



SCHHCC STAFF/BOARD MEETING
January 28, 2025, at 1:00 p.m., Hidden Cypress

In attendance: Jim Bowden, Susan Dobbs, Brian Osgood, Tom Lovelidge, Bill Altman, John Meeker, Stu Mace, Mark Davis, Kathleen Baine, Sherry Conrad, Dennis Shea

President's Remarks: Sherry Conrad

Welcome to this afternoon's meeting. Thank you for taking time from your schedule to come. I want to thank Brian Osgood and Mark Davis for assisting me as I begin my term as President , especially over the past two weeks when I was out-of-town and we had a snow storm that caused a lot of disruption for the Computer Room.

Past President's Remarks: Brian Osgood

One thing to do at the start of the January meeting. Trying to start a new tradition.

Secretary's Report: Kathleen Baine

We need a motion to approve the minutes of December 6, 2024. Motion made by Brian Osgood; seconded by John Meeker.

Treasurer's Report: Tom Lovelidge
(published at the end of these minutes)

Social Committee: Diane McKinney - our Volunteer Appreciation Party will be on Saturday, April 26, 2025, from 5:30-8:30 PM in Pinckney Hall Ballroom. It would be a good idea to establish the volunteer list and then add as new volunteers join.

Sherry will send an email to the staff asking that they provide a list of volunteers who should be invited to the Volunteer Appreciation Party.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein/Lealie Foster

Our Apple SIG team met over lunch to discuss upcoming topics and presenters. We are thrilled to have some new 'teachers' offer their expertise, e.g., in February Laura Giovanetti will discuss, "I didn't know my Apple could do that!"...ways to configure your IOS settings to make life easier. We created a list of possible upcoming topics. Leslie connected with the Hilton Head Computer Club VP to share ideas and information and this may lead to further cooperation.

Genealogy: Jim Bowden/Susan Dobbs

The next Genealogy SIG will be on Thursday, February 6th. Sue Mueller, from APCUG, will speak on "Finding Female Ancestors". To make up for the canceled Help Session last week, we are offering an additional Help Session on Wednesday, January 29th. Our usual Help Sessions for February will be on the 12th and 26th. We are offering an additional class on February 24th from 1-3 on "Using DNA on Ancestry.com".

Computer Club Hour: Bill Altman

The next CCH will be on February 14 in Pinckney Hall at 10:00 a.m. and will be a presentation by Brian Osgood on Networking; Feb 28 (**MAGNOLIA HALL**) - Tips and Tricks for Android and iPhones by Roger Michaelson and Toni Valenstein. The presentation on Google Script is being shifted to April 25 instead of the Smart Watch panel due to the snow canceling the CCH on January 24. The schedule is

still subject to change.

Facebook: [SCHH Computers, Tablets, and Smart Phones](#)

Microsoft: Dennis Shea/Maureen Kilcoyne

The HAM Radio SIG meeting went well in November. We were forced to utilize the WiFi setup due to the discontinuation of the HDMI cable. There is a known problem with WiFi projecting. Repetitive boots of the projector cleared our glitch. We are looking for presenters for the 2025 meetings.

Skywatchers: Jerry Jeffrey

Standing Committee Reports

Education: Mark Davis

The Winter/Spring Semester Classes began on Monday of this week. The Education program is offering a total of 10 classes in January. Currently, instructors have posted 19 classes in February. Our offering of classes covers a wide variety of topics.

I will begin soliciting instructors for classes in March this week. A huge thank you to those who are teaching this month and in February. They make our program successful for our members each and every year. This semester ends on May 21, 2025.

Following the report, there was a discussion about how long recordings of classes and meetings should be posted on blogs or archived. Sometimes the speaker/presenter determines how long the recording can be made available. When this doesn't happen, the board needs to make a decision about this. This will be a discussion item at our February staff meeting.

Facilities: Brian Osgood

The club was closed last week when CAM closed all the buildings due to the snow. We reopened on Sunday at noon, which is apparently when CAM turned the heat back on. It took a couple of hours to warm back up. CAM keeps the thermostat

locked. We do not have control of the settings.

