

**Sun City Lincoln Hills PC Club
Board of Directors Meeting
April 5, 2018**

Board Members

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

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 at 1:02 pm by Karl Schoenstein, President. After a quorum was established, Terry motioned to approve the March 1, 2018 Board Minutes. The motion was seconded by Bob and unanimously approved.

REPORTS

Treasurer

Joe distributed the "Statement of Income and Expenses" ending March 31, 2018. The report shows a balance of \$3,200.01 in the Club Treasury.

Membership

Ben reported that the Club now has 290 paid household memberships. Our annual discussion regarding how we collect dues toward the end of the fiscal year was reiterated that dues collected at the June General Meeting, will cover dues for the Fiscal Year July 1 to July 1.

Members wishing to join at the April and May meetings will be advised that they may attend as guests for two months-- without privileges to attend to other club help sessions. OR they can pay \$20.00 to obtain all privileges for April through June, and pay \$20.00 again by the beginning of the fiscal year, July 1, 2018.

Social

Bob reported in the absence of Dolores and Morrow, that Louise will be filling in while Dolores is on vacation. As usual, all arrangements have been made.

Communication

Karl has submitted information to the Compass, but requested that Terry send upcoming information to the Senior News since he will be on vacation this month....to which Terry agreed.

Field Trips

Marion stated that she has reserved June 5, 2018 for a Club Membership tour at the "Capital Public Radio Station" on Folsom Blvd. in Sacramento.

Tours will accommodate 15 guests at a time. She will accept sign-ups at the next General Meeting on April 11. Carpooling will be advised since free parking is limited.

If enough interest is shown to warrant a second group of 15, she will investigate July or beyond as a possibility.

Website

Ben reported that the Website is up to date.

NEW BUSINESS

- Terry reminded the Board that it was time to develop a slate of candidates for Officers of the Club for the next fiscal year.
David Whorf and Jim Wronkiewicz were recruited to serve in this capacity again this year. The slate will need to be presented to the Board at the May 5, 2018 meeting for approval, prior submission to the Club Membership for a vote at the May 11 General Meeting.
- Rita received a request from Wayne Sisneros, Sales Manager of "Lincoln Potter Baseball Club" in Lincoln, to present information about the Club at one of our General Meetings. Discussion ensued, and the Board concluded that the topic is not applicable to our Computer Club meetings.
Karl will respond accordingly to Mr. Sisneros.

Adjournment

The meeting was adjourned at 1:45 pm, followed by the Program Committee led by Terry Rooney, Chair.

Karl Schoenstein, President_____

Joy Paris, Secretary_____

