**Sun City Lincoln Hills PC Club**

 **Board of Directors Meeting**

 **July 6, 2017**

**Board Members**

Karl Schoenstein **Committee Chairs/Members**

 President/Communications Klara Kleman, Booking

Ben Richardson, VP Dolores Cherubino, Social

 Operations/Membership Morrow Moore, Social

Terry Rooney, VP Programs David Whorf

Dolores Minton, Treasurer\* Grant Lee\*

Joy Paris, Secretary Gary Sloan

Bob Ringo, Past President

Rita Wronkiewicz **Guest:** Jeff Caponera,

Absent\* Advertising & Promotions

**Call to Order**

The meeting was called to order at 1:00 pm by Karl Schoenstein, President and a quorum was established. Bob motioned to approve Minutes of the June 1, 2017 Meeting; Ben seconded and they were unanimously approved.

**REPORTS**

**Room Coordinator**

Klara stated that it is again time to meet with the Association and secure room reservations for our Computer Club Meetings in 2018.

A brief discussion ensued, and it was unanimous that the reserved days and times for 2017 have worked out well. Therefore, no changes are necessary and she will work toward obtaining the same schedule for next year.

**Membership**

Ben reported that of the 182 members who have signed up for the coming fiscal year, 16 are new members. Karl’s envelopes no doubt contributed to the number of members who have signed up before the July l deadline. This should result in less confusion at the July Meeting, which is usually well attended when major prizes are given away to encourage sign-ups.

Terry volunteered DiAnn’s assistance at the check-in desk if needed. She has been helpful in “directing traffic” in the past.

**Social**

Dolores C. states that all is in order for the July Social Hour which follows the General Meeting.

She also offered a “Thank You” to Louise and Bob Ringo for covering the June Social. We all applauded their never ending contributions.

**Communications**

Karl has submitted Club information to be published in the July Compass.

He asked for various ideas to simplify the submission and content of the monthly publication.

Discussion ensued and he will evaluate possible changes.

**Website**

Ben is posting information that he receives on the Website. He encouraged the Board to keep him informed in order for the site to be accurate.

**NEW BUSINESS**

Dave distributed copies of a form entitled “WINDOWS 10 HOT KEY REMINDER” that he thought would be helpful for the Club Members. The Board agreed that it is a handy tool. Dave will make copies to be handed out at a Monthly General Meeting.

**GUEST**

Klara introduced Jeff Caponera, Advertising & Promotions Manager for SCLH Association.

He has agreed to speak at the August General Meeting to discuss the new Website that is under development and was soliciting ideas about possible audience concerns and questions.

Some of the suggestions included:

 --How to use the Website

 --What is new and different from the present one

 --What is the purpose of having a Website

The Board thanked him for attending our meeting for an exchange of ideas.

**Adjournment**

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

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

Joy Paris, Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_