



Sun City Hilton Head Computer Club

Minutes of the General Membership Meeting

Pinckney Hall

November 21, 2024, 2:30 p.m.

Opening Remarks: Brian Osgood

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

Our Holiday Party this year will be on December 7th here in Pinckney Hall. The cost is \$45 per person to help cover the catering costs. Dinner will be catered by The Lunch Lady and music will be by Armand DeMille. A couple of emails have gone out with the registration link, and another reminder will go out next week. We still have available seating.

Voting is currently underway to elect the board of officers for our Computer Club for 2025. Ballots will be accepted until November 30th at 9: p.m. An email has gone out with the link to vote, and a reminder will be sent out next week. If you have not voted, please vote!

We do not have a General Membership meeting in December. We are working on next year's budget proposal and it will be sent out by email to be voted on in December.

Since this is my last General Membership meeting as President of the club, I'd like to thank all of the volunteers who keep the club running. We have about 150 volunteers, many working behind the scenes. Of course we can always use more volunteers. I'd also like to thank the Executive Board of the last two years. They have helped keep me sane. If any volunteers who are here will stand up so we can give them a round of applause.

The next General Membership meeting will be Thursday, January 16, 2025, here in Pinckney Hall.

So, moving on to the secretary's report.

Secretaries Report: Kathleen Baine

Our last General Meeting was on October 17, 2024; therefore, we need to approve the minutes of that meeting.

Motion to approve by _____. Seconded by _____. Approved by all.

Committee Reports

Membership: Stu Mace

The computer club is entering the last month of its membership renewal period. To date, 2,210 members have renewed for 2025. For the 1,423 members who have not yet renewed for 2025, their membership will expire on December 31, 2024.

Members may renew their memberships by accessing the Club's website and selecting the "Membership" tab. Club dues remain \$10 for the first member of a household and \$5 for additional members of that household. 2025 memberships will expire on December 31, 2025.

Education: Mark Davis

Social: Diane McKinnery
See Holiday Party above.

Treasurer: Tom Lovelidge

Treasurer's Report Details as of November 19, 2024

📄 2024 Treasurer's Monthly Report

Our opening balance for the month was \$27,236. We had membership dues collected of \$7,385 and open room cash receipt for the month of \$169. There were G&A expenses of \$112 for the period. Our facility expenses amounted to \$489; \$113 for non-capital hardware, \$364 in printing supplies and \$12 in subscription renewals. SIG expenses for the month were \$3,768, mainly attributable to our annual genealogy ancestry library expense of \$3,714. The ending cash balance for the period was \$30,421. Our CDs have been accumulating at an interest rate of 3.9% and total at the end of this period is \$31,654.

Speaker Introduction: Bill Altman

The History of Computing from Babbage to Windows

Bill Leahy is a volunteer member of the Hilton Head Island Computer Club. He has been coming to Hilton Head since 1980 and moved here permanently with his wife in 2021. Bill was a Senior Lecturer and Director of the Division of Computing Instruction at the College of Computing of Georgia Tech in Atlanta. Bill started programming 57 years ago and has continuously discovered how much he doesn't know.

Adjourned at: _____.

Respectfully submitted, Kathleen Baine, Secretary