

Sun City Hilton Head Computer Club
Minutes of the General Meeting
March 16, 2017

Opening Remarks: Mark Davis

Thank you for coming to this meeting on such a chilly day! As promised last month our New Website went live on March 1st. I want to take a moment to recognize the following members for their efforts to make this happen by attending training meetings and working on the new website:

- Our SIG Leaders: Catherine Tracy, Alex Whan, Robin Seaver, Marge Simms, and Jerry Jeffrey
- Committee Members and Club Officers: Richard McCollum, Norma Stewart, Carol Trainor, Bonnie Potter, Honey Burt
- And a special thank you to Debbie Dennis for providing training for Google Blogger and Bud Brooks for WordPress training.

We also have two new members providing committee reports today:

- Brian Gilroy - New Membership Chair
- Wes Reutter - Assisting with Monitors while Bill Dreyer is out due to ankle surgery.

I would like Catherine Tracy to come forward and provide information on our Yearly Club Survey. After which we will have a drawing for 6 Amazon \$25 Gift Certificates as we surpassed 560+ surveys being completed prior to this meeting today.

Mark Davis went around the audience asking attendees to pick a number between certain numbers, and each of those six numbers picked was then matched up by Catherine to the numerical list of responders to our annual survey. And the winners are: Lila Dino, Frank Cuccato, Bill Hertling, Vincent Welsh, Mary Ellen Bookman, and Tom Faber.

Congratulations to all the winners. Those that are not present today will find the gift certificate in their lower mailbox in the next couple of days. Thank you all for submitting a survey - this club can only move forward with your input.

One final comment prior to our committee reports. For those of you who were present at our January meeting you are aware that our club is no

longer in the Bulk Slide Scanning business. That said this service continues to be provided by a member as a service not connected to the Computer Club. On behalf of all of those who have taken part in the outside service I want to thank Dennis Shea for assisting these members.

Now for our Committee Reports - Carol Trainor will kick us off with the Treasurer report.

Committee Reports

Treasurer: Carol Treanor

During the current month, we took in income for class fees of \$2,202 and printing fees of \$137, with expenses of \$136. Current balances consist of \$31,521 in the checking account and \$20,921 in a CD giving us total assets of \$52,443.

See attached Treasurer's report

Membership: Brian Gilroy (reported by Richard McCollum)

Total membership as of 3-15-2017 is 2,888 which includes 101 since membership purged at end of February. The 101 added, so far this month, was almost evenly divided between NEW and RENEWALS.

During the month we initiated efforts to purge non-members from the ISLC email server. An address-by-address comparison disclosed almost 900 more addresses in the ISLC mail server than we have members. An address-by-address comparison indicated that about 650 of these 900 were Club members as recently as 2016.

We sent each of these 650 former members a personal email asking them to renew membership. The email had two embedded links: one to our membership renewal form and one to a new short form where they could explain why they thought our records were wrong.

We received about 50 responses claiming our records were wrong. We researched each. Most were cases where the member (1) used a different email address; (2) typed in the wrong address; or (3) left the email question blank on their 2017 renewal form. We resolved all 50 responses and made the necessary corrections to the Club records. We sent a second email to each of these 50 advising them that we had corrected the error.

During the coming weeks we will begin to actually purge the ISLC file. We will do so in measured steps over time. We want to be careful not to unintentionally remove any member in good standing from our mailing list.

Monitors: Wes Reutter

Volunteering to be a monitor so that others may have the use of our facilities is wonderful gift to the community. In February, 24 monitors logged 163.5 hours of volunteer service. 30 out of 51 monitors have volunteered in 2017 as of the end February. We are grateful for the service that monitors provide.

That being said, we should be aware that the need exists for new volunteers to serve as monitors. Three people make up 50% of the total volunteer time. The implications are staggering. Kudos to them. What happens if one of them is not available for a period of time? We will need to consider how to engage the 40% of monitor volunteers who have not served yet this year. We also need to encourage members to volunteer as monitors.

Education: Robin Seaver

32 classes scheduled in March; as of yesterday 340 of 462 seats or 74% were sold. Last Friday 3/10 Debbie Dennis hosted a successful Open House highlighting Chromebook computers.

There are 18 classes scheduled in April which we will begin selling tomorrow at 1 pm. Assistance with registration will be available in the Computer Center between 1 pm and 2 pm. These are the last classes we will offer until our Summer Lecture begins mid-June.

