

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
October 6, 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 September 1, 2016 Board Meeting. The motion was seconded by Ben and unanimously approved.

REPORTS

Treasurer

In the absence of Dolores Bob Ringo read that the bank balance at the end of September, 2016 was \$7,367.99

Membership

Ben reported that the Club presently has 252 paid household members.
Karl encouraged the Board and Committee Members to think of new ways to recruit members.

Social

Dolores said, everything is in order for the next social event, the team is Halloween.

Communication

It was pass the deadline for the Compass when Karl learned about the change of the program for November Ask the Tech. Lisa Garvey will be the presenter instead of Klara and Gary. She will talk about online shopping – everyone's favorite.

Booking Coordinator

No report yet on the room booking for next year.

Field Trip Coordinator

Rachel showed up at the end of the meeting. Reported that only 11 people have signed up for the October 13 trip to SMUD. She will announce the date and 9:00am departure again at the October General Meeting, and be available for additional sign-ups.

She introduced her idea about mailing a card for newcomers, introducing the club activities. She can get the new addresses from public available site.

OLD BUSINESS

Frequent Attendees Breakfast date November 30, 8:00 AM, in the Solarium. The new catering manager Kati Cameron is great to work with. The breakfast is the usual menu, cost \$18/person.

NEW BUSINESS

No new business

Adjournment

The meeting was adjourned at 1:30 pm, and the Program Committee convened, led by Terry Rooney, VP Programs.

Karl Schoenstein, President_____

Klara Kleman for Joy Paris, Secretary_____