

**Sun City Lincoln Hills PC Club
February 7, 2019**

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 Absent*

Committee Chairs/Members

Klara Kleman, Booking
Dolores Cherubino, Social *
Morrow Moore, Social
David Whorf
Gary Sloan*
Norman Seidenverg

Call to Order

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

Treasurer

Joe reported that the balance in the Club Treasury as of the end of January 2019 is \$3,648.55. He sent around the copy of the proposed budget for 2018-19;
Dues: \$5200.00,
Door Prizes: \$3600.00,
Computer software/Hardware: \$200.00,
Social room rent: \$165.00,
Social room refreshments: \$1135.00,
Office supplies/miscellaneous: \$100.00

Room Reservations

The January meeting was held in the OC Ballroom and the refreshments were \$300.00.

Membership

Ben stated that the Club currently has 251 paid household members, including 37 new members.

Communication

Karl has submitted all the announcements for the Compass and the SSN. Everything is good.

Website

Ben reported that the Website is up-to-date, but needs new pictures of the Board members.

Field Trips Coordinator

Since Marion has resigned, we need to look for a volunteer to continue this job. Bob will announce at the next meeting for interested volunteers.

Other

Klara brought up the February 26 Expo, we signed up for it, but did not received notification from Shelvie where the stands are going to be.

Also, she mentioned the upcoming Anniversary Celebration and part of it will be a book. For that each Clubs, Groups asked to provide 2-3 pictures with title and a 90 words subscription of the Club excited activities and the onset of the Club/Group.

Karl will take care of that. He also has some pictures of fieldtrips, maybe Intel would be a good one.

Adjournment

The meeting was adjourned at 1:30 pm and the Program Meeting convened, led by Terry Rooney, VP Programs which are planned through June of 2019.

Bob Ringo, President_____

Klara Kleman for Joy Paris, Secretary_____

