

**Sun City Lincoln Hills PC Club  
Board of Directors Meeting  
May 4, 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  
Rita Wronkiewicz

**Committee Chairs/Members**

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

Absent\*

**Call to Order**

The meeting was called to order at 1:07 pm by Karl Schoenstein, President, and a quorum was established. Bob motioned to approve Minutes of the April 6, 2017 Meeting. The motion was seconded by Dolores M. and unanimously approved.

**REPORTS**

**Treasurer**

Dolores M. reported that the Club Bank Balance at the end of April was \$3,709.45.

Jim Wronkiewicz has been preparing to videotape the monthly General Meeting with the new projection equipment that the Association has purchased. Rita reported that some additional equipment is needed, and that \$200.00 would cover the cost. The Board approved the request.

**Membership**

Klara reported, in the absence of Ben, that there are currently 283 paid household memberships.

Dolores M. requested that we have envelopes available to distribute to the Membership to renew at the May meeting, with Ben's address and instructions to enclose a check instead of cash.

For new members, and those paying by cash in May and June, an envelope will be provided with instructions to seal and write their name, e-mail address and date paid on the front. Karl will bring the envelopes.

### **Social**

Bob reported, in the absence of Dolores C. & Morrow, that Louise will cover the May Social Hour.

### **Communications**

Karl has submitted the Club information to the Compass, and as usual, will provide to the Senior News on time.

### **OLD BUSINESS**

The Nominating Committee for the Club's Board Officers, is Karl, Bob and David.  
The Slate for the Fiscal Year July 1, 2017 through June 30, 2018 is as follows:

**President** – Karl Schoenstein, Incumbent

**VP Operations/Membership** – Ben Richardson, Incumbent

**VP Programs** – Terry Rooney, Incumbent

**Treasurer** – Dolores Minton, Incumbent

**Secretary** – Joy Paris, Incumbent

The Slate will be presented to the Membership at the May Meeting with a request for any additions to the ballot. Voting will take place at the June Meeting, and the officers will assume duties July 1, 2017.

### **Adjournment**

The meeting was adjourned at 1:27 pm, and discussion ensued regarding the July and August presentations.

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

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

