SCHHCC BOARD MEETING
February 25, 2020 at 1:00 p.m.
Hidden Cypress

In attendance: Bill McKinnery, Brenda Sommerfeld, Debbie Dennis, Carol Treanor, Pat Lindvall, Catherine Tracy, Bill Altman, Bob Herzog, Mark Davis, Ed Raney, Honey Burt, John Rotty, Brian Osgood, Niki Nichole

President's Remarks: Bill McKinnery
Good afternoon everyone. Thanks for coming to the meeting today. We have a lot to do so let's get to it.

Secretary's Report: Brenda Sommerfeld. Approve last month's minutes. Motion made, seconded, approved.

Treasurer's Report: Carol Treanor
We started February with a checking account balance of $22,800. We added income of $2,390 for membership dues ($1,380), education fees ($707) and open room cash of $302) and spent $1,809 mostly on hardware, leaving a checking account balance of $23,380 plus a CD of $21,020 for total assets of $44,400. Motion made, seconded, and approved.

Social Committee Report: Pat Lindvall
Our Volunteer Party is scheduled in the Pavilion Thursday, May 7th, 2020, 3:00 - 7:00 pm. The invitation will be 4.00 - 6.30 pm. Including BBQ, Jack Frost Ice Cream, assorted beverages including wine and beer with music by Dr Paul. We need to send out "Save the date" soon to all volunteers. Bill will be setting up a Sheets page of volunteers.
June 1st 8.00 am is the date to request the dates and locations for 2021.

Suggestions?? Need to pick two dates to Lifestyles. Holiday party date middle of January (16th?) and move the January budget meeting back to November. Holiday party food and set up to be the same as this year.

Mark will submit room requests again this year to Lifestyles.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein. We are so pleased to welcome the new iMac in the Open Room. It has been set up and ready for users.

Many thanks to Debbie Dennis and Bonnie Potter for their presentation on Apple app "Books". Next month we will have Colleen Smitherman speaking on iOS/OS Shortcuts.

Genealogy: Jim Bowden/Bob Herzog
Our February meeting, a presentation on "Researching Vital Records" by Susan Dobbs was well received by an enthusiastic crowd. This month we have Catherine Scott doing a presentation on "DAR and Its Genealogy Ties." Still looking for a May presentation. At the Meeting, Bob Herzog announced he would be stepping down from the Co-Chair after the May meeting. We are currently looking for a volunteer to work with Jim Bowden.

Komputer Klatch Hour: John Rotty
The KK programs will end on May 8th and we will be off for the summer. We still have a need for presenters to fill our last two open sessions on April 24th in PH and May 8th (Last KK) in MH. Any volunteers or recommendations for presenters would be greatly appreciated.

FYI - Following are the remaining KK subjects/presenters. Creative Cropping (Corky Burt), Cord-Cutting the Antenna Way (Hugh Dinwiddie), What's New in Pinterest (Maureen Kilcoyne), What to Look For When Buying a New Device, (This is a joint project headed by Bill Altman with 5-6 other participants) VPNS Revisited (Bill Altman and…), Digital Pictures - Why So Many File Formats, (Rich De Asla), Amazon Photos - The Service Nobody Talks About (Hugh Dinwiddie), and What's New In Chromebooks (Debbie Dennis). **And two open dates!!**

Microsoft: Marge Simms/Dennis Shea/Maureen Kilcoyne
We were lucky to have Ray Attreed, our Microsoft insider, talk about the new EDGE which will replace the current Edge. He mentioned that some future Windows update will make this change for every Windows user. Our next meeting will focus on OneDrive, a continuing interest among members, and OneNote, an extremely useful product which is part of Windows. An Office version of OneNote will be released as part of Office 365.

Skywatchers: Jerry Jeffrey
The Feb. meeting went quite well. There were 57 CC members there. It was NASA Calendar night. I distributed over 40 NASA 2020 Calendars. Not everyone took one. The subject of the meeting was "Benefits of Astronomy, Astrophysics and Science to T. C. Pits." Lots of good questions especially about Duct Tape and T.C. Pits. March's meeting on 10 March will be "Betelgeuse: Is it Going to Blow?" plus a general Q&A session. April session will be a Tribute to Hubble on its 30th Birthday. Have not yet decided how to fill the window.

Standing Committee Reports

Education: Debbie Dennis
March Classes went on sale yesterday. No issues reported. We may be adding some Google classes at the end of the month. Several long-time instructors have moved away from Sun City or are suffering some health/family issues and can not teach at this time. We will be working on cross-training people so we can continue to offer a variety of classes.

Facilities: Brian Osgood

Accomplishments:

New iMac purchased and installed in Open Room 2-3. (shipped from Ireland, not China)

PCs in the open room to Deep Freeze v6.220.

Mac Minis upgraded to macOS 10.15.3.

The two posters reminding members that printing is limited to <50 sheets per day have been hung in the Open Room.

