

**COMPUTER CLUB OF SUN CITY**  
**BOARD MEETING**  
**April 5, 2018**

President Gene Stashick called the meeting to order at 9:05 a.m.

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

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

**PRESIDENT:** (Gene Stashick) Gene reported that there had been an incident in the B Room with the time out on the machines. After much discussion it was decided to put a sign in RED on each wall stating that the time out on the machines would be 15 minutes, also Steve would do a bulk email informing the members of the change. Gene stated that the computer sale went well and that the inventory list as of 12/31/17 was officially hand submitted to Myrna. May starts our 4-hour days and afternoon classes, etc. will be moved to the mornings.

**VICE PRESIDENT:** (Robert Heath) Total SIG attendance for March was 74. The Backup & Restore and the Android Clinic Sigs are averaging 12 – 14 in attendance other Sigs are down. Bob will be gone from April 28th – May 26<sup>th</sup>.

**TREASURER:** (Betty DeRentis) Total income for March was \$1,292.36 and the total expenses were \$564.97. Current bank balances are: Checking \$9,517.31; Savings \$26.22; and the Money Market Account: \$40,667.94. Betty said that she has transferred \$5,000.00 from Checking to the Money Market on April 4<sup>th</sup>. She will correct the inventory figures to agree with the inventory submitted to Norma.

**MEMBERSHIP:** (Claudia Hinson) As of the end of March we had 859 members. There were 1,096 club members and 17 visitors (including new members) in attendance last month with 26 days of activity. In March we processed 16 new members and 32 renewals. During April we will have New Member Signup on Wednesday and Friday from 9am to 10:30am.

**PROPERTY:** (Charley Housler) Charley stated routine maintenance is ongoing and that some Blue Screens have been noticed, he will investigate this.

**EDUCATION:** (Jim Schulz) The 101 Class was postponed last month after the 1<sup>st</sup> day due to Jim getting the flu, the class was finished up the end of the month. The 101 class for next week has 11 enrolled, the Operating System class has 4 signed up, the Excel class will probably be canceled, and Lula will have a File Explorer class in May.

**MONITORS:** (Lori Daly) April monitor training has been moved to Monday, April 16 at 1pm to accommodate those members who cannot attend in the morning. Attendance is low but most members who attend do sign up to be a monitor. She has been calling members who have not monitored to get them to sign up.

**PUBLIC RELATIONS:** (Steve Snedden) Steve sent out 11 mass emails during the month of March and anywhere from 2 to 35 being bounced per email and we had 1 complaint to Benchmark, Steve is looking into what the complaint was about. Seems that q.com and AOL have the most bounces.

**WEB TEAM:** (Bob Heath) No meeting Saturday. Everything is going smoothly, we do need a new web master for next winter.

**OLD BUSINESS:** The 2019 Calendar has been corrected.

**NEW BUSINESS:** No new business.

The meeting was adjourned at 9:45 a.m. The next meeting will be Thursday, September 6, at 9 a.m.

Respectfully submitted:

**Donna Dempsey, Secretary**