

COMPUTER CLUB OF SUN CITY

GENERAL MEMBERSHIP MEETING: November 22, 2019

BOARD MEMBERS PRESENT: Gene Stashick, Dick Dudden, Bill Hill, Zenon Sokolowski Betty DeRentis, Jim Schulz, Lori Daly, and Sherry Koewers

Board Member Not Present: Charley Housler

President, Gene Stashick, called the meeting to order at 3:00 PM.

The first item of business was to approve the minutes of the last General Membership Meeting held on November 16, 2018. A motion was made and seconded to approve the minutes as presented. The members voted and the motion carried unanimously.

Gene then said we need to vote on amending the Regulation concerning Club dues to state that the end of the grace period for payment of Club Membership dues had been changed from February 28th to January 31st.

Dennis Nichols made a motion that we amend the Regulations to state the grace period for payment of Club Membership dues ends January 31st. Virginia Geile seconded the motion, the Members voted and the motion carried unanimously.

TREASURERS REPORT Betty DeRentis:

Betty began by explaining that the Treasurers Report is posted on the Website. She added that she will explain at the next SIG how to view it.

She reported that the total income for 2019, as of the end of October, was \$10,627.35. The total we spent was \$18,308.54. Our expenses exceeded our income by \$7,681.00. This is because of the purchase of several new computers which was approved by the Board. The balance in the checking account is \$435.46, the balance in the savings account is \$26.22, the balance in the money market is \$36,043.77. Total cash on hand is \$36,505.45 after spending the money for computers.

Gene asked if anyone is interested in teaching or aiding in classes or had specific classes they would like to see, to let Dick know about it.

Claudia made introductions of Board Members who were on the ballot: Martha Cochran, Dick Dudden, Sherry Koewers, and Jim Schulz serving as Education Chairman. She also thanked Betty DeRentis, current Treasurer, who is going off the Board as she is moving out of Sun City.

Ballots were cast, and while they were counted the drawing for flash drives was held. The winners of flash drives were Frank Lancisi, David Cochran, Lelia Hernandez and Frank Kempe.

There was discussion of status of the merger with the Apple Club. They were told that the Apple club is not yet ready to join us, but we are not going to give up. A merger would be to the benefit of both clubs. However, Isaac said he will teach two more sessions, probably in January and February.

There was discussion on members who answer their phone at the Club and everyone can hear them. Signs have been posted and we will continue to remind members of the common courtesy of respecting other members in the room.

The count of the ballots was completed and the results were as follows:

Jim Schulz – 3 Years
Dick Dudden – 3 Years
Charley Housler – 3 Years
Sherry Koewers – 2 Years

Martha Cochran – 1 year

Gene thanked Claudia and all who helped with the election.

A motion was made by Ed Docherty and seconded by Betty DeRentis to adjourn the meeting. The Members voted and the motion passed unanimously.

The meeting was adjourned at 3:45.

Respectfully submitted,

Sheryl Koewers, Secretary