



## Sun City Hilton Head Computer Club

### Minutes of the General Membership Meeting

Pinckney Hall

September 21, 2023, 2:30 p.m.

#### **Opening Remarks:** Brian Osgood

Hello and welcome to the Computer Club's September General Membership Meeting. I have a couple of quick announcements as we get started.

We have a committee working on reviewing and redesigning our website. The committee put together a survey for member input to the process and emailed out a link to the survey on Monday. Be sure to complete the survey by October 2nd to be included in a drawing for four (4) \$25 Amazon gift cards.

We have also sent out a "Save the Date" email for this year's holiday party. We tried moving it to after New Years last year and it didn't work out as well as hoped, so we are moving it back to the start of the holiday season. So save Saturday November 4th for our holiday party. The Starlight Cafe is really the Lakehouse Ballroom.

So moving on to the secretary's report.

**Secretaries Report: Kathleen Baine**

We need to approve the minutes of the last general meeting that was held March 16, 2023. Motion to approve by Mark Davis. Seconded by Tom Lovelidge. Approved by all.

## Committee Reports

**Membership: Stu Mace**

An email announcing the beginning of the 2024 membership period was sent to the entire membership on September 3. Unfortunately, because of the extremely high volume, some members were unable to access the membership form. This situation lasted less than 30 minutes.

Membership renewal for 2024 will continue through December 31, 2023. All 2024 memberships will be valid through December 31, 2024. Membership dues are \$10 for the first member of a household and \$5 for each additional member of the household.

Please see me at the end of this meeting if you would like to check your membership status.

Since the beginning of the renewal process on September 3, 781 members have renewed their memberships and 52 individuals have joined the club for the first time. Currently, there are 3,146 members of the Computer Club.

**Education: Mark Davis**

Our Fall Semester will begin on Monday, Oct. 2 and end on Friday, Dec. 15. We will take a Thanksgiving Break the week of November 20.

During the month of October we will be offering a total of 19 classes.

This is the largest number of classes in one month since we returned from our closure during Covid. I am extremely thankful to all of our instructors who stepped forward to make this happen. We also had a very successful Free Summer Lecture Series in July and August offering a total of 25 classes.

Today our first “Education Weekly” was emailed to all members with descriptions and registration links for the first two weeks of classes being offered in October. These notices with additional classes will continue through the beginning of December. I want to thank Carol Marcolin for her behind-the-scenes work generating these emails. I also want to thank Carol Gentlen for her work on the Sunday “This Week at Your Computer Club” emails, Pat Kempf and Sue Spencer for generating the class registration forms, and Jeff Dembiec and Bob Hume for transferring this information onto our Club’s Classroom Calendar. Without these volunteer members working in the background, we could not have an education program! It takes a village to make this happen each semester!

**Treasurer: Tom Lovelidge**

**August 2023 Report**

Year-to-date revenues were \$20,935, mainly attributable to Membership dues, Classroom receipts, open room sales and Holiday party receipts. Expenses for the same period were \$21,723, resulting in a net expense of \$788. Administrative expense was \$8,175; the majority spent on Social Events. In Facility expenses, we spent \$13,205; hardware, printing, Web maintenance and capital expenditures representing the majority of costs. SIG expense and education made up the balance of \$343.

Our beginning Cash balance was \$29,040. We had a net cash change of -\$788, leaving an operating balance at August 31, 2023 of \$28,252.

## 2023 YTD August Treasurer's Report

SUBJECT	YTD Actual	Budget	VAR
<b>Truist Bank</b>			
<b>South State Bank Checking Account</b>			
Opening Balance	\$29,039.81	\$35,357.00	-\$6,317.19
<b>Income</b>			
Membership Dues -2022 for 2023	\$ -		\$14,920.00
Membership Dues - 2023	\$9,570.00	\$21,250.00	-\$11,680.00
Education Classes	\$4,935.00	\$3,168.00	\$1,767.00
Open Room Cash Sales	\$1,775.71	\$1,500.00	\$275.71
Sales Tax Collected (Sales)	\$ -		\$0.00
Holiday Party Receipts	\$3,465.00	\$4,000.00	-\$535.00
Other South State CD Closed	\$1,189.84	\$ -	\$1,189.84
TOTAL INCOME	\$20,935.55	\$29,918.00	-\$8,982.45
Total Funds Available	\$49,975.36	\$65,275.00	-\$15,299.64
<b>Expense</b>			
<b>General &amp; Administrative</b>	\$8,175.22	\$15,070.00	\$6,894.78

<b>SUBJECT</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>VAR</b>
<b>Expenses</b>			
Administrative	\$324.74	\$1,250.00	\$925.26
Volunteer Recognition	\$3,491.46	\$5,000.00	\$1,508.54
Programs	\$ -	\$1,750.00	\$1,750.00
Social Events	\$4,319.02	\$5,500.00	\$1,180.98
Club Fair	\$40.00	\$300.00	\$260.00
Public Relations	\$ -	\$1,270.00	\$1,270.00
<b>Education Expenses</b>	\$89.88	\$700.00	\$610.12
<b>Facilities Expenses</b>	\$13,205.37	\$26,850.00	\$13,644.63
Hardware	\$3,780.09	\$3,800.00	\$19.91
Printing Supplies	\$2,965.86	\$4,000.00	\$1,034.14
Software & Software Subscriptions	\$82.31	\$1,500.00	\$1,417.69
Other	\$546.67	\$400.00	-\$146.67
Furniture	\$ -		\$0.00
Networking	\$ -		\$0.00
Website Maintenance	\$787.31		-\$787.31
Sales & Use Taxes	\$ -		\$0.00
Capital Expenses	\$5,043.13	\$17,150.00	\$12,106.87
<b>SIG Expenses</b>			
Apple	\$ -	\$600.00	\$600.00

<b>SUBJECT</b>	<b>YTD Actual</b>	<b>Budget</b>	<b>VAR</b>
Genealogy	<b>\$120.88</b>	<b>\$4,810.00</b>	<b>\$4,689.12</b>
CCH	<b>\$132.09</b>	<b>\$500.00</b>	<b>\$367.91</b>
Skywatchers	<b>\$ -</b>		
Microsoft	<b>\$ -</b>	<b>\$600.00</b>	<b>\$600.00</b>
<b>TOTAL EXPENSES</b>	<b>\$21,723.44</b>	<b>\$49,130.00</b>	<b>\$27,406.56</b>
Ending Balance	<b>\$28,251.92</b>	<b>\$16,145.00</b>	<b>\$12,106.92</b>
<b>CERT OF DEPOSIT BALANCE</b>	<b>\$20,000.00</b>		
<b>TOTAL ASSETS</b>	<b>\$48,251.92</b>		
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### **Introduction: Brian Osgood**

With the remnants of Idalia passing by, and Lee going by off the coast, and Nigel currently spinning out in the middle of the Atlantic, it is clear that we are in Hurricane Season. Our presentation today is by Captain Adam Zsamar from the Beaufort County Sheriff's office. He will be talking about Emergency Management before and during a hurricane.

**Adjourned at: 4:10 p.m.**

**Respectfully submitted,**

**Kathleen Baine, Secretary**