

**Sun City Lincoln Hills PC Club  
Board of Directors Meeting  
November 3, 2016**

**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  
Claudia McEnerney, Webmaster\*  
Rachael LaForest, Field Trips  
David Whorf\*  
Grant Lee\*  
Gary Sloan\*

**Call to Order**

Karl Schoenstein, President, called the meeting to order at 1:00 pm and a quorum was established. Terry motioned to approve Minutes of the October 6, 2016 Board Meeting. The motion was seconded by Ben and unanimously approved.

**REPORTS**

**Treasurer**

The treasurer read that the bank balance at the end of October, 2016 was \$7,502.16

**Membership**

Ben reported that the Club presently has 257 paid household members. Karl encouraged the Board and Committee Members to think of new ways to recruit members. Ben will give names to Bob to invite for the frequent attendees Breakfast.

**Social**

Dolores said, everything is in order for the next social event, the team is Halloween. Discussion was on the Board holiday luncheon. Favorite was Jessup U. Dolores will investigate the place and if they need reservation.

**Communication**

Karl said the communication is OK.

**Booking Coordinator**

We got the booking for next year. We had two changes and got only one. Others are the same. Klara sent out the short list of each month day and time. Will sign the booking paperwork and will return to Shelvee.

**Field Trip Coordinator**

No more fieldtrip this year. Racheal still thinking about sending new residents a card with computer club meeting information on it.

**Website**

There were some mistakes on the website, but Karl made it sure it has been corrected.

**OLD BUSINESS**

Frequent Attendees Breakfast date November 30, 8:00 AM, in the Solarium.

Bob is working on it who to invite.

**NEW BUSINESS**

No new business

**Adjournment**

The meeting was adjourned at 1:34 pm, and the Program Committee convened, led by Terry Rooney, VP Programs.

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

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