be reserved for the Lifestyle event in March, and the New Resident Orientation on January 11, 2018.

## **ADJOURNMENT**

The meeting was adjourned at 1:40 pm, and the Program Committee convened, led by Terry Rooney, VP Programs. Presentations for the monthly General Meetings have been planned through April, 2018.

Bob Ringo, for Karl Schoenstein, President\_\_\_\_\_

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

