Sun City Lincoln Hills PC Club
Board of Directors Meeting
August 3, 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 *
Absent*

Committee Chairs/Members

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

Call to Order

The meeting was called to order at 1:00 pm by Karl Schoenstein, President and a quorum was established. Bob motioned to approve Minutes of the July 6, 2017 Meeting; Ben seconded and they were unanimously approved.

REPORTS

Treasury Report

Dolores sent the printed report: July Bank balance $6,436.86. No major outstanding payments due. The Board approved the dinner invitation for the last month Windows10 speaker.

Room Coordinator

Room request will be sent August 7 AM.

Membership

Ben reported that of the 239 household members who have signed up for the coming fiscal year, 22 are new members. Karl's envelopes no doubt contributed to the number of members who have signed up before the July l deadline.

Social

Dolores C. message, everything is going well.

Communications

Karl has submitted Club information to be published in the August Compass.
Everything is OK.

Website
Ben is posting information that he receives on the Website. He encouraged the Board to keep him informed in order for the site to be accurate. There was discussion to have a link on the website for the recording of the general meeting. It is not quite ready yet, a software is missing. Klara made the point that on the website the picture of members of the old board is still on.

Field Trip
Since Rachel resigned, there is no field trip scheduled.

NEW BUSINESS
No new business

Adjournment
The meeting was adjourned at 1:30 pm, and the Program Meeting convened, led by Terry Rooney.

Karl Schoenstein, President_____

Klara Kleman for Joy Paris, Secretary_____