

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
September 1, 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

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

Absent*

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 August 5, 2016 Board Meeting. The motion was seconded by Ben and unanimously approved.

REPORTS

Treasurer

Dolores Minton distributed her monthly "Statement of Income and Expenses". The bank balance at the end of August, 2016 was \$7,917.65.

Membership

Ben reported that the Club presently has 240 paid households.
Karl encouraged the Board and Committee Members to think of new ways to recruit members.
Klara suggested that we could utilize the one time/year, half page description in the Compass.
Rita reported that she informs those who attend her Windows 10 Classes about the Club, and distributes the business cards with the monthly schedule.

Social

Karl stated that in the absence of Dolores Cherubino, Louise Ringo will help with the Social Hour following the September General Meeting.
Morrow will also be available to help

Communication

Karl has updated news into the Compass, and will submit to the Senior News shortly.

Booking Coordinator

Klara reported that the finalized room bookings for 2017 will be available in October. She is optimistic that the Club requests will be honored.

Field Trip Co-ordinator

Rachel reported that only a few people have signed up for the October 13 trip to SMUD. She will announce the date and 9:00am departure again at the September General Meeting, and be available for additional sign-ups.

She also found that KCRA is no longer giving group tours.

Rachel recommended that the Board consider "Assistant" Committee Chairs, to engage more participation and lighten the load of the primary Chair.

OLD BUSINESS

Karl reported, in the absence of Bob, that preparations are in order for the "Frequent Attendee Breakfast" to be held in the Solarium in November, and Terry will work with Bob.

NEW BUSINESS

Rita requested that the Board identify and pursue various ways to encourage help from the Membership for the monthly presentations.

She pointed out that several of the present presenters have health problems, and that new and additional help is needed to keep the PC Club viable into the future. Discussion ensued, and some of the suggestions are as follows:

- Rachel proposed that if people were presented with a list of possible topics, they might visualize a subject about which they are knowledgeable.
Rita emphasized that she and other Board Members are willing to assist them in whatever way they feel a need for help.
- Klara proposed that perhaps the Association would allow a table with Club information outside of the room where periodically, new residents are invited to view a video about SCLH Clubs and activities. Possibly the table could have a Board member passing out our business cards which outline all of the learning opportunities each month.
- Karl has repeatedly requested help with presenting from the membership at the monthly meetings. He will extend this request to the "Ask the Tech" and "Windows 10" sessions also; again emphasizing that assistance is available.

It was agreed that Bob's breakfast in November to solicit ideas from frequent attendees, may be helpful with both recruitment and ideas for future programs.

Adjournment

The meeting was adjourned at 1:45 pm, and the Program Committee convened, led by Terry Rooney, VP Programs.

Karl Schoenstein, President_____

Joy Paris, Secretary_____