The check-in system by the door can take either a 6 or 7 digit CAM number. Members need to use the CAM number they signed up with.

Ongoing Business:

Family Tree Maker 2019. Installed on instructor's workstation and OR 1-1. For licensing purposes, we are going to consider the club a family and take advantage of the family licensing. The remainder of the licenses will be placed on the newer boxes in the Open Room.

Browsers saving passwords was brought up at the last meeting. I checked Chrome after the staff meeting and no saved passwords were found. We still need to check Firefox and look into a code based file replacement.

Help sessions have been having issues connecting members devices to the Computer Club Access Point WIFI. It acts as if there is a limit of connections to the Access Point. CAM IT will be contacted to see what can be done. It may be that device slots are held for 24 hours, or longer, after a connection to the network.

Checked Speedtest.net on 2 systems in Open Room. Max download speed of 100Mbps, 50 per system when they both did it at the same time. Looks like 100 for the club. We are planning on doing some more testing and discuss it with CAM IT. We'll ask to bump up Bandwidth, and see what their response is to the request.

We have heard of multiple printing issues in the Open Room. Printing was very slow, even after restarting the printers as Brother advised. The printer Firmware is up to date. Only the chassis and circuit boards are still covered under warranty. We checked the printers after the facilities meeting last week, and it looked like they were set to wireless only. They now both have their wired connections enabled again, and the printer connections have been redone from all of the PCs in the Open Room.

People have been modifying the Instructor's systems set up in the classroom. They have not been leaving it in a `working configuration. We need that system to work when an instructor comes in to teach a class. We are going to lock the cabinet to limit access. We will be adding a UPS to provide power through temporary power outages.

Board requests:

 Stains on multiple chairs in the classroom and open room. They were purchased in 2008, and have not been cleaned. Stanley Steamer pricing for upholstery cleaning our 30 chairs: $690 Seat & Backrest Cleaning ($23/chair), Optional: $465 Fabric Protection Treatment ($15.50/chair). Suggested that we clean all the chairs, but not request fabric protection. Work will occur this summer. We will need a motion at the Board/Staff Meeting since it is over $500. Motion made, seconded, approved.

The MS Surface Pro is in the Open Room. The MS Surface Book (asset number 0550) has not been found. The tracker has been turned off according to Chuck. Bill Altman's contact at MS did not have a way to find the system either. Question to the Board is what do we do next?

Carol will get the inventory tag and document that it is missing. If we need a replacement, we'll buy it.

Bill will send a message to the SIG leaders and the staff that we are looking for this MS Surface Book and about how serious this issue is.

Next facilities meeting will be March 17, 2020

Membership: Brian Gilroy
2020 membership is just shy of 3,000. Emails were sent to the approximately 1,100 2019 members who had not renewed for 2020. CAM numbers of those 2019 members who have not renewed will be removed from the file that feeds the Club Room entry server on Feb 20th.

Monitors: Ed Raney/Bertha Fudgen
The Open Room was staffed 265 hours in January. There are 61 Monitors on the

list. We have removed the inactive monitors from 2019 from the list. FYI - At times the help sessions when in "Open Room only" get crowded.

Programs: Debbie Dennis
Thursday's General Meeting program is intended to be an orientation/introduction/publicity session for all the SIGs, committees, facilities/equipment,etc. available within the Computer Club. I would like to emphasize there is limited time for each group. Please let Debbie know who will be speaking for your group. All presentations/bullet points will be combined into one presentation for ease of presenting to the audience. Please send/share with Debbie by Thursday 9AM at the latest. Please plan on staying after the meeting for a short time to answer any questions. Let Debbie know if there are any problems or concerns. Need Program ideas for March and April (Debbie will cancel May's General Meeting).
　　　Bill M. is going to contact Verizon to see if he can get a speaker on 5G.
　　　Bill to tell about the survey during his opening remarks at the General Meeting on Thursday.

Publicity/Communication: Bonnie Potter
Made flyers/designs to publicize events as needed. Thank you to the Decor Committee for the window space. Three notices easily fit on the tall bottom shelf. Next year the Computer Club will celebrate 25 years. Please keep this in mind as the 2021 activities are planned.
PARTY!! 🎉

Interior Decor: Maureen Kilcoyne, Niki Nichole
Club Window was emptied, and notification sent to SIG Leaders of availability to decorate/publicize their SIG's in appropriate section. Bonnie was designated a tall space in the APPLE SIG window to display Club/Educational events.

Mock-ups of proposed Open Room decor (Club ID banner, ID door decal, and instructions for safe external drive removal for printing) were submitted to Bill McKinnery. Awaiting feedback and approval.
　　　Bill suggested a smaller banner, the door decal should be about 18" x 18" or so, and instructions for the drive were too small to read.

Old Business

New Business

Bill and Mark met with the Woodworkers regarding their new computer program and maybe we could work together on some things.

Technology Enthusiasts (Woodworker SIG)

Video meetings for Bill A. over summer. We will work to solve the problem of

Bill A. not being able to hear our meetings.

