

**Sun City Lincoln Hills PC Club
July 5, 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 at 1:07 pm by Bob Ringo, President. After a quorum was established, Terry motioned and Ben seconded, to approve both the June 7, 2018 Board Minutes and the June 13, 2018 Minutes of the Annual General Meeting. They were unanimously approved.

Treasurer

Joe reported that the Club balance on June 30, 2018 was \$3,110.26.

Terry offered to have the Club purchase an Acer Switch 10E lap top computer which he has acquired. The cost of the computer is \$200.00, but he is willing to sell it to the club for \$100.00 to be used for a prize at one of our monthly meetings. The Board agreed to purchase the computer.

Membership

Ben stated that only 102 members have renewed and 9 new households have paid for the coming fiscal year.

Discussion ensued; Terry will send out the monthly meeting notice and announce topics which are planned for the remainder of 2018. Bob will forward photos to Terry of the prizes to be awarded in hopes of encouraging more to renew their membership by the July 13, 2018 meeting.

Social

Bob has received word from Dolores and Morrow that arrangements have been made for the Social Hour following the July 13 Meeting for the Membership.

Communications

Karl reported that Club information has been given to the Senior News, but he needs information about the September meeting to present to the Compass.

Field Trips

Marion does not have plans at this time for upcoming Field Trips.

Website

Ben stated that the Website is up to date.

Rita announced that her June presentation "Security You Should Know About" was not recorded on video, but is on the Website as a Power Point presentation consisting of 61 slides. The board agreed that she presented a great deal of interesting and valuable information, and may be an easier format for members to reference.

NEW BUSINESS

Bob received a notice from the Association that 2019 Room Assignments are due on July 5, 2018.

The Board was unanimous that the meeting times and locations for this past year have worked well, and we would like to proceed with the same schedule for 2019.

Adjournment

The meeting was adjourned at 1:40 pm, followed by the Program Committee and led by Terry Rooney, VP Programs.

Bob Ringo, President_____

Joy Paris, Secretary_____

