



Sun City Hilton Head Computer Club

Minutes of the General Membership Meeting Pinckney Hall October 17, 2024, 2:30 p.m.

Opening Remarks: Brian Osgood

Hello and welcome to the Computer Club's October General Membership Meeting. A couple of quick announcements as we get started.

Our Holiday Party this year will be on December 7th, here in the Pinckney Hall Ballroom. We have Armand DeMille for music and The Lunch Lady will be catering the event. We plan to get a Save The Date sent out next week. An email with a link to register for the party will be sent out in mid-November.

We have assembled a slate of proposed officers for 2025. They are:



We will be voting electronically again. An email will be sent out with a link to vote before the end of the month.

The next General Membership meeting will be November 21 here in Pinckney Hall. Thanksgiving is the following week on November 28th this year.

So, moving on to the secretary's report.

Secretaries Report: Kathleen Baine

Our last General Meeting was on September 19, 2024; therefore, we need to approve the minutes of that meeting.

Motion to approve by Tom Lovelidge. Seconded by Mark Davis. Approved by all.

Committee Reports

Membership: Stu Mace

On September 1, 2024, the Computer Club began accepting membership renewals for calendar year 2025. Club memberships for new and renewing members will be good until December 31, 2025. Membership for those who joined in August 2024 will also be valid until December 31, 2025.

Membership fees continue to be set at \$10 for the first individual in a household and \$5 for a second member of a household. Fees may only be paid by CAM number.

To renew your membership go to the Club's website, suncitycc.org, and click on the "Membership" tab.

Currently, 1,703 individuals have chosen to renew their membership for 2025. In total, there are 3,359 members of the club.

Education: Mark Davis

During October we have 17 classes scheduled. We have provided 10 classes to date and have 7 to go. Our classes will have covered Apple/Mac, Windows, Android, and Genealogy. At present, we are working on the schedules for November and December. Currently, we have 6 classes in November and more to come. On Thursdays, we send out an email titled “Education Weekly” to announce upcoming classes. Additionally, upcoming classes are posted on our “Computer Club” website under the Calendar tab, Classroom/Classes, with descriptions of each class and a link to register.

Social: Diane McKinnery

See Holiday Parry above.

Treasurer: Tom Lovelidge

Treasurer’s Report Details as of September 30, 2024

 2024 Treasurer's Monthly Report

- Since I have not spoken to you in a while, I will give you an update for the year. Our opening balance for the year was \$35,193. During the period we had an income of \$20,169. We received \$11,825 in membership dues, another \$5,975 in education class receipts and \$2029 in open room cash sales.

During this period we also purchased a CD in the amount of \$10,000 with a rate of 4.9%.

General and Administrative Expenses for the period were \$4,426, mainly attributable to our volunteer party event in February. Year-to-date Facility Expenses amounted to \$12,993. Printing supplies were \$4,078, Capital expenditures were \$6,592, and non-capital expenditures were \$1,305.

Genealogy expenditures during the same period were \$518.

Our resulting ending balance was \$27,425. **We are in Good Financial shape.**

Speaker Introduction: Brian Osgood

The Weakest Link - Cybersecurity Update 2024

Presented by James Dodmead, USN Retired

Adjourned at: 3:30 p.m.

Respectfully submitted, Kathleen Baine, Secretary