Brian is going to check out a microphone system.

Meeting adjourned at 2:31 p.m.

Next Board meeting is at Pinckney Hall at 1:00 p.m.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 2/25/2020

SUBJECT	Jan 2020	Feb. 2020	YTD Actual	Budget	VAR
South State Bank Checking Account					
Opening Balance	$ 19,538.26	$ 22,799.56	$ 19,538.26		
Income					
Membership Dues -2020	$ 6,770.00	$ 1,380.00	$ 8,150.00	$ 25,500.00	$370.00
Membership Dues - 2021			$ -		
Education Classes	$ 20.00	$ 707.28	$ 727.28	$ 5,000.00	$4,272.72
Open Room Cash Sales	$ 302.15	$ 282.35	$ 584.50	$ 2,500.00	$1,915.50
Sales Tax Collected (Sales)	$ 21.35	$ 20.15	$ 41.50		-$41.50
Other	$ 90.00		$ 90.00	$ 5,500.00	$5,410.00
TOTAL INCOME	$ 7,203.50	$ 2,389.78	$ 9,593.28	$ 38,500.00	$11,926.72
Expense					
General & Administrative Expenses					
Administrative	$ (9.99)	$ 24.23	$ 14.24	$ 1,650.00	$1,635.76
Programs			$ -	$ 1,750.00	$1,750.00
Social Events	$ 2,455.17		$ 2,455.17	$ 9,500.00	$7,044.83
Club Fair			$ -	$ 300.00	$300.00
Public Relations	$ 431.58		$ 431.58	$ 1,270.00	$838.42
Education Expenses			$ -	$ 700.00	$700.00
Facilities Expenses	$ 1,065.44	$ 1,784.76	$ 2,850.20	$ 22,800.00	$19,949.80
Hardware	$ 148.39	$ 1,784.76	$ 1,933.15	$ 11,825.00	$9,891.85
Printing Supplies	$ 453.58		$ 453.58	$ 4,000.00	$3,546.42
Software & Software Subscriptions	$ 199.98		$ 199.98	$ 1,500.00	$1,300.02
Other	$ 23.73		$ 23.73	$ 900.00	$876.27
Furniture			$ -	$ 1,000.00	$1,000.00
Networking	$ 239.76		$ 239.76	$ 1,425.00	$1,185.24
Website Maintenance			$ -	$ 1,700.00	$1,700.00
Sales & Use Taxes			$ -	$ 450.00	$450.00
SIG Expenses					
Apple			$ -	$ 600.00	$600.00
Genealogy			$ -	$ 4,520.55	$4,520.55
KK			$ -	$ 500.00	$500.00
Skywatchers			$ -		
Microsoft			$ -	$ 600.00	$600.00
TOTAL EXPENSES	$ 3,942.20	$ 1,808.99	$ 5,751.19	$ 44,190.55	$ 38,439.36
Ending Balance	$ 22,799.56	$ 23,380.35	$ 23,380.35		
CERT OF DEPOSIT BALANCE	$ 21,019.66	$ 21,019.66	$ 21,019.66		
TOTAL ASSETS	$ 43,819.22	$ 44,400.01	$ 44,400.01		

SUBJECT	Jan. 2017	Feb. 2017	YTD Actual	Annual Budget	Variance
Liberty Bank Checking Account					
Opening Balance	$28,732.76	$25,920.23	$28,732.76		
Income					
Investment Interest			$ -	$ 10.00	$10.00
Membership Dues -Current Year	$ 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			$ -	$ 10,000.00	$10,000.00
Printing Fees	$ 102.00	$ 286.50	$ 388.50	$ 1,800.00	$1,411.50
Other		$ 2,572.50	$ 2,572.50	$ 3,200.00	$627.50
TOTAL INCOME	$ 2,107.00	$ 4,119.00	$ 6,226.00	$ 40,760.00	$14,329.00
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		$ 309.90	$ 3,400.00	$3,090.10
Sales & Use Taxes			$ -	$ 100.00	$100.00
Software	$ 89.95	$ 74.19	$ 164.14	$ 300.00	$135.86
Subscriptions			$ -	$ 4,400.00	$4,400.00
GENERAL EXPENSES	$ 1,284.54	$ 588.21	$ 1,872.75	$ 29,625.00	$27,752.25
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	$ 3,227.45	$ 3,500.00	$272.55
Software			$ -	$ 8,000.00	$8,000.00
CAPITAL PROJECTS	$ 3,634.99	$ 132.45	$ 3,767.44	$ 33,905.00	$30,137.56
TOTAL EXPENSES	$ 4,919.53	$ 720.66	$ 5,640.19	$ 63,530.00	$57,889.81
Ending Balance	$25,920.23	$29,318.57	$29,318.57		
CERT OF DEPOSIT BALANCE	$20,921.50	$20,921.50	$20,921.50		
TOTAL ASSETS					
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					