

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
February 4, 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*
Rachel LaForest, Field Trips
Grant Lee*
David Whorf
Gary Sloan*

*Absent

Call to Order

Karl Schoenstein, President, called the meeting to order at 1:03 pm. A quorum was established, Bob motioned to approve Minutes of the January 7, 2015 Board Meeting. The motion was seconded by Dolores M. and unanimously approved.

REPORTS

Treasurer

Dolores M. reported a bank balance of \$5,505.50 at the end of January, 2016. She also presented the SCLHCC Proposed Budget for 2016. The Board reviewed the report, and Bob noted that the SCLHCC Website expense for 2016 is expected to be \$150.00 instead of \$100.00. Bob motioned to approve the SCLHCC 2016 Budget as amended. Joy seconded and the Budget was unanimously approved.

Membership

Ben stated that Club Membership now stands at 258 paid households. He also requested clarification regarding if and how we prorate membership dues as the fiscal year progresses. Discussion ensued, and it was decided there would be no change in the manner in which we collect dues.

Social

Dolores C. announced that all is in order for the February Social Hour, which follows the monthly meeting. With Valentine's Day approaching, her usual flair for representing a holiday of the Month, is hampered since Costco is not doing cherry pie this year!

Communication

Karl has provided information for the upcoming Compass, and will submit to the Senior News when required.

He reported that he was not able to present information about the SCLHCC at the recent “New Residents Orientation”, since the format has changed and an exchange of information was not made available.

Bob mentioned that in the past, Clubs have been able to post a half page annually in the Compass, and we have not done that recently. Karl will explore this possibility for a future issue.

Dave suggested that we distribute Club information at the Life Style Event in March. This could include the updated business cards outlining the Club’s monthly activities , which he so nicely designed.

Field Trips

Rachel reported that the McClellan field trip is still scheduled for February 18, 2016. She is planning to explore the possibility of a future visit to Hacker Laboratory in Rocklin.

Terry suggested that a return trip to KCRA might be a possibility, since it has been several years since the Club made the interesting visit.

Website

Bob shared, in the absence of Claudia, that she was most appreciative of the Club sending flowers and wishes for a speedy recovery. The Website continues to be updated, based on the information the Club provides.

OLD BUSINESS

- Bob stated that the new computers are up and running in the renovated computer room.
Karl explained that the goal in a change of configuration, is to be able to accommodate greater use of the room--similar to the present Multi-Media Room.
- Rita inquired if any Club Members had volunteered to assist with presentations at the meetings. Karl stated he made a request to the membership at the January meeting—which was well attended—but no one has volunteered. Discussion ensued with the following suggestions as possibilities:
 - The use of a “You Tube” video about a given topic could comprise the main subject of a meeting. This would lighten the preparation load for main presenters, who could still supplement the content, and lead a discussion about the subject.
 - Klara noted that the Association is planning a Community presentation by Intel on April 13. The Board agreed that this could serve as the April monthly meeting for the Club, and will be incorporated into the Program Schedule, with announcements to follow.
 - Joy suggested the use of outside presenters, such as instructors from Sierra College, who are already giving classes that could be topics for a monthly program. Rita volunteered to explore this possibility.

NEW BUSINESS

Karl announced that the annual “Lifestyle Event” is scheduled for March 22. The tables will need helpers from 10:00 am to 1:00 pm.

Klara will submit the Request Form outlining the need for two tables and cords for electricity to power devices.

The following suggestions were for items that could be given away to attendees that seemed interested in joining the Club:

- Karl brought Post-it Notes with Club information, similar to Klara’s notes last year.
- Rita volunteered to bring candy.
- Bob will provide a supply of business cards with the Club’s meeting schedules.
- Discussion ensued regarding distributing the Mouse Pads with the now outdated calendar. A majority agreed it would be better to put them to use than leave stacked in a cupboard. The calendar difference could be noted when given away.

Dave volunteered to design a new Mouse Pad and bring to a future Board Meeting for approval. We look forward to another impressive design by Dave!

Adjournment

The meeting was adjourned at 2:03 pm, and the Program Committee convened, led by Rita Wronkiewicz, VP Programs.

Karl Shoenstein, President _____

Joy Paris, Secretary _____

Distribution: SCLHPC Members

