



SCHHCC STAFF/BOARD MEETING
October 25, 2022 at 1:00 p.m., Hidden Cypress

In attendance: Brian Osgood, Brenda Sommerfeld, Carol Treanor, Bill McKinnery, Susan Dobbs, Dennis Shea, Jerry Jeffrey, Stuart Mace

President's Remarks:

Welcome. I'm glad those who are here could make it. Mark and Bill Altman are still on their cruise somewhere in the Atlantic. John Meeker will also miss our meeting today.

Secretary's Report: Brenda Sommerfeld. Need a motion to approve minutes of September 27, 2022. Motion made by Carol Treanor, seconded by Brian Osgood. Motion approved.

Treasurer's Report: Carol Treanor

This month we took in \$397 and spent \$7,513. Primary expenses included mostly \$5,916 for the Oktoberfest party (which will be offset by \$4,118 in reimbursement from those attending) and \$1,100 for a new printer. This leaves us with a checking account balance of \$12,941 and a CD of \$21,191, for total assets of \$34,132.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

Genealogy: Jim Bowden/Susan Dobbs

Our October meeting had over 65 people in attendance. Our November 2nd meeting is featuring a certified genealogist from Charleston and speaking on "Know the History and Time Period for Your Research." Our next October Help Session is October 26th. Due to the holidays, we will only have one Help Session in both November and December. Susan is

teaching two classes this fall thus far.

Computer Club Hour: Bill Altman

The CCH resumed in October 2022 with two speakers: 18 months of Astronomy News (Jerry Jeffrey-Oct 14) and PC Tuneups - Yes, you can go faster from free to \$ (Phil Blecker-Oct 28). November will have one session on renewable energy followed in December by the annual Technology and Gadget Swap. Presentations for the winter/spring of 2023 are being solicited.

Microsoft: Dennis Shea/Maureen Kilcoyne

The 1st & 3rd Tuesday evening 6 p.m.-8 p.m. Help sessions have resumed. We are eager to have the entry on the Open Room calendar. Case in point: Maureen & I were there for 2 hours & the phones never even rang. Whereas on Sunday, three of us were there and we were all busy.

Dennis will be on vacation the later part of November. Catherine's Help schedule has been updated as such.

Seven monitors have stepped up to get additional Digital Scanning training. Two of the seven are completed, the remainder are being scheduled during their monitor duty shift. Current backlogs exist in camcorder cassettes, VHS, and 8mm movies. The new look for 2023 digital scanning is under construction.

The list server spam blockage remains active, as does our reinstated work around. Spectrum leads the count in blocked mails.

The SIG membership process is back on track and all is well now.

The October 12th SIG meeting on Securing your Credentials was well received. The content exceeded the meeting time, part two will be presented by Adam Shea in November.

Reference our Microsoft SIG section of the club WEB page for details on our SIG meeting schedule.

Skywatchers: Jerry Jeffrey

No meeting in November. Next meeting 13 December 2022, Subject: Impacts from the Sky: A Status Report. Last meeting on 11 October was well attended (approx. 30 members).

Subject was Last Two Years in the World of Astronomy and Astrophysics. A repeat of this presentation was provided to the CCH on 14 Oct, attendance was 18.

Standing Committee Reports

Education: Mark Davis

We had 13 classes scheduled for the month of October on a wide variety of subjects. It looks as if your Education program is getting back to where it was prior to our closure for Covid. In

November we will have no classes during the week of Thanksgiving. Presently we have 7 classes scheduled. We have openings for more classes. It is time to work on filling out our semester with December classes through the 16th.

Brian's addition: The scheduling spreadsheet for December had the day of the week vs date incorrect. I believe this has been fixed. The 2 instructors who had already scheduled classes have been notified.

Facilities: Brian Osgood

Since the last Staff Meeting, we have added a second Brother color laser printer to the Open Room. This is a replacement for the one that died in the spring. We ended up replacing it with the same model printer. It will be on WIFI and discoverable. The HP inkjet has returned to the Classroom and is set up on the instructor's computers.

The Classroom now has a PA system for instructor use. Training and instructions are still needed. If an instructor wants to use it, let me know and I will individually train.

The Macs in the Classroom and Open Room are now running the latest IOS, Ventura. Thanks Noah and Bud.

AAM has contacted us about scheduling the network switch replacement. They said this week, but there isn't a good time for an outage and personnel this week. I've proposed Monday afternoon, 10/31, but have not gotten a response. When they do the switch replacement, it will shut down the network so a club closure is appropriate. We will need to check all systems for connectivity when they complete. As far as I know, this is not a router change so our network addressing should not be affected.

