

**COMPUTER CLUB OF SUN CITY**  
**BOARD MEETING**  
**June 1, 2017 2017**

Vice-President Gene Stashick called the meeting to order at 9:07 a.m.

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

**ABSENT:** Robert Heath, Steve Snedden and 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:** No report.

**VICE PRESIDENT:** (Gene Stashick) SIG attendance for May was 50 and Workshop attendance was 110 all of which were from Betty's Workshops, it also included a Microsoft Windows 10 Sig.

**TREASURER:** (Betty DeRentis) Income for the month of May totaled \$513.00 and expenses were \$14,689.44. Current bank balances are: Checking: \$3,276.19; Savings: \$26.22; and the Money Market Account: \$42,586.12. The big expense was the purchase of 20 computers, 18 monitors and 15 tables. The Inventory totals have been updated in the Balance Sheet to reflect the correct balance at December 31, 2016.

**MEMBERSHIP:** (Claudia Hinson) As of the end of May we have 978 members. There were 600 club members and 20 visitors (including new members) in attendance last month with 25 days of activity. We processed 20 new members and 5 renewals. Current membership is 978. From June to August, we will have New Member Sign-up on Wednesdays.

**PROPERTY:** (Charley Housler) The A Room Win7 machine was successfully rebuilt.

No activities to report this month for B Room, C Room and the Administration Room.

The C Room will not have the Creators' Update per Bob's request.

The D Room computers have the Creators' Update (1703) which Betty will be using in her workshops.

The layout of the D room has been designed so that the room can function as a Classroom, with the standard 17 machines and monitors, or as a Workshop room, where our members can bring in their own machines. This will be accomplished by removing the monitors from the work surfaces, which will allow members to place their laptops on the surface next to the CPU towers. This pre-workshop setup will take about 5 minutes to complete, and allows the flexibility we need to accommodate more than one workshop at a time (if necessary) or a standard classroom, where members use the provided machines. Workshops continue to be very popular.

The E Room Property has added some tables to the back of the room, and fitted them with the necessary

power and data, so the room will now accommodate 32 people. Thanks to Betty for continuing to work with the Property group to provide reliable support and quality sessions for our members in this room.

**EDUCATION:** (Jim Schulz) Jim reported that since Ed Damron was not feeling up to it he was the instructor for the Computer101 class this past month. Right now, there is only 1 or 2 signed up for the Computer 101 class in June. Bob Heath has 5 signed up for his Operating class in June. Betty will not have classes, she is doing 3 workshops in June to cover File Explorer. We are going to have 2 new instructors: Lula Guyton will do File Explorer and is scheduled for 2 classes in November and 2 classes in December. Kathy Abramowitz will have a workshop on setting up a Web site and a Workshop in Word to show how to write a Christmas letter and insert pictures. There was discussion on the Brothers Printer about purchasing cartridges or using another printer at a lesser cost. Charley has a printer in his room that will work just fine.

**MONITORS:** (Virginia Geile) Virginia has June covered and is going to work on July since she will be leaving June 12.

**WEB TEAM:** (Robbin Owen) Absent – No Report was submitted and it is not certain if there is a meeting this Saturday, 6/3/17.

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** None

The meeting was adjourned at 10:09 a.m. The next meeting will be Thursday, July 6, at 9 a.m.

Respectfully submitted:

Donna Dempsey, **Secretary**