



Sun City Hilton Head Computer Club

Minutes of the General Meeting October 19, 2017 beginning at 3:00 PM

Opening Remarks: Mark Davis

Good Afternoon and thank you for coming out on this beautiful day. I want to thank all of our Special Interest Groups and Bonnie Potter for running our mini-club fair to the side of the room today that began at 2:30 PM. Since we will need a Quorum of our membership at our November meeting to vote on our slate of candidates the club will provide Wine, Water, and Pretzels to entice you to attend this meeting. The beverages and pretzels will be at these tables.

Today I want to take the time to review our Volunteer of the Month Program that was started in March of this year with the launch of our Website. The program was instituted to bring recognition to our wonderful volunteers. Each month an individual from a different program within the club is selected by a Chairperson for recognition. In March our first Volunteer of the Month was **Buckey Sheehan**. Unfortunately Buckey passed away a few weeks prior to the award. Buckey was a behind the scenes person who scheduled our classes for 6 years, including the month of January from NHC. He was a wonderful friend to many of our members. April's Volunteer of the Month was **John Linkins** our 1st Monitor recognized for this award. And who doesn't know John?? In May we turned our focus to an Amazing Class Assistant, **Niki Nicole**, who when

home from her travels is also also involved as a Help Session Volunteer. In the months of June and July our focus was on Help Session Helpers. **Maureen Kilcoyne and David Graham** have been highly dedicated to this program and are outstanding helpers with PC and Android equipment. In August we Recognized our **Facilities Committee** for the Volunteer work that is done to maintain our Computer Center. In September our Rasmussen Award recipients, **Honey Burt and Bill Dreyer**, were once again recognized for their dedication to our club. This month **Judy Raney** was selected as Volunteer of the Month and is pictured on our website. Judy has been our Class Assistance Coordinator since 2009! You can't be much more dedicated to the club than that. At this time, I would like to have any of our Volunteers of the Month that are present to Stand Up to be recognized for their dedication to our club and all of the volunteer hours they have given us. (Applause) Without people like this our club would not exist. Each of these individuals received a framed certificate and a travel tumbler with our logo imprinted. Thank you for your service to our club! Here is the plaque.

In closing, I need to put a call out for additional volunteers. As we approach a new year there are always spots that need to be filled to keep our club rolling along smoothly. At present, we are aware that we will need one or two more individuals to assist in co-chairing the Genealogy SIG or the SIG will be Dissolved shortly after the beginning of next year, a new Committee and Chair is needed for establishing programming for our monthly meetings, **additional individuals with computer maintenance skills will be needed to assist with the Facilities Committee**, and there has been a call from a St. Mark's Church and the Theatre Club for assistance with projects that require knowledge in the area of **Computer Graphics**. I'm sure that there will be need for **additional Class Assistance Monitors, and Helpers for our Help Sessions**. The list could go on and on but I will stop here.

If anyone present would consider assisting in one of these areas please

stop by the Information table at the back of the room when our program ends.

At this point I will turn the microphone over to our Nomination Committee:

2018 Nominating Committee - Mark Davis for Juli Yale

The following computer club members have been nominated to serve as board members/officers for the 2018 fiscal year. A vote will be taken at our next general meeting:

- **President: Mark Davis**
 - **Vice President: Chuck Cameron**
 - **Treasurer: Carol Treanor**
 - **Secretary: Norma Stewart**
 - **Member-at-Large: Robin Seaver**
 - **Member-at-Large: Bonnie Potter**
- Past President: Richard McCollum - Not Part of the Vote - A member as designated by our By-Laws**

Richard McCollum made a motion to call for acceptance of the slate and a call for an acceptance vote and closing of nominations. There was a second from **Kay Post**. A call for discussion occurred and there was none. The President called for vote resulting in unanimous acceptance of the officer slate for 2018 and of closing nominations.

The official vote will take place at our next Monthly Membership Meeting on November 16, 2017 beginning at 2:30 PM for the mini SIG and Volunteer Fair and 3 PM for the start of our Business Meeting.

Committee Reports

Treasurer: Carol Treanor read by Mark Davis

Since our last meeting, we have received income of \$1,180, which

includes dues of \$575, Education fees of \$526, and printing fees of \$80. During the same period, we spent \$830, \$550 for Club Fair expenses and \$280 for Sales tax payments.

Current balances are \$22,333 in the checking account and \$20,921 in a CD, totalling \$43,254. Not reflected in our cash balances is receivable from CAM for \$7,000 for dues.

Membership: Brian Gilroy

Over 2000 members have already renewed their membership for 2018. This represents about 66% of 2017 members. We only accept online renewals. There is a link to the renewal form on the Club website under the Membership tab.

Two \$50 gift cards were awarded to encourage early renewal. The winners were Nancy Jarvis for renewing prior to the Club Fair and Patrice Colvin for renewing during the Club Fair and by 2 PM. The Visa Gift cards were presented to Nancy and Patrice at their homes by our Club President, Mark Davis.

Monitors: Wes Reutter

To date, monitors have volunteered over 1500 hours of service to keep the rooms open. It's a remarkable statistic when you think about it. November is the month that a monitor will be honored as volunteer of the month.

Education: Robin Seaver

We're more than halfway through our October Computer classes and **26 classes in Nov will be available for online sales beginning at 1 pm tomorrow.** If you need assistance feel free to come to the club at that time. You'll be receiving an announcement with a link to the Eventbrite registration form by email this evening.

Programs: Honey Burt

Before I talk about our presenter for today, let me just mention quickly about our November 16th meeting. It is a very important meeting, so be sure to attend... we need a Quorum in order to pass our new Slate of officers.

The presenters will be our own, Janice and Don Smith. **They are Sun City Computer Club members** who spend much of the year traveling throughout the United States writing about their experiences as they go. Next month they are coming “home” to share Alaska with us. No passports required for this trip but we will relax and begin our journey with wine and nibbles. Hope you will all join us.

For our presenter today:

It is safe to say that no other person in the Computer Club has done more to bring us into the 21st century than today's speaker. He has served the club as an instructor, officer, member of the facilities committee and is a never-ending source of information about what is current in the world of computing. From teaching us how to play music on our computer to Drone technology and Home Automation in Sun City , he has been a constant source of new and different things to do and try. **Today is no exception, it is my pleasure to introduce our very own Hugh Dinwiddie.**

Hugh's presentation as Google Slides can be found at:

<http://bit.ly/schh003>

Adjourned at: 4:14 PM

Respectfully submitted,

Catherine Tracy, Acting Secretary