

**Sun City Lincoln Hills PC Club  
Board of Directors Meeting  
October 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  
Rita Wronkiewicz

**Committee Chairs/Members**

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

\*Absent

**Call to Order**

Bob Ringo, in the absence of Karl Schoenstein, President, called the meeting to order at 1:00 pm and a quorum was established. Terry motioned to approve the September, 2017 Board Meeting Minutes. The motion was seconded by Ben and unanimously approved.

**REPORTS**

**Treasurer**

In the absence of Dolores M, Bob distributed the "Statement of Income and Expenses" for year to date at the end of September, 2017 which shows a bank balance of \$5,652.40.

**Room Assignment**

Klara reported that the Association has informed her that approval for Association Club Room schedules for 2018, will "probably" be available by November 1, 2017.

**Membership**

Ben stated that there are presently 258 paid households. He also noted that 63 names that were members last year, have not yet renewed. Discussion ensued that perhaps an e-mail reminder could be sent to those who have not paid.

**Social**

Bob reported in the absence of Dolores C., that all arrangements have been made for the Social Hour after the October 11, 2017 General Meeting.

**Communication**

Bob reported that Karl has submitted Club information to the Compass and Senior News for the upcoming editions.

**NEW BUSINESS**

Rita motioned that due to the reduced staffing available for Monthly Club Presentations, that the follow-up Friday Clinic be eliminated. Terry seconded the motion, and the Board unanimously approved.

**Adjournment**

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

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

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

