



Sun City Hilton Head Computer Club

Minutes of the General Meeting Via Zoom February 18, 2021, 3:00 P.M.

Opening Remarks: Mark Davis

Voting for the 2021 budget closed at midnight after our January 21st General Membership Meeting. There were a total of 793 votes after duplicates were removed. 791 members voted to Accept the Proposed Budget for 2021 and 2 Members voted to Reject it. Therefore our budget has passed for 2021. Thanks to one and all for taking the time to vote on our budget!

I used one of my Amazon Echo devices (Alexa) to select the random recipients of the four \$25 Amazon Gift Certificates. Here are the results:

- Judith Rehfeld
- Pat Field
- Sandra Morgan
- Roger Daugherty

Congratulations to these four individuals. I emailed a \$25 Amazon Gift Certificate to each of them January 24, 2021. Amazon notified me that the gift card emails have been opened.

I am pleased to report that I received notification from Lifestyles that all future elections for officers & budget approval may take place electronically. I confirmed this notice with the director of Lifestyles. This change will make it much easier to reach the requirement of 10% of our membership to establish a quorum for voting.

Secretaries Report: Approval of meeting minutes of January 21, 2021. Motion made by Brian Osgood, seconded by Bill McKinnery. Motion approved.

Committee Reports

Treasurer: Carol Treanor

We began the year with a checking account balance of \$34,064. This was augmented by a deposit received from CAM for December membership charges for \$4,180. During the period, we spent \$1,500 which included \$600 for software subscriptions, \$400 for a replacement film digitizer and administrative expenses of \$140. This leaves us with a balance of \$36,692 plus a CD of \$21,155 for total assets of \$57,847. Motion to file report for future audit made by Bill McKinnery, seconded by Brian Osgood. Motion passed.

Membership: Stu Mace. We have deleted those individuals that have not renewed. We have 2000 members on the books.

Facilities: Brian Osgood. No report.

Monitors: Bertha/Ed: No report.

Education: Debbie Dennis

I'd like to share my screen and show you where you can find the recordings of past General Meetings as well as the recordings for Computer Club Hour on our club website. Since our recordings are unlisted, you will not get any notice if you subscribe via YouTube. The Blog is under and there will be some formatting changes over the weekend. Check back on Sunday via the link in the Sunday newsletter for more information.

Programs: Debbie Dennis

March-Dave Dobbin, Hargray's Senior VP of Network and Technology will give us an overview of the new 5G telecommunications technology.

I am pleased to introduce our speakers for today

George Rumpp -- Mariner's Cove resident. He sends out notices about local weather events via his Tropical Tidbits newsletter to his neighborhood and other interested parties.

David Dickson-From NBC Count on 2 station WCBD-Weatherman in Charleston, SC.

Before I turn the program over to George, a few housekeeping issues. Please mute yourself. If you have questions for our speakers, you can use the chat function and your question will be relayed to them. If/when they need clarification we will ask you to "unmute." This helps to eliminate any background noise.

Adjourned at: 4:06 p.m. with 92 being in attendance.

Respectfully submitted,

Brenda Sommerfeld, Secretary