

COMPUTER CLUB OF SUN CITY
BOARD MEETING
June 7, 2018

President Gene Stashick called the meeting to order at 9:04 a.m.

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

ABSENT: 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 amended.

PRESIDENT: (Gene Stashick) There was much discussion on the Rules and Regulations concerning the Executive Board to possibly consist of 5 members instead of the present 9. Pros and cons to both were brought up. Gene was asked to talk to the Mac club to see if they would like to join us. Gene and Charley will arrange to talk with them. Because of the possibility of the 2 clubs merging a motion was made to table the Executive Board members till after contact is made with the Mac club.

There was also discussion on how many Board Meetings we should have a year, we must have at least (1) General Membership meeting annually and at least (2) Executive Board meetings scheduled by the President, instead of monthly possibly once a quarter...no decision was made.

VICE PRESIDENT: (Robert Heath) Total SIG attendance for May was 72, Android and Microsoft Windows SIG's are doing well, we need an instructor for the Genealogy SIG. The total Workshops in May were 28 with 16 being from Microsoft Windows 10.

TREASURER: (Betty DeRentis) Total income for May was \$210.58 and the total expenses were \$574.42. Current bank balances are: Checking \$4243.03; Savings \$26.22; and the Money Market Account: \$45,694.51.

MEMBERSHIP: (Claudia Hinson) As of the end of May we had 899 members. There were 602 club members and 12 visitors (including new members) in attendance last month with 25 days of activity. In May we processed 12 new members and 3 renewals.

From June to August we will have New Member Signup on Wednesdays.

PROPERTY: (Charley Housler) Charley stated he changed the server hosting the class lessons folder.

EDUCATION: (Jim Schulz) The May 101 Class was small, and Jim is looking into having a class in July, Bob's Operating System class for Monday has 9 signed up. Jim is looking into having a File Explorer class in the Fall.

MONITORS: (Lori Daly) May monitor training was cancelled. Lori has sent emails about June training to all members who have joined since April 10th.

PUBLIC RELATIONS: (Steve Snedden) Steve sent out 9 mass emails during the month of May and anywhere from 1 to 6 being bounced per email.

WEB TEAM: (Bob Heath) Next meeting is in July. Everything is going smoothly, we do need a new web master for next winter.

OLD BUSINESS: None

NEW BUSINESS: No new business.

The meeting was adjourned at 10:26 a.m. The next meeting will be Thursday, September 6, at 9 a.m.

Respectfully submitted:

Donna Dempsey, Secretary