



Sun City Hilton Head Computer Club

Minutes of the General Meeting Via Zoom
January 21, 2021, 3:00 P.M.

Opening Remarks: Mark Davis - Good Afternoon to all of you that are attending this meeting on Zoom. Your attendance is greatly appreciated. For those of you who may not know me, I am Mark Davis, the President of our amazing club for 2021.

Let me start by thanking Bill McKinnery for serving our club as President for the past two years! Thank You Bill for your time and efforts to keep our club on track especially since the onset of Covid-19. Your dedication and commitment to the Computer Club is so greatly appreciated. I look forward to working with you as Past President through this year.

Now I would like to continue by introducing our elected New and Returning Board Members.

Our New Vice President: Brian Osgood (also Chair of the Facilities Committee)

Returning Treasurer: Carol Treanor - Carol will review the Proposed Operating Budget for 2021 in just a few minutes.

Returning Secretary: Brenda Sommerfeld

Returning Member-at-Large: Bill Altman (Also Chair of CCH)

Returning Member-at-Large: Honey Burt

Our New Past President: Bill McKinnery - While not elected, Bill serves on the board per the rules and regulations established in our club By-Laws.

I would also like to welcome Sue Dobbs as the New Co-Chair with Jim Bowden of the Genealogy SIG, and thank Bob Hertzog for his years of service. Thank you Bob!

At this point I would like to move on to our Secretary's Report.

Secretaries Report: I need a motion to Approve the meeting minutes from November 19, 2020. I'm sure you have all reviewed them on our website prior to this meeting. Motion made by Honey Burt, seconded by Bill Altman. Is there any discussion? Those in favor of approval please raise your electronic hand or wave your hand physically on your video connection. Please do the same if you are against approval. Thank you, the motion is approved.

Carol Treanor I would like you to take over and review the Proposed Operating Budget for 2021. There will be time to ask questions after her presentation.

Committee Reports

Treasurer: Carol Treanor

The proposed budget is attached.

This was our first time conducting the vote electronically, given that we did not have a discussion prior to asking for a vote, we should have included the details that would have been given during the usual discussion prior to voting. I am glad many of you were able to ask questions.

Due to the uncertainties of the Covid-19 situation, we lowered our income expectations by forecasting fewer active members (hopefully this will change once we are able to safely open our rooms), while at the same time forecasting normal operating expenses for the year in hopes of getting back to "normal." Even with this worst-case scenario, we still expect to reflect a positive cash balance at the end of the year.

In reviewing income, it is lower than last year by \$20,000 due to reduced membership as well as not including income from class fees and holiday party fees. Hopefully, as things get better and we can function more normally these items can be added.

The expense budget, forecasted as a normal year, is almost identical to the 2020 expense budget with the exception of Facilities expenses which increased \$5,000 in capital expenses due to \$2,000 in hardware expenses for added replacement of equipment and \$2,800 in website maintenance so the website can be updated.

This leaves us with a projected year-end cash balance of \$12,945.

Are there any questions?

If you have not already done so, please vote for the budget prior to 11:59 this evening.

Membership approved Budget 1/22/2021. Total votes 792: Vote to Approve 790 Vote to Reject 2. Proposed Budget for 2021 was overwhelmingly approved.

Membership: Stu Mace

- The club's 2021 membership year began on October 1, 2020 and will run through December 31, 2021. Membership dues are \$10 for the first family member, and \$5 for the second family member.
- Since October 1 there have been 1,875 renewals and 65 new

memberships for a total of 1,940.

- There are an additional 1,207 current members who have not yet renewed their membership. Unless renewed, their membership will end on February 15, 2021. (This date has been extended from the traditional closing date of January 15 due to the unusual circumstances caused by the pandemic).
- Total membership now stands at 3,147.

Facilities: Brian Osgood.

COVID-19 impacted our activities in the club facilities this year. The facilities have been shut down since March. The computers have been shut down for most of the year. We had planned on upgrading several of the computers in the Open Room in 2020, which didn't happen due to COVID. We are hoping to get them replaced this year. We did take advantage of being closed to get the chairs cleaned and worked with CAM IT to resolve some network issues we were having. We have continued our subscriptions to software like DeepFreeze, and continued keeping the system patches applied. With the COVID vaccine starting to be available, we are trying to be prepared for when the facility reopens.

Monitors: Bertha Fudgen/Ed Raney. Nothing.

Education: Debbie Dennis

Wolf Altman and Ray Attreed are teaming up to give a beginners lecture "*Navigating Windows 10*" on February 9th. You can find more information on the classroom calendar. If anyone is interested in sharing their knowledge with other members via a virtual learning platform, please contact me. We have people to help you every step of the way and we are very flexible about all aspects of the proposed program.

