

COMPUTER CLUB OF SUN CITY
BOARD MEETING: OCTOBER 4, 2018

PRESENT: Gene Stashick, Bob Heath, Claudia Hinson, Betty DeRentis, Steve Snedden, Charley Housler
ABSENT: Lori Daly

President Gene Stashick called meeting to order at 9:00 am

MINUTES: It was moved to dispense with the reading of last month's minutes, and to accept them as amended, unanimously by all.

PRESIDENT: Addressed the problem of the locked classroom doors. Need to find person and let them know not to lock them. Charley left to talk with maintenance people and let them know the problem and resolve the problem. Trash bags need to be labeled "trash" to have maintenance remove bags from club.

VICE PRESIDENT: SIG's are picking up in attendance with people returning for the winter. Luncheon this year again by Bert's Bistro. Same menu, same price as last year. To be held on November 15th, from 12:00 pm to 2:00 pm. Estimated amount to be \$1,200.00.

TREASURER: Next year's renewals need to be paid. Total income is down by \$2,822.36. Payment of dues should bring this amount back up considerably.

MEMBERSHIP: Dues for renewals need to be addressed to members. Deleted 47 names from roster, new total is 912. Monday, Wednesday, and Fridays are for sign-ups and renewals. Need to recruit new members. Need to change paperwork to new web address but, understand may take up to a year to be completed. Some changes have already been done.

PROPERTY: Working on new format update in from 1803 to 1809, in C room. Still working on Photo Shop, needs comments from users to know if site is working properly. Possible new desktops in Room C and put in older desktops in Room B. There are still problems with the projector that need to be addressed.

EDUCATION: Number of sign up for classes, workshops, and SIG's should be increasing as the members return for the winter.

PUBLIC RELATIONS: E-mails sent out on 9/4/18 and had 45 unique clicks of which 40 were a link to the club calendar.

OLD BUSINESS: None

NEW BUSINESS: Voted Deb Burdick as new secretary for board all approved. Discussed possibility of converting SIG's to workshops for just specific topics, making SIG's shorter classes. Need to figure out why members are not showing up for classes, SIG's and workshops that they have signed up for. Betty DeRentis will contact MAC club and visit and discuss possibility to have them conduct classed at our club for the MAC equipment that members are asking us about.

Meeting adjourned at 10:05 am by President Gene Stashick. Next meeting will be November 1, 2018.

Respectfully submitted: Debbie Burdick, Secretary