

**COMPUTER CLUB OF SUN CITY  
BOARD MEETING  
MARCH 2, 2017**

President Bob Heath called the meeting to order at 8:56 a.m.

**PRESENT:** Bob Heath, Gene Stashick, Claudia Hinson, Betty DeRentis, Steve Snedden, Jim Schulz, Charley Housler, Virginia Geile, and Donna Dempsey

**ABSENT:** Robbin Owen

**MINUTES:** (Donna Dempsey) It was moved, seconded, and carried unanimously to dispense with the reading of last month's minutes, and to accept them as submitted.

**PRESIDENT:** (Bob Heath) The Westbrook Computer Club never got back with us. Tuesday afternoon, Bob turned the inventory over to Mryna. Membership report was sent in March 1, 2017.

**VICE PRESIDENT:** (Gene Stashick) SIG attendance for February was 117 and Workshop attendance was 20. Bob suggested the Computer Clinics be combined with the Round Table SIG. Neal, a new member suggested going further with classes in a SIG. Charley suggested a meeting with Jim, Bob and Neal to discuss this further.

**TREASURER:** (Betty DeRentis) Income for the month of February totaled \$3,210.96 and expenses were \$1,045.08. Current bank balances are: Checking: \$7,183.52; Savings: \$26.22; and the Money Market Account: \$54,563.32. Betty added a budget account for Printer Purchases in the amount of \$200, correcting the Total Budget Expense to \$22,000.00.

**MEMBERSHIP:** (Claudia Hinson) As of the end of February we have 1,292 members. There were 1,071 club members and 26 visitors (including new members) in attendance last month with 23 days of activity. We processed 24 new members and 177 renewals. Current membership is 1,292. Beginning in April, we will be having New Member signup 9 to 10:30 AM, Wednesday and Friday.

**PROPERTY:** (Charley Housler) No activities to report this month for A Room, C Room, D Room and E Room. A new image for the B Room Win10 machines was created. The Win10 machines were Not running the Anniversary Upgrade. Testing revealed that pulling a new image to the Win10 machines leaves Office 2010 Activated. Jim C and VP Gene worked 5 hours on Sunday Feb. 26, to get all the Win10 machines updated, and successfully installed the printer drivers for the new HP printer in that room, and all machines have been tested and are defaulted to that printer. Thanks to Jim and Gene for a very nice job and on a Sunday to boot.

**Administration:** The cut-over to the new Dataserver was successfully completed on Friday Feb. 10. All functions have been verified for local and remote access. There are still lingering connectivity issues between the old XP machine running the Attendance software and the new Windows 7 server, but this issue should not impact normal user's production. Troubleshooting is in progress.

A new router was purchased to replace the existing malfunctioning router. Installation will be performed during off hours in the near future.

There needs to be a decision made as to which current machines will be surpluses. (The decision involves the machine-types in the B Room and in the C Room.) There are advantages and disadvantages of disposing each machine type. Both machine types are closely related in performance, and there appears to be No impact to the Software that will be installed on the remaining machine type. Planning continues for the configuration of the new machines to be ordered this spring/summer. We have membership approval to purchase 20 new computers.

**EDUCATION:** (Jim Schulz) Computer101class this past week had only 6/8, Operating Systems Class is full for March, File Explorer has only 5 signed up for March, Excel 1 has 1 or 2 as does Excel II this month. Computer 101 will have only 1 class in the months of April, May, July and September, no classes in June or August. There was some discussion on Word Pad and Libre.

**MONITORS:** (Virginia Geile) March slots are full and she's working on finding help for April.

**PUBLIC RELATIONS:** (Steve Snedden) Corrections to RCSC Master Club listing and Sunaz.com website The Sun Views monthly issue contains a listing of all clubs with brief description, location and hours. They had our Saturday hours as 9am to Noon. I corrected that to 8am to Noon. I also had them add the Summer hours of 8am to Noon. Our listing on the Sunaz.com website did not have our hours. I asked them to add our hours - both Winter and Summer.

The Daily News Sun and The Independent have merged, the Independent will focus on Sun City news only. They are reaching out to local organizations and RCSC for news. I visited with my contact at RCSC, Joelynn Higgins, and told her I would submit an article to the Independent. She suggested that I send them some photos also! So, I did!

The Independent asked that if I submit a photo with just a few people, that I supply their names. Photos of larger groups, such as a class, do not require the names.

Both Betty and Bob asked for mass emails to be sent out on their Workshops and SIGS, it has proven to bring people in. Also, Bob requested a mass email to go out on the Genealogy SIG,

**Mass Email Report** In February, we sent 5 emails.

Topic of Email	Date	Sent	Opened	Bounced
Android Devices SIG	02/6	1019	356	6
Libre Office Writer	02/06	1019	356	6
Internet/Email SIG	02/12	1009	354	1
Backup and Recovery SIG	02/14	1008	342	1
Android Beginners	02/14	1008	342	30

**WEB TEAM:** (Robbin Owen)

1) Webpage/website support

- Ongoing changes to webpages/calendars for Class changes, SIGs, Workshops, Presentations, etc.
- “About Us” webpage – A Web Team member is proceeding to implement the re-design of this page, utilizing of PowerPoint.
- Download and Links web pages – we continue to review/evaluate/update the categories, and respective software, to ensure the relevance of same.

2) Website/Link validation/testing

- Mid–February testing/validation - performed by Paul Willemsen – no errors found.
- The Web Team continues to investigate the means to “crawl inside” of document artifacts and validate any/all hyperlinks found within (i.e. a document index that references individual SIG Notes documents).

3) Archival Strategies and Policies – Effort continues in developing archival strategies and policies, including procedural and technical issues/matters.

4) Website MIS project – no further progress.

5) Next CCSC Web Team meeting will be Saturday, 03/04/17.

**OLD BUSINESS:** None

**NEW BUSINESS:** Bob went over the DataServer folders and wants them cleaned up, an archive file should be used and Charley will take care of it. Folders will be assigned by position rather than by a person.

Donna and Steve will be gone for the April meeting. Bob will not be available for the May and June meetings. Bob would like Gene to run either the May or June Board meeting.

Ed Damron has agreed to be the Nominating Committee Chairman.

The meeting was adjourned at 10:07 a.m. The next meeting will be Thursday, April 6, at 9 a.m.

Respectfully submitted:

**Donna Dempsey**, Secretary