

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
April 6, 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

Committee Chairs/Members

Klara Kleman, Booking
Dolores Cherubino, Social*
Morrow Moore, Social
David Whorf
Rita Wronkiewicz
Grant Lee*
Gary Sloan*
Rachael LaForest, Field Trips*

Absent*

Call to Order

Karl Schoenstein, President, called the meeting to order at 1:00 pm and a quorum was established. Bob motioned to approve Minutes of the March 2, 2017 Board Meeting. The motion was seconded by Terry and unanimously approved.

REPORTS

Treasurer

Bob reported, in the absence of Dolores M., that the Club bank balance as of March 31, 2017, was \$4,378.83.

Membership

Ben stated that the Club presently has 282 paid household members.

Social

Karl reported, in the absence of Dolores C., that everything is ready for the Social after the April General Meeting. She will be in attendance and bringing her usual anticipated treats! Morrow will be assisting.

Communications

Karl has provided information for the next Compass, and will also send to the Senior News.

Field Trips

- Bob reported, in the absence of Rachel, that 15 people attended the Rogers Coffee Company tour, and noted that the Company has expanded significantly since our visit several years ago.
- Thirty Club Members attended the Teleplan Repair Service tour, followed by an excellent lunch at the William Jessup University Cafeteria.
He further stated that reports were very favorable following both field trips.
- Rachel has announced that she is giving an early notice that she will not continue as Chair of Field Trips after the end of this fiscal year in June.

Website

Ben reported that postings on the Website are up to date, but has been unable to find 2016 folders. Terry will follow-up on solving this.

NEW BUSINESS

Nominating Committee

Dave and Bob agreed to chair the Nominating Committee for Board Officers for the Fiscal Year July 2017-2018.

They will present a slate of Board Officers willing to serve another year; announce Offices and Chairs being vacated, and ask the Membership for any additional candidates who would like to be considered to serve.

Adjournment

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

Karl Schoenstein, President_____

Joy Paris, Secretary_____