Membership: Stu Mace

On September 1, 2022, the Computer Club began accepting new and renewing memberships for 2023. The 2023 memberships are effective immediately upon completion of the online membership form and are valid through December 31, 2023.

To date 1,529 individuals have renewed their memberships for 2023. An additional 148 new members have joined the Computer Club. At this time the Computer Club has 3,037 members.

Currently, 1,366 members have not renewed their memberships for 2023. Reminder emails were sent on October 10 to members who had not renewed their membership at that time.

Hargray has announced that it will discontinue email service in December, 2022. The Computer Club sent an email on October 21st to its twenty-seven members who have Hargray email addresses. The reminder outlined how to change email addresses and recommend the club's help sessions for assistance in making the necessary changes.

Monitors: Bertha Fudgen

Programs: Bill Altman

This will be covered under our first New Business item.

Publicity/Communication: Bonnie Potter

I'm finishing up a number of projects and ready to work on some new ones.

Social Committee Report: Diane McKinnery

Our Club Oktoberfest party was on Friday, October 7th. The party was a sell out at 145 and seemed to be a success. Accordion music by Sue Staten was enjoyed and the dinner buffet catered by The Lunch Lady was good and plentiful. I again want to thank Honey, Catherine, Brenda, Pat, Bonnie, Mark, Brian and My Bill for their work on the committee that made everything a success! Next will be a post holiday party on January 20, 2023.

Old Business

- The Board met by email Monday, Sept. 19, through Wednesday, Sept. 21. A motion was made by Brenda Sommerfeld and second Bill Altman. Discussion occurred through Tuesday and a vote was taken to Approve.
- Beginning with our Fall Semester we are once again charging a registration fee of \$5 per Class. As in years gone by, there will be no refunds for any reason. However, we will allow you to have someone attend in your place. Simply let the person know to give your name along with their own to the Classroom Assistant. The registration fee will be charged to your Community Association Account as we do not accept checks or cash. If a class is canceled your Community Associate Account will not be charged. Thank you for your cooperation
- Information on Badges: (Provided by Brian) Vevor sells all kinds of stuff so they are probably a reseller. The link is: [VEVOR Button Maker \\$130](#). Some of the models are also sold through Amazon. The magnet for the badge back is available from Amazon as: [Name Badge Magnets \\$31](#).
 - The round badges feel very durable, but another option would be a badge holder that holds a business card size piece of paper. It doesn't look as durable, and people could open it and modify it, but it has more usable space.
 - I'm sure Avery sells sheets of business card stock. An example of these is: [Clear Vinyl Magnetic Badge Holder](#). The Clear Vinyl Magnetic holder would run

\$1.44 plus business card stock per badge.

- The press comes with 500 button parts, but isn't specific if that is enough parts to make 500 buttons or 125 buttons (if a button takes 4 parts pressed together). I found 3" badge blanks at 300 for \$42 on Amazon. That with the magnetic strips would price them at about 45 cents each (plus paper).

New Business

- The Board met by email on Oct. 2nd to discuss joining APCUG (Association of Personal Computer User Groups: <https://apcug2.org/>). The advantage is a wide number of individuals that will present to our club on topics listed on their website. The cost is \$75 for the remainder of this year through Dec. 31, 2023 then \$50 each year thereafter. All of the Board members agreed this would be a valuable organization to be a part of. Membership in APCUG is open to any non-commercial organization whose primary purpose is to help its members learn about technology. It is a cross-platform organization supporting operating systems such as Windows, OS X, iOS, Android, Chrome, and Linux. For a complete list of benefits: [Click Here](#) The first speaker, Judy Tylour, from their group to present for us will be by Zoom projected on the screen in Pinckney Hall at our November Monthly General Membership Meeting. Her topic will be: Digital Estate Planning - Your Digital Life Lives Forever - Learn how to Prepare for the Future.
- Nomination Committee (Brian Osgood, John Meeker, Honey Burt, & Catherine Tracy) The following recommendations were presented at the October General Membership Meeting and accepted for placement on the 2023 Ballot:
 - President - Brian Osgood
 - Vice President - Sherry Conrad
 - Treasurer - Tom Lovelidge
 - Secretary - Kathleen Baine
 - Member-at-Large - John Meeker
 - Member-at Large - JoAnne Connell
- The election of officers will take place by Google Form beginning at Noon on Monday, Nov. 14, and end at 6 p.m. on Wednesday, Nov. 16. Four \$25 Amazon Gift certificates will be randomly selected from those that voted. This will be done during the November Membership meeting on Nov. 17.
- Normally our next staff meeting would be on the 4th Tuesday of November, which this year is Nov 22. Thanksgiving is Nov 24. We have this room scheduled for Nov 29 at 1 p.m.

