

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
January 5, 2017**

Board Members

Karl Schoenstein
President/Communications
Ben Richardson, VP
Operations/Membership
Terry Rooney, VP Programs
Dolores Minton, Treasurer *
Joy Paris, Secretary*
Bob Ringo, Past President

Committee Chairs/Members

Klara Kleman, Booking
Dolores Cherubino, Social
Morrow Moore, Social
Rachael LaForest, Field Trips
Gary Sloan
David Whorf*
Grant Lee*
Rita Wronkiewicz

Absent*

Call to Order

Karl Schoenstein, President, called the meeting to order at 1:00 pm and a quorum was established. Terry motioned to approve Minutes of the October 6, 2016 Board Meeting. The motion was seconded by Ben and unanimously approved.

REPORTS

Treasurer

Is absent, but Bob Ringo reported that we have about \$5,000.

Membership

Ben reported that the Club presently has 261 paid household members.

Social

Dolores said, everything is in order for the next social event, everything is ready

Communication

Karl said the communication is OK.

Booking Coordinator

No new information to report

Field Trip Coordinator

No more fieldtrip so far scheduled this year

Website

David Whorf accepted the position. We need to update the credit card information, because Claudia's name is provided to pay the bill.

OLD BUSINESS

Rachel is still discussing the postcard (for the new residents) design with David.

NEW BUSINESS

We have the Association LifeStyle Expo coming up. Klara will make the reservation for 2x 6' tables in the ballroom area. (done)

Adjournment

The meeting was adjourned at 1:35 pm, and the Program Committee convened, led by Terry Rooney, VP Programs.

Karl Schoenstein, President_____

Klara Kleman for Joy Paris, Secretary_____