

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
March 2, 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
Rita Wronkiewicz

Committee Chairs/Members

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

Absent*

Call to Order

Karl Schoenstein, President, called the meeting to order at 1:05 pm and a quorum was established. Ben motioned to approve Minutes of the February 2, 2017 Meeting. The motion was seconded by Bob and unanimously approved.

REPORTS

Treasurer

Joy reported, in the absence of Dolores M., that her report shows a balance of \$4,595.18 in the Club Treasury.

Membership

Ben stated that there are currently 279 paid household members.

Social

Bob stated, in the absence of Dolores C., that Louise Ringo has taken care of preparations for the Social which follows the next Wednesday night Monthly Membership Meeting.

Communication

Karl reported that the Club News has been submitted to the Compass, and will be sent to the Senior News shortly.

Terry will continue to send out e-mail reminders to the Membership about ongoing meetings and information.

Field Trip Coordinator

Bob stated, in the absence of Rachel who has had foot surgery, that all is in order for the trip to the Rogers Coffee Company in Lincoln.

Postcards to welcome new residents, have not been finalized.

OLD BUSINESS

- Karl reported that the Community Lifestyle Event did not seem as well attended as previous years. He and Terry were at the PC Club table to greet residents and answer questions. David Whorf and Bob had completed revised business cards, which were made available.
- Terry stated that the new projector and screen for Kilaga P-Hall have been obtained, with the cost being absorbed by the Association. The new projector and screen have arrived and will be installed early next week. No operational issues are foreseen that can't be quickly resolved.
- Joy requested clarification by the Board for the exact months that we do or do not accept payments to apply for the months prior our July 1 through June 30 Fiscal Year. Ben suggested that when residents offer to join the Club in the months of April and May, that persons at the check-in table inform them as follows:

-----The club Fiscal Year is July 1 thru June 30 of following year.

-----They may sign-in as Guests during April and May; attend the meeting, but would not be eligible to receive a ticket for the prize drawing.

-----In June, we start collecting \$20.00 for dues which will apply for one year--
July 1 through June 30 of the following year.

I can see that we still need to make clear, that when they pay in June....ahead of July 1— that they will or will not receive a ticket for the June drawing!

Of course we have done this & need to promote early payment, but for people distributing the tickets, it is an exception to April & May.

Rita suggested that we put these guidelines on a poster and place on the check-in desk, and is willing to work on one.

Adjournment

The meeting was adjourned at 1:40 pm, and the Program Committee convened, led by Terry Rooney, VP Programs.

Karl Schoenstein, President _____

Joy Paris, Secretary _____