Last year, Noah purchased 6 new Mac Minis for the classroom. He would have replaced them all but this finished off our equipment budget for 2024. They had been in service 6-7 years. The new ones support the Apple AI. Now that we have the equipment budget again, we will be replacing the rest of the Macs in the classroom.

The projector in the classroom has acted up a few times, with an error light that the bulb is bad. So far a restart or two has cleared the problem, which implies that it is not the bulb. We have a spare bulb when it is needed. All of the student stations can also switch to the 3rd input and see the screen on their local monitors if the projector quits working. When we next need to replace the projector we will probably be switching to a large TV.

Membership: Stu Mace

On January 20, 2025, 847 individuals who had not renewed their memberships for 2025 were removed from the Computer Club membership roster and listserv. Since that time 96 have rejoined. Total membership now stands at 2962. At this time in 2024, there were 2,912 members.

Currently, the following number of club members have chosen to join a SIG.

Apple -----	1,610
Microsoft ----	1,205
Genealogy --	599
Sky Watchers -	353

Monitors: Bertha Fudgen

Sherry said that new monitors can be trained at any time; just provide their contact information to Bertha and the training will be arranged.

Programs: Bill Altman

Here is a table of the presentations for the remainder of the year:

Feb 20	Website Redesign Committee	Demonstration of the New Website to be released on March 1, 2025.
Mar 20	MSgt Danny Allen	Scams (Toni)

Publicity/Communication: Bonnie Potter/Mark Davis

Bonnie is working on a final version of the Graphic for Quick Navigation on the New Website. After that is done, she will generate a new graphic for the announcement of the transition to the New Website on March 1st.

Website Review/Revise Report: Mark Davis

We are working to finish up all of the 14 Blog links to our toolbar Tabs, Sub-Tabs, quick navigation button, and links at the bottom of the homepage of the New Website. Brian & I will begin training sessions for all those involved with managing the Blogs in late January and early February. At our next meeting, we will work on our presentation at the February General Membership meeting. Barring any setbacks the plan is to transition from our current website to the new website on March 1st.

Walk-in Help Program: Tom Lovelidge

A new walk-in help schedule for February was sent out.

Treasurer's Report

📅 2025 Treasurer's Report

Treasurer's Report Details as of __January 28, 2025_____

In January we received both November and December's membership dues, class fees, party receipts and open room cash. \$12,616 was received. We had \$467 in expenses for the period mainly attributable to software subscriptions and printing purchases of toner. The 2025 budget was sent out to the membership and approved. Year-end financial reports were submitted to Lifestyles. Discuss PRO QUEST renewal and CC 1099 received.

Old Business

We need to submit a Form CC50 listing all 2025 Computer Club officers with email, address, phone number, and signature to LifeStyles soon. I don't remember the date they want it by, but it is sometime in December. **Kathleen will do this 1/23/25 Update - **Done**.

Meeting Dates for 2025: Sherry

- General membership meetings will be in Pinckney Hall on 1/16, 2/20, 3/20, 9/18, 10/16, and 11/20. The mini club fairs will be at 2:15 and the meetings at 2:30.
- Staff meetings reservations are for 1:00 in the Coosaw River Room in Hidden Cypress on 1/28, 2/25, 3/25, 4/22, 5/27, 6/24, 7/22, 8/26, 9/23, 10/28, and 12/2. The room is available to us at 12:30. We'll decide whether we meet in June and July when the time is closer.

New Business

From Kathleen: APCUG programs - are we utilizing them? I get emails about their offerings.

Sherry: A request has been made that an email be sent to all computer club members to promote one of the SIGs. My preference is that we send an email that promotes all the services provided by the Computer Club, including SIGs, our help sessions and classes (not specific classes). Are there other things that should be included in this email to the entire computer club membership?

Motion to adjourn the meeting by John Meeker; second by Brian Osgood.
Approved by all.

The meeting adjourned at 1:48 p.m.

Our next Board meeting is on February 25, at 1:00 p.m., at the Hidden Cypress location.

Respectfully submitted

Kathleen Baine
Secretary