Programs: Honey Burt

Today's program is presented by our very own Carol Clark. She will talk about "Genealogy, in the Digital Age". Carol will be available for additional questions at the Genealogy SIG table, after her presentation.

After taking the summer off, our next General meeting will be in

September, when Rich De Asla will present “Preservation, Recovery and Restoration” of Old Photographs.. We plan on sharing this meeting with the Photography Club. You won’t want to miss it. Have a great summer..

Respectfully submitted,

Norma Stewart, Secretary

Treasurer's Report

SUBJECT	Jan. 2017	Feb. 2017	Mar. 2017	YTD Actual	Annual Budget	VAR
South State Bank Checking Account						
Opening Balance	\$ 28,732.76	\$ 25,920.23	\$ 29,318.57	\$ 28,732.76		
Income						
Investment Interest				\$ -	\$ 10.00	\$10.00
Membership Dues -Current Yea	\$ 2,005.00	\$ 1,260.00		\$ 3,265.00	\$ 25,500.00	\$2,030.00
Membership Dues - Next Year				\$ -		\$0.00
Badge Fees				\$ -	\$ 250.00	\$250.00
Education Classes			\$ 2,202.20	\$ 2,202.20	\$ 10,000.00	\$7,797.80
Printing Fees	\$ 102.00	\$ 286.50	\$ 137.00	\$ 525.50	\$ 1,800.00	\$1,274.50
Other		\$ 2,572.50		\$ 2,572.50	\$ 3,200.00	\$627.50
TOTAL INCOME	\$ 2,107.00	\$ 4,119.00	\$ 2,339.20	\$ 8,565.20	\$ 40,760.00	\$11,989.80
Expense						
Administration	\$ 536.78	\$ 121.10		\$ 657.88	\$ 1,000.00	\$342.12
Computer Room Cleaning				\$ -	\$ 1,250.00	\$1,250.00
Education	\$ 24.00	\$ 87.01		\$ 111.01	\$ 3,050.00	\$2,938.99
Special Events				\$ -	\$ 8,600.00	\$8,600.00
Hardware	\$ 84.75	\$ 211.45		\$ 296.20	\$ 3,450.00	\$3,153.80
Misc Other	\$ 130.00			\$ 130.00	\$ 625.00	\$495.00
Printing				\$ -	\$ 1,000.00	\$1,000.00
Printing Supplies	\$ 109.16	\$ 94.46		\$ 203.62	\$ 2,450.00	\$2,246.38
Program	\$ 309.90		\$ 65.98	\$ 375.88	\$ 3,400.00	\$3,024.12
Sales & Use Taxes				\$ -	\$ 100.00	\$100.00
Software	\$ 89.95	\$ 74.19	\$ 14.99	\$ 179.13	\$ 300.00	\$120.87
Subscriptions				\$ -	\$ 4,400.00	\$4,400.00
GENERAL EXPENSES	\$ 1,284.54	\$ 588.21	\$ 80.97	\$ 1,953.72	\$ 29,625.00	\$27,671.28
Computer Hardware	\$ 539.99			\$ 539.99	\$ 20,855.00	\$20,315.01
Furniture				\$ -	\$ 1,000.00	\$1,000.00
Networking				\$ -		\$0.00
Power Supplies				\$ -	\$ 550.00	\$550.00
Projection	\$ 3,095.00	\$ 132.45	\$ 55.12	\$ 3,282.57	\$ 3,500.00	\$217.43
Software				\$ -	\$ 8,000.00	\$8,000.00
CAPITAL PROJECTS	\$ 3,634.99	\$ 132.45	\$ 55.12	\$ 3,822.56	\$ 33,905.00	\$30,082.44
TOTAL EXPENSES	\$ 4,919.53	\$ 720.66	\$ 136.09	\$ 5,776.28	\$ 63,530.00	\$57,753.72
Ending Balance	\$25,920.23	\$ 29,318.57	\$ 31,521.68	\$ 31,521.68		
CERT OF DEPOSIT BALANCE	\$20,921.50	\$ 20,921.50	\$20,921.50	\$ 20,921.50		
TOTAL ASSETS	\$46,841.73	\$ 50,240.07	\$52,443.18	\$ 52,443.18		
CAM Accts Rec Dues	\$ 1,645.00	\$ 1,785.00				
CAM Accts Rec Holiday Party						
CAM Accts Rec Badge Fees	\$ 132.00					
Sales & Use Escrow						