



SCHHCC STAFF/BOARD MEETING
March 28, 2023 at 1:00 p.m., Hidden Cypress

In attendance: Brian Osgood, Kathleen Baine, Sherry Conrad, Joanne McConnell, John Meeker, Jim Bowden, Sue Dobbs, Mark Davis, Honey Burt, Dennis Shea, Bill Altman, Noah Rosenstein, Tom Lovelidge

President's Remarks: Brian Osgood

Welcome to the March staff meeting. We had a very good General Membership Meeting this month. Master Sergeant Daniel Allen from the BCSO gave a good presentation titled Don't Be a Victim of Current Scams. We had 147 attendees, which is one of our better attendee rates this winter. Our next General Membership Meeting will be in September and will be on Hurricane Preparedness with the Sheriff's department.

Now down to business.

Secretary's Report: Kathleen Baine.

We need a motion to approve minutes of February 28, 2023. Motion made by Mark Davis, seconded by John Meeker. Motion approved by all.

Treasurer's Report: Tom Lovelidge

The month of March resulted in a positive cash flow, mainly attributable to membership dues collected in the amount of \$3,540, reimbursement for the Hip Hop party of \$3,465, and a returned Amazon purchase which credited our account for \$560. Printing supplies of \$1,248 accounted for the major portion of expenses for the period. This resulted in a positive cash flow of

\$6,211 for the month. For the quarter we had revenues of \$30,971, mainly due to the maturity of a CD held with South State Bank in the amount of \$21,202. Facilities expenses were \$4,169 and we had a purchase of a computer and monitor for \$1,123. The resulting activity was a quarter end cash balance of \$59,943.

Sun City Hilton Head Computer Club Treasurer's Report For the Quarter Ending March 31, 2023

SUBJECT	Jan 2023	Feb. 2023	Mar 2023	YTD Actual	Budget	VAR
Truist Bank					\$30,435.00	
South State Bank Checking Account	\$29,039.81					
Opening Balance	\$29,039.81	\$47,456.69	\$47,731.98	\$29,039.81	\$36,670.00	
Income						
Membership Dues -2022				\$ -		\$6,330.00
Membership Dues - 2023	\$2,725.00	\$595.00	\$3,540.00	\$6,860.00	\$21,250.00	
Education Classes	\$200.00	\$1,995.00	\$180.00	\$2,375.00	\$3,168.00	\$793.00
Open Room Cash Sales	\$113.00	\$320.68	\$100.71	\$534.39	\$1,500.00	\$965.61
Sales Tax Collected (Sales)				\$ -		\$0.00
Other	\$21,201.70			\$21,201.70	\$4,000.00	-\$17,201.70
TOTAL INCOME	\$24,239.70	\$2,910.68	\$3,820.71	\$30,971.09	\$29,918.00	-\$9,113.09
Expense						
General & Administrative Expenses					\$13,820.00	
Administrative	\$923.71			\$923.71	\$1,250.00	\$326.29
Programs				\$ -	\$1,750.00	\$1,750.00
Social Events	\$4,127.80	\$191.22	-\$3,465.00	\$854.02	\$10,500.00	\$9,645.98
Club Fair				\$ -	\$300.00	\$300.00
Public Relations				\$ -	\$1,270.00	\$1,270.00
Education Expenses				\$ -	\$700.00	\$700.00

Facilities Expenses	\$731.32	\$2,444.17	\$993.60	\$4,169.09		
Hardware	\$202.02	\$1,066.64	-\$254.40	\$1,014.26	\$3,800.00	\$2,785.74
Printing Supplies	\$278.42		\$1,248.00	\$1,526.42	\$4,000.00	\$2,473.58
SUBJECT	Jan 2023	Feb. 2023	Mar 2023	YTD Actual	Budget	VAR
Furniture				\$ -		\$0.00
Networking				\$ -		\$0.00
SUBJECT	Jan 2023	Feb. 2023	Mar 2023	YTD Actual	Budget	VAR
Sales & Use Taxes				\$ -		\$0.00
Capital Expenses		\$1,122.89		\$1,122.89	\$17,150.00	\$17,150.00
SIG Expenses						
Apple				\$ -	\$600.00	\$600.00
Genealogy	\$39.99		\$80.89	\$120.88	\$4,810.00	\$4,810.00
CCH				\$ -	\$500.00	\$500.00
Skywatchers				\$ -		
Microsoft				\$ -	\$600.00	\$600.00
TOTAL EXPENSES	\$5,822.82	\$2,635.39	-\$2,390.51	\$6,067.70	\$49,130.00	\$44,306.07
Ending Balance	\$47,456.69	\$47,731.98	\$53,943.20	\$53,943.20		
CERT OF DEPOSIT BALANCE	\$ -	\$ -	\$ -	\$ -		
TOTAL ASSETS	\$47,456.69	\$47,731.98	\$53,943.20	\$53,943.20		
Accts Rec CAM		\$1,455.00				

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

Genealogy: Jim Bowden/Susan Dobbs

The next Genealogy SIG meeting will be April 5th at 7:00 o'clock in Hidden Cypress. The speaker will be Sue Mueller, a speaker from the APCUG, who is from Erie, Pa. The subject will be "Wills, Probate, Estates and Orphan Court/Guardianship Records."

The Genealogy SIG help sessions have been going very well. We had a lot of success helping members find out about their ancestors with three volunteers.