Meeting adjourned at 1:45 p.m.

Next Board meeting is at 1:00 p.m. November 29, 2022 in Hidden Cypress.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 10/25/22

SUBJECT	July 2022	Aug. 2022	Sept 2022	Oct. 2022	YTD Actual	Budget	VAR
South State Bank Checking Account							
Opening Balance	\$ 25,226.37	\$ 24,924.67	\$ 23,514.07	\$ 20,118.38	\$ 32,086.13		
Income							
Membership Dues -2022	\$ 1,350.00	\$ 310.00	\$ 400.00	\$ 255.00	\$ 13,650.00	\$ 21,250.00	-\$2,840.00
Membership Dues - 2023					\$ -		
Education Classes					\$ -		\$0.00
Open Room Cash Sales	\$ 90.75	\$ 323.90	\$ 136.00	\$ 142.00	\$ 1,570.65	\$ 1,500.00	-\$70.65
Sales Tax Collected (Sales)					\$ -		\$0.00
Other					\$ -	\$ 4,000.00	\$4,000.00
TOTAL INCOME	\$ 1,440.75	\$ 633.90	\$ 536.00	\$ 397.00	\$ 15,220.65	\$ 26,750.00	\$1,089.35
Expense							
General & Administrative Expenses							
Administrative					\$ 147.72	\$ 1,250.00	\$1,102.28
Programs				\$ 75.00	\$ 175.00	\$ 1,750.00	\$1,575.00
Social Events			\$ 264.21	\$ 5,916.20	\$ 10,064.28	\$ 10,500.00	\$435.72
Club Fair		\$ 40.00			\$ 40.00	\$ 300.00	\$260.00
Public Relations				\$ 36.88	\$ 154.48	\$ 1,270.00	\$1,115.52
Education Expenses					\$ -	\$ 700.00	\$700.00
Facilities Expenses	\$ 1,742.45	\$ 2,004.50	\$ 228.83	\$ 1,385.51	\$ 20,109.96	\$ 36,450.00	\$ 16,340.04
Hardware	\$ 441.12	\$ 409.92	\$ 200.57		\$ 1,862.15	\$ 3,000.00	\$1,137.85
Printing Supplies	\$ 169.58	\$ 237.28	\$ 28.26	\$ 278.42	\$ 1,572.68	\$ 4,000.00	\$2,427.32
Software & Software Subscriptions	\$ 255.16	\$ 407.54		\$ 11.12	\$ 974.41	\$ 1,500.00	\$525.59
Other		\$ 70.04			\$ 97.99	\$ 400.00	\$302.01
Furniture					\$ -	\$ 1,000.00	\$1,000.00
Networking					\$ -	\$ 1,200.00	\$1,200.00
Website Maintenance					\$ -	\$ 4,000.00	\$4,000.00
Sales & Use Taxes					\$ -	\$ 250.00	\$250.00
Capital Expenses	\$ 876.59	\$ 879.72		\$ 1,095.97	\$ 15,602.73	\$ 21,100.00	\$5,497.27
SIG Expenses							
Apple					\$ -	\$ 600.00	\$600.00
Genealogy			\$ 3,438.65	\$ 100.00	\$ 3,613.55	\$ 4,760.00	\$1,146.45
CCH					\$ -	\$ 500.00	\$500.00
Skywatchers					\$ -		
Microsoft					\$ -	\$ 600.00	\$600.00
TOTAL EXPENSES	\$ 1,742.45	\$ 2,044.50	\$ 3,931.69	\$ 7,513.59	\$ 34,304.99	\$ 58,680.00	\$ 24,375.01
Ending Balance	\$ 24,924.67	\$ 23,514.07	\$ 20,118.38	\$ 13,001.79	\$ 13,001.79		
CERT OF DEPOSIT BALANCE	\$ 21,191.24	\$ 21,191.24	\$ 21,191.24	\$ 21,191.24	\$ 21,191.24		
TOTAL ASSETS	\$ 46,115.91	\$ 44,705.31	\$ 41,309.62	\$ 34,193.03	\$ 34,193.03		
Accts Rec CAM	\$ 400.00	\$ 255.00					