

**Sun City Lincoln Hills PC Club  
Board of Directors Meeting  
May 2, 2019**

**Board Members**

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

**Committee Chairs/Members**

Klara Kleman, Booking  
Dolores Cherubino, Social  
Morrow Moore, Social\*  
David Whorf\*  
Gary Sloan\*  
Norman Seidenverg  
  
Visitor – Marion Randall

Absent\*

**Call to Order**

The meeting was called to order at 1:00 pm by Bob Ringo, President. A quorum was established; Karl motioned to approve Minutes of the February Meeting, Terry seconded and they were unanimously approved.

**Treasurer**

Joe distributed copies of the SCLHCC record of "Income and Expenses" which shows a balance of \$2,037.50 in the Club Treasury at the end of April, 2019.

**Membership**

Ben reported that there has been no change in the number of paid household memberships in the past month---so the count remains at 254.

**Social**

Dolores states all is ready for the Social Hour following the May 8 General Meeting. She commented, and others agreed, that the cakes from Costco seem to be better than the recent purchase at Raley's.

**Communication**

As usual, Karl is meeting the deadlines for the SCLHCC activities in both the Compass and Senior News.

**Website**

Ben reported that the Website is up-to-date.

## **OLD BUSINESS**

- Norm has secured a reservation with Norcal Air Traffic Control Center for a group of 20 on May 22, 2019. He presented a signup sheet at the April General Meeting, but only 12 club members have signed up. Norm will offer the opportunity for participants again at the May 8, 2019 Meeting.
- Bob announced that Klara has decided not to assume the role of Club President due to health concerns.  
Fortunately, Norman Seidenverg has consented to be placed on the ballot as President for the coming fiscal year.
- The Slate of Nominees for Officers of the Board of Directors for the Fiscal Year July1,2019 through June 30, 2020 to be voted on by the Members at the General Meeting May 8,2019, is as follows:

President: Norman Seidenverg  
VP Operations/Membership: Ben Richardson  
Treasurer: Joseph DiRuscio  
Secretary: Klara Kleman

The Board of Directors will then consist of nine members:  
The four above Officers plus:

Bob Ringo, Past President  
Terry Rooney, Past President  
Karl Schoenstein, Past President  
Rita Wronkiewicz, Past Program Director  
Joy Paris, Past Secretary

## **Adjournment**

The meeting was adjourned at 1:40 pm. Terry Rooney, VP Programs displayed programs planned thru July, 2019. Terry will present the Windows 10 Update at the July General Meeting and an Amazon Tablet will be given for the prize drawing.

Bob Ringo, President\_\_\_\_\_

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

