

COMPUTER CLUB OF SUN CITY
General Membership Meeting Minutes
November 17, 2017

The General Meeting of the Computer Club of Sun City was held in the West Hall at Sundial Recreation Center on November 17, 2017 at 1:00 p.m.

Board Members Present: Bob Heath, Gene Stashick, Donna Dempsey, Jim Schulz, Claudia Hinson, Virginia Geile, Steve Snedden.

Absent: Charlie Housler and Betty DeRentis

President's Report: (Bob Heath) Bob opened the meeting by thanking everyone for coming. Our quorum was far exceeded —80 members were in attendance.

The first item on the agenda is to approve the minutes of the last General Meeting, held on November 18, 2016. Since these minutes have been posted on the Club's website for the last year, Bob asked for a motion to accept the minutes as written. **Dick Dudden made a motion to accept the minutes as written; Russell Gilbert seconded the motion; passed unanimously.**

Treasurer: (Betty DeRentis) Bob reported for Betty that the club has \$44,322.79 in the Checking and Savings as of October 31, 2017. We also have \$175,251.98 worth of equipment, computers and software, the value we paid for them, the rec center carries the insurance and it is at replacement value. We pay for this with our annual dues. The cash has gone down over the year since we have purchased 2 classrooms with solid state computers. The monthly Treasurer's Report will be posted on the Computer Club's Web Page and will remain there for 3 months

Nominating Committee: (Edward Damron) Going off the 2017 Board are Bob Heath, Gene Stashick and Virginia Geile, they were thanked with a round of applause. Ed explained that a candidate is not for a certain position, if they are elected in December just before the regular board meeting of those that are going to serve the next year meet and choose who will be the President, Vice President, Secretary and Treasurer then the President will appoint those who will head each committee. We have 3 positions to fill and the candidates running are Lori Daly, Bob Heath and Gene Stashick, Lori Daly knows that if she is elected she will be serving as the Monitor Chair. Dan Poplawski made a motion that we accept these 3 nominees by a hand vote, seconded by Joyce Sprengel. Vote was unanimous to accept these 3 nominees.

New Business:

Changes pending in the club over the next couple of months: the last couple of years we have spent \$30,000 in buying solid state computers and with more members wanting workshops over classes, we are putting 12 of our computers in Rooms C, D and E. Workshops will be held in the C Room. We will be upgrading the new Version of Windows that just came out this last Tuesday. In three weeks (December 8) we will have our first class on Photoshop Elements, you can bring your own computer into class if the instructor (Pam Raisanen) says it is o.k.

Bob brought up the that Computer Club was founded on volunteers and we are not getting the

volunteers needed to keep the club operating, if we have no monitors the club cannot be open. If things don't change, we might have to pay people to help and that would mean dues would increase. Please consider these facts when asked to help as either an aide or a monitor.

Virginia Geile thanked everyone who has helped with monitoring over the 8 years that she has been chair.

Four flash drives (16GB) were given away as door prizes to: Daniel J Poplawski, Bruce Thompson, John Burton and Ed Damron. Thanks to Harry Myers for his donation of the flash drives.

Those that have served as an aide or monitor should sign up for the drawing of computers that the club is disposing of. An email will be sent out with all the information.

The next General Membership meeting will be held in November 2018. Date to be announced later.

Meeting was adjourned at 1:16 p.m.

Respectfully Submitted:
Donna Dempsey, Secretary