The next Help Session will be Wednesday April 12th starting at 6:30 p.m. We received a donation for a Genealogy SIG purchase of a one-year subscription to "RootsIreland." We will evaluate in March 2024 and see if this is worth keeping after the one-year subscription in the future.

Computer Club Hour: Bill Altman

The CCH is now starting at 10:00 a.m. and attendance seems to have increased, although it could also be the topics presented. The next sessions will be given by APCUG speakers, the first being "Chromebook for Seniors" and then "Making Your 2024 Calendar." The last session will be on Electric Vehicles. We need to start planning for the 2023-2024 sessions.

Microsoft: Dennis Shea/Maureen Kilcoyne

The March 8, 2023 SIG meet focusing on member questions went well. Bill Altman and Chick Hundley fielded a span of questions from OS functions to WiFi options. We were pleased that the Q&A ran into overtime. Many of the answers were deferred and subsequently provided in the SIG meeting

posting available via the club's WEB page from the Microsoft SIG section.

The How-to video series has been completed for each of the digital scanning options. The videos are integrated into the DigiScan documentation available via the club's WEB page from the Microsoft SIG section. The opportunity to have audio tapes converted has also been added to the overall offering.

The specific invites for the Genealogy SIG members are completed. The 18 respondents have the details and schedules for help. I am maintaining a dialogue with them.

We have also submitted a suggestion to Facilities to include our Help documents in the browser favorites bar. This would provide a quick and easy way for Monitors to help get an inquisitive Member on the fast track to discovery. We are hoping for progress in that area.

The 1st and 3rd Tuesday Help sessions remain lacking in Open Room calendar support.

Recruiting SIG meeting speakers/presenters has been non-productive.

Skywatchers: Jerry Jeffrey

The meeting on March 14th was well attended (about 50 attendees). The subject of the next meeting, "Great American Eclipse," was well received. The next meeting date is April 11, 2023; the topic is "How Stars Die."

Standing Committee Reports

Education: Mark Davis

During the month of March we provided 12 classes for our members. 168 registered for classes during the month - averaging 14 members per class. At present in April we have 10 Classes established with room for a few more. As of March we have no Windows 10/11 classes or other classes focusing on the use of PC computers. Any help in recruiting instructors would be greatly appreciated. In May we will only offer classes for the first two weeks. Our Free Summer Lecture Series will begin on Monday, July 10, and end on Friday, September 1.

Facilities: Brian Osgood

I was hoping that the KVM switch in the instructor's podium would be resolved by now. The first switch we put in lasted three days, then died. The replacement switch (different model) was working through yesterday morning, then didn't work for a class in the afternoon, but was working again at 4:00 p.m. Watching it. If it will work reliably, it is much easier for the instructor to use with just a number pad on the podium surface.

We do have the four most common streaming devices attached through a switch to the TV in the classroom. The Chromecast, Firestick and Roku seem to be working OK. The AppleTV is acting up and may need to be replaced. The smart TV occasionally fights having the switch, but a power cycle seems to resolve it. The remotes are in the lateral file cabinet.

The donated Epson FastFoto scanner has a scanning problem. It generates several streaks in dark colored photos (not as obvious in light colors but still there). We had hoped that cleaning the scan bar would resolve the issue, but it is no better after three cleanings. After using the scanner, and seeing how well it worked, the Facilities Team decided that we should purchase one for club use. It should be delivered later this week.

Membership: Stu Mace

During the past 30 days, 80 individuals joined the Computer Club for the first time or renewed their memberships. Of those, 25 were renewals and 55 were new members.

Total membership is now 2,836.

Monitors: Bertha Fudgen

The monitors continue to provide very good coverage in the open room. We are seldom closed during the day.

Programs: Bill Altman

We need to start planning the 2023-2024 programs that will begin in September.

Publicity/Communication: Bonnie Potter/Mark Davis

The Save the Date is finished; now I am working on the invitation for the Volunteer Party (April 2). A name badge template is in progress, just waiting to hear from Facilities about the specifics to finalize it. Did the 3" trial work?

Social Committee Report: Diane McKinnery

Plans are in order for our Volunteer Appreciation Party on Thursday April 27th in the Lake House Ballroom, 6:00 p.m. to 8:30 p.m. The Lunch Lady is catering BBQ and sides. Water will be provided. BYOB.

Old Business

Sherry spoke with Dianne Brooks, Trip Manager in the Travel Club, about the possibility of organizing a trip for viewing the 2024 solar eclipse. Dianne contacted Roger Baker, General Manager of Kelly Tours in Charleston. He agreed to develop a trip for us to promote that would include viewing the April 8, 2024 solar eclipse. Since viewing the total eclipse will require driving two days each way, a couple additional stops will be included on the trip. We have not been given the itinerary yet.

Carol Malcom and Sherry met to work on the article about the computer club for the October SunSations magazine. The article is in progress.

New Business

Sherry received a request from Rich Lynch of the Motorcycle Club for a 15 - 20 minute program about the common computer problems and the services our club provides to assist our members. They meet monthly (including summer) on the 3rd Monday at 5:30 p.m. Their May - September meetings will be in Hidden Cypress. Rich's contact information is oglach02@gmail.com 201-401-0971. Mark volunteered to talk to them.

Bill Altman asked whether we should expand our email welcome message to new members.

Motion to adjourn the meeting by John Meeker, second by Davis. Meeting adjourned at 2:30 p.m.

Next Board meeting is at 1:00 p.m. on April 25, 2023.

Respectfully submitted:

Kathleen Baine
Secretary