

**Sun City Lincoln Hills PC Club  
June 7, 2018**

**Board Members**

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

Absent\*

**Committee Chairs/Members**

Klara Kleman, Booking  
Dolores Cherubino, Social\*  
Morrow Moore, Social  
Marion Randall, Field Trips  
David Whorf\*  
Gary Sloan  
Grant Lee\*  
Norman Seidenverg

**Guest:**

Doug Dern

**Call to Order**

The meeting was called to order at 1:00 pm by Karl Schoenstein, President. The Minutes of the May 3, 2018 Meeting were approved by the Board.

**Treasurer**

Dolores Minton, kindly serving as Treasurer during the recovery of Joe DiRuscio, reported that the Club Treasury balance at the end of May was \$2,313.51. She reported that Joe is making progress from his injury, but still not able to drive.

**Membership**

Ben stated that the number of paid household memberships remains at 290.

**Social**

Morrow reported that Dolores has all in order for the Social Hour following the June 7 Meeting.

**Communications**

Karl has submitted information to the Compass and will shortly present to the Senior News for the July issue. Karl noted that the Compass has reduced the amount of space allowed for publication, and that we need to encourage the Membership to also refer to the Website for announcements.

## **OLD BUSINESS**

- Terry reported that he received 79 responses from the Membership regarding their suggestions for futures presentations.
- Possible changes to SCLHCC presentations proposed at the May 3, 2018 Board Meeting.

Bob Ringo proposed that the load on our primary Club presenters – Terry, Rita and Bob-- could be lessened by periodically selecting presentations from the internet. They could act as moderators and conduct a question and answer period following.

Rita expressed the need for awareness of presenting proprietary information, but could be done with provided links.

Doug, our guest suggested more detailed information about an overall subject would be helpful.

The Board agreed to continue the present Club format, with Bob's internet suggestion to be used as needed by the presenters.

Annual dues are to remain at \$20.00.

Karl will inform the Membership at the July meeting.

- Annual election of Board Officers.

Karl will present the following slate of candidates for Club Board Officers to the Membership at the July meeting; call for any other nominations and conduct a vote by show of hands:

President: Bob Ringo

VP Operations & Membership : Ben Richardson, Incumbent

VP Programs: Terry Rooney, Incumbent

Treasurer: Joseph DiRuscio, Incumbent

Secretary: Joy Paris, Incumbent

## **Adjournment**

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

Karl Schoenstein, President\_\_\_\_\_

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