Bill Altman-CCH Brian Osgood presenting tomorrow on how you make a virtual choir 9:00 a.m. via Zoom.

Programs: Debbie Dennis

February 19th-George Rumpp and David Dickson (Channel 2 Weatherman in Charleston) on February 18th. More info to follow.

Prospects-5G

(Mark to introduce the Geeks on Tour)

Jim and Chris travel the country by RV and specialize in technology for travelers. Chris wrote the book on Google Photos, Google Maps is their #1 smartphone app, and they can teach you how to make your own travelog website with Blogger. Nationally known, popular seminar presenters, Jim and Chris have been professional computer trainers since 1983. They have a wealth of information and know how to make it understandable to all levels." The Gulds have honored us with numerous presentations to our club throughout the years at General Membership Meetings, presentations at KKH (now Computer Club Hour), and teaching classes in our Computer Center.

"If you feel like technology is passing you by, The Geeks on Tour are here to help. Weekly lessons sent by email, and a library of tutorials on their website, GeeksOnTour.com. Do you think your smartphone is smarter than you? Then consider Watching, *"What Does This Button Do?"* on their YouTube show each week on Sundays at 2 PM.

It is my honor to turn the remainder of this meeting over to The Geeks on Tour as they present: **"What to do with your Old Smartphone?"**

Adjourned at: 4:15 p.m.

Respectfully submitted,

Brenda Sommerfeld, Secretary

Proposed 2021 Budget

Budget Item	2020 Budget	2020 Actual 12 Months	Proposed 2021 Budget
Checking Account	\$ 19,538.26	\$ 19,538.26	\$ 34,016.30
Certificate of Deposit	\$ 21,019.66	\$ 21,155.14	\$ 21,155.14
Year-end Cash Balances	\$ 40,557.92	\$ 40,693.40	\$ 55,171.44
Less dues collected for following year	\$ 16,980.00	\$	\$ 11,445.00
Adjusted Cash Balance	\$ 23,577.92	\$ 40,693.40	\$ 43,726.44
<u>Income:</u>			
Membership Dues	\$ 25,500.00	\$ 27,465.00	\$ 17,000.00
Education Class Fees	\$ 5,000.00	\$ 1,647.49	\$
Other Income:			
Open Room Cash Receipts (Incl Sales Tax)	\$ 2,500.00	\$ 874.00	\$ 1,500.00
Holiday Party Fees	\$ 5,500.00	\$ 30.00	\$
Total Income	\$ 38,500.00	\$ 30,016.49	\$ 18,500.00
Total Funds Available	\$ 62,077.92	\$ 70,709.89	\$ 62,226.44
<u>Expenses:</u>			
General & Administrative Expenses:	\$ 14,470.00	\$ 4,407.03	\$ 14,470.00
Administrative:	\$ 1,650.00	\$ 554.56	\$ 1,650.00
Programs	\$ 1,750.00	\$ 100.00	\$ 1,750.00
Social Events:	\$ 9,500.00	\$ 3,279.21	\$ 9,500.00
Club Fair	\$ 300.00	\$	\$ 300.00
Promotions	\$ 1,270.00	\$ 473.26	\$ 1,270.00
Education Expenses	\$ 700.00	\$ -	\$ 700.00
Facilities Expenses	\$ 22,800.00	\$ 7,701.96	\$ 27,600.00
Hardware:	\$ 3,150.00	\$ 2,007.38	\$ 3,150.00
Other	\$	\$ 1,344.94	\$
Printing Supplies:	\$ 4,000.00	\$ 453.58	\$ 4,000.00
Software & Software Subscriptions	\$ 1,500.00	\$ 1,803.15	\$ 1,500.00
Interior Design	\$ 400.00	\$	\$ 400.00
Capital Expenses	\$ 13,750.00	\$ 2,092.91	\$ 18,500.00
Hardware	\$ 9,900.00	\$ 1,968.24	\$ 11,900.00
Furniture	\$ 1,000.00	\$ 72.23	\$ 1,000.00
Networking	\$ 1,200.00	\$	\$ 1,200.00
Website Maintenance	\$ 1,200.00	\$	\$ 4,000.00
Sales & Use Taxes (unpaid)	\$ 450.00	\$ 52.44	\$ 450.00
SIG Expenses:	\$ 6,220.55	\$ 3,429.46	\$ 6,510.55
Apple	\$ 600.00	\$	\$ 600.00
Genealogy	\$ 4,520.55	\$ 3,429.46	\$ 4,520.55
CCH	\$ 500.00	\$	\$ 500.00
Skywatchers	\$	\$	\$
Microsoft	\$ 600.00	\$	\$ 890.00
Total Expenses	\$ 44,190.55	\$ 15,538.45	\$ 49,280.55
Projected Year-end Cash Balance	\$ 17,887.37	\$ 55,171.44	\$ 12,945.89