

**Sun City Lincoln Hills PC Club  
Board of Directors Meeting  
April 7, 2016**

**Board Members**

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

**Committee Chairs/Members**

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

\*Absent

**Call to Order**

Bob Ringo, Past President, called the meeting to order at 1:00 pm. A quorum was established. Terry motioned to approve Minutes of the March 3, 2016 Board Meeting. The motion was seconded by Ben and unanimously approved.

**REPORTS**

**Treasurer**

Dolores M. submitted the "Statement of Income and Expenses" for the month of March and Year to date of 2016, which showed expenses for March \$68.96 and Year to date \$1974.81. This leaves at balance of \$5,303.71 in the Club Treasury at the end of March.

**Membership**

Ben states that the Club Membership now has 263 paid households.

**Social**

No report. For April 13 meeting there will not be social event.

**Communications**

Bob informed the Group that Karl stated everything is in order.

**Field Trip**

Rachael reported, there is nothing planed right now. She is having difficulties to find any interesting companies, who are willing to have tours. Possibilities are: Pier of Oakland, Sierra Nevada Brewery, Asking at the meeting from the members for ideas or contacts.

Rita was assuring her that so far this year we had great field trips and should not have more than 3-4 trips a year.

**Website**

Nor report.

**Nominating Committee**

Klara Kleman volunteered and David Whorf was appointed, although he was not there. So far the existing officers are willing to continue next year: Dolores for Treasurer, Ben for VP/Membership, Terry for VP/Program. Need to confirm with Karl and Joy to continue.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

No new business

**Adjournment**

The meeting was adjourned at 1:33 pm, and the Program Committee convened, led by Rita Wronkiewicz, VP/Programs.

Karl Shoenstein, President\_\_\_\_\_

Klara Kleman for Joy Paris, Secretary\_\_\_\_\_

Distribution: SCLHPC Members