



## Sun City Hilton Head Computer Club

### Minutes of the General Meeting November 16, 2017 beginning at 3:00 PM

#### **Opening Remarks:** Mark Davis

Good Afternoon Members, Thank You for attending today. I hope that you had a chance to enjoy our Club Fair and Refreshments. I want to thank Bonnie Potter for overseeing and organizing the Club Fair and the SIG and Committee Chairs for providing information. Pat Linville, our Social Chair, and Honey Burt, our Program Chair for setting up the refreshments. All others that help with this setup are appreciated as well. Since I am talking about refreshments I need to remind you that our Holiday Party is on November 30 here in the Pinkney Hall Ballroom. The party is being catered by Cartwells who will be providing both light and heavy horderves as well as Wine and Beer. Non-Alcoholic beverages will be provided as well. All of this is included in the admission price of \$18. At present, we have about 160 members attending with room for at another 90 members. The Holiday Party registration form is available in the Blue Banner on the Homepage of our website, [SunCityCC.org](http://SunCityCC.org)

At this time, I would like to recognize our November Volunteer of the Month, Marcie Cavanaugh. Marcie is the epitome of quiet volunteerism. She often comes in early and opens the Computer Center for our members to use. She often volunteers as a monitor for 20 to 30 hours a month when we only asked that volunteer monitor volunteer 2 or 3 hours

a month. She also posts our monitor schedule in the bulletin board outside next to our entrance door. Marcie please join me for a moment to receive your recognition certificate and Monitor of the Month Tumbler.

(Presentation of the Awards)

I am pleased to show you our recognition Plaque that will be place on the wall next to our sign in computer along with our Rasmussen Award Plaque. Maureen Kilcoyne, Niki Nichol, and Bonnie Potter have been working to decorate our walls that were painted at the beginning of the year. They will be working to reorganize our front window and decorating the Computer Center over the next few months.

In Closing, I would like to recognize Don Contier for his many years of service to provide used computers, printer, and other equipment to our local school. Don is stepping down due to health concerns and Ray Attreed has stepped in to keep this program going. While Don is not present today I want to thank him for all the work he has done of the years for our area schools. Thank You Don!

It is now time to move on the most important part of this meeting today, other than the refreshments. The Election of our 2018 Officers. I would like to invite our nomination committee, Bill Dreyer, Kay Post, and Juli Yale to come up to the Lectern. Juli Yale will review the required procedure. Thank you Juli.

## **Election of Officers:**

**2018 Nominating Committee** - Juli Yale, Bill Dreyer, and Kay Post

Juli Yale: The nominating committee reported the nominations for officers for the Computer Club at last month's meeting and nominations were closed. Today we vote to formally approve these nominations. They are as follows:

- **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** - Is not elected - He is a member of the Board as designated by our By-Laws.

**All in favor? All Present Opposed? O - Passed!**

**Do we have a quorum? Ed Raney - Yes, we do!**

**These elected officers will begin their one-year term on January 1, 2018. - Thank you**

## **Committee Reports**

**Treasurer: Carol Treanor**

Since last month, we took in total income of \$8,192, consisting mostly of dues. During the same period, we replaced a photo scanner and a printer in the open room and acquired two apple TVs for a total cost of \$1,846. This leaves us with total assets of \$49,126 with \$28,204 in the checking account and \$20,921 in a CD.

**Membership: Brian Gilroy**

**No Report Provided**

**Monitors: Wes Reutter**

**No Report Provided**

**Education: Robin Seaver**

We offered 29 classes scheduled in Nov. and the first week of Dec.

As of this morning 291 of 422 tickets or 70% were sold. These are the last computer classes we'll be offering until the week of Jan. 22, 2018!

**Programs: Honey Burt**

Our presenters today will be Janice and Don Smith. They moved to Sun City in 2003 from Ohio.

In 2010 they decided to rent their home and travel in their motorhome full time. That full time adventure was six and a half years ago, and ended in September of this year. As full timers they not only traveled, but volunteered their time and services with the National Park Service, Fish and Wildlife Service, the Forest Service, State Parks and many Museums and Venues.

Today they will talk about "Way up North --Traveling Alaska Independently".

So, let's enjoy this special journey, and just think ---NO Suitcases are needed.

**Adjourned at: 4:07 PM**

Respectfully submitted,

Norma Stewart, Secretary