

**Sun City Lincoln Hills PC Club
August 2, 2018**

Board Members

Bob Ringo, President
Ben Richardson, VP
Operations/Membership
Terry Rooney, VP Programs*
Joseph DiRuscio, Treasurer
Joy Paris, Secretary
Rita Wronkiewicz
Karl Schoenstein/
Past President

Committee Chairs/Members

Klara Kleman, Booking
Dolores Cherubino, Social*
Morrow Moore, Social*
Marion Randall, Field Trips
David Whorf
Gary Sloan*
Grant Lee*
Norman Seidenverg

Absent*

Call to Order

The Meeting was called to order by Bob Ringo, President, at 1:00 pm. After a quorum was established Rita motioned and Joe seconded to approve the July 5, 2018 Board Minutes.

Field Trips

Marion reported that she has discussed several trips with Katrina that may be of interest to Computer Club Members. These possible trips to the Bay area include the Intel and Computer History Museums.

Katrina has booked a trip on October 15 for a trip to San Francisco by Ferry that disembarks on Embarcadero Street. This location would make it possible to also walk to the Autodesk Gallery on Embarcadero which she feels would be of interest to Club Members. She found that no reservations are required and will provide more information to the Membership soon.

Treasurer

Joe distributed a Check Register for the Months of January through July 17, 2018.
The SCLH Club balance as of July 31/2018 was \$4,922.21.

Membership

Ben stated that 180 households have renewed their membership. Twelve new subscribers bring the total membership to 192 for the fiscal year ending June 30, 2019.

Social

Bob reported in the absence of Dolores and Morrow, that all is ready for the August General Meeting Social. He will bring the heavy cart of water!

Communication

Karl states information is up to date with notices to the September Compass and will be submitted shortly to the Senior News.

Website

Ben reported that he is currently working on the Club Website.

Adjournment

With no New or Old Business to report, the meeting was adjourned at 1:25 pm.

Bob Ringo, President_____

Joy Paris, Secretary_____