



SCHHCC STAFF/BOARD MEETING

November 29, 2022 at 1:00 p.m., Hidden Cypress

In attendance: Mark Davis, Brenda Sommerfeld, Bill Altman, Bill McKinnery, Diane McKinnery, Jim Bowden, Susan Dobbs, Jerry Jeffrey, John Meeker, Tom Lovelidge, Kathleen Baine

President's Remarks: Mark Davis

I want to welcome our newly elected Board members that will begin their involvement on Jan. 1, 2020 - Brian Osgood (President), Sherry Conrad (Vice President), Tom Lovelidge (Treasurer), Kathleen Baine (Secretary), and JoAnne Connell (Member-at-Large). As Brian is not here today, I will pass the gavel to him at our General Membership Meeting on Thursday, Jan. 16, 2023. I want to thank Carol Treanor, our Treasurer and former Membership Chair, for her years of service to our club as well as Brenda Sommerfeld, our Secretary and member of our Social Committee, and Bill McKinnery our Past President who guided us through Covid. Additionally, Bill Altman who has filled a four-year term as established by our Bylaws. Bill has helped us with many projects through the years and I hope he will continue to be a resource in the future. A huge thank you to all of you for your years of service and positive impact on our Club!

Secretary's Report: Brenda Sommerfeld. Need a motion to approve minutes of October 25, 2022. Motion made by Bill McKinnery, seconded by John Meeker. Motion approved.

Treasurer's Report: Carol Treanor

Sorry to miss the meeting, but I am out of town through Wednesday.

For the month of November, we took in \$19,848 in income and spent \$1,237.

Income includes CAM charges for membership of \$14,920 for September and October, Oktoberfest party fees of \$4,118, and class fees of \$810. Expenses included \$1,059 for a new MacBook for the Apple SIG. We currently have \$30,435 in our checking account and \$21,191 in a CD for total assets of \$51,627.

I am still working on next year's budget, but will get it to you in a few days.

We are going to move the bank accounts to Truist outside the gate, and the new President, Vice President and Treasurer need to sign documents so they can sign checks. I spoke with one of the banking officers and he said all three have to go in at the same time. If they want, I can go in with them to make sure everything is set as we need it. It needs to be done early December so we have time to order checks and endorsement stamps to begin using the account on January 1. I will prepare a check to open the account whenever they are ready.

SIG Reports

Apple: Noah Rosenstein/Toni Valenstein

No Report

Genealogy: Jim Bowden/Susan Dobbs

We taught a Beginning Your Family Search class on November 11th. Our December monthly meeting will be on the 7th from 7-8 pm at the Hidden Cypress Clubhouse. Our speaker will be Jim Closson, a resident and Registrar for SAR speaking on "Never Discount Lost Books in Genealogy Research."

Our only Help Session for December will be on the 14th from 6:30-8:30 p.m.

Computer Club Hour: Bill Altman

The CCH resumed in October 2022 with two speakers. November had one session on renewable energy to be followed in December by the annual Technology and Gadget Swap. Presentations for the winter/spring of 2023 are being solicited, and we have presentations lined up for January and one in February, but are in need of presentations for March-May. Starting in January, the CCH will begin at 10:00 am. Some suggestions for presenters were: using the APCUG speakers and the Hilton Head Computer Club for speakers. Susan Dobbs and Jerry Jeffrey volunteered to present at meetings. It was also

suggested to provide an honorarium for outside speakers.

Microsoft: Dennis Shea/Maureen Kilcoyne

The November 9th SIG meeting, presented by Adam Shea on Securing Your Credentials went well. A detailed follow-up has been posted/distributed to the Microsoft SIG members.

Maureen is assisting Chick Hundley in creating a cross-platform Knowledge resource for Computer Club Helpers.

The 1st & 3rd Tuesday evening 6 p.m.-8 p.m. Help sessions have resumed, but remain lacking in Open Room calendar support. [During discussion it was brought up that this information is under the Classroom Calendar as it is with Genealogy.](#)

Dennis will be out of town in the later part of November. Catherine's Help schedule has been updated as such.

Skywatchers: Jerry Jeffrey

No meeting in November. CAM wanted the room and it was so scheduled in June of 2021. Next meeting, Tuesday, 13 Dec 2022, topic is "Impacts from the Sky."

Standing Committee Reports

Education: Mark Davis

Our Education program for the fall ends on Friday, Dec. 16, 2022. We provided 13 classes/lectures in Oct. 8 classes in Nov. In Dec. we will provide 5 classes/lectures. Our total is 26 classes/lectures provided this fall. The education committee, hopefully, will have a meeting by the end of the year to determine when the Winter/Spring semester begins and ways that we might implement in an attempt to generate more instructors and classes. I will continue as the Chair for the Education Committee for 2023.

Facilities: Brian Osgood

Since the last staff meeting, we've purchased a new Brother MFC-L8900CDW printer and set it up in the Open Room. It is on WIFI and discoverable. It is the same model printer that failed last spring. The HP inkjet that we were using there over the summer has returned to a wired connection in the Classroom for instructor use.

One of the monitors failed in the Classroom, and we have been using a 15" monitor for one of the Windows 11 student systems. These have been replaced along with purchasing a spare monitor. They are the Dell 24" touch screens.

The handle on the paper punch in the Open Room broke off. We now have a new paper punch.

AAM contacted us that they were ready to schedule installing the new network switches, then decided that they were not ready. When AAM decides that they are ready, we will need to schedule a half day closure of the facility.

We have had several Monitor Problem Reports submitted where the submitter was falsified, or deliberately hidden. The submitter was put in as one of the SIG chairs on some reports, where the SIG chair did not do the entry. There are also some entered as from SCHHCCM@gmail.com without a submitter's name. The reports require a submitter identification so we can go back and ask for clarifications or discuss the issue submitted. Deliberately hiding who was submitting the report does not help resolve the issue. It also raises the question if we want a monitor who is deliberately hiding their actions to have that privilege and responsibility. [Mark will followup with Dennis Shea as it was determined this is one of his email addresses.](#)

Interior Decor: No Report

Membership: Stu Mace

The computer Club currently has 3,118 members.

Since September 1, 1,824 individuals have renewed their memberships for 2023. An additional 230 new members have joined the Computer Club.

With 33 days remaining in the membership year, 1,064 current members have not renewed their memberships for 2023. Reminders have been sent to those members three times since September. Additional reminders will be sent on December 15 and December 31.

Monitors: Bertha Fudgen

No Report

Programs: Bill Altman

Our November meeting speaker was Judy Tylour from the APCUG who spoke on the topic of digital estate planning. The January topic is a review of the Community Website and mobile app. We also have speakers lined up for February and March, our last General meeting for the Spring.

Publicity/Communication: Bonnie Potter

No update this month.

Social Committee Report: Diane McKinnery - We are still planning to have a party on Friday, January 20, 2023. The committee will be meeting very soon to start planning and an invitation will go out probably during the first week of January. April 27th is scheduled for the Volunteer Appreciation Party at the Lakehouse.

Old Business

- **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 pm 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. The new members of the Board were unanimously elected by 599 members on Nov. 16 at the close of the election.
- 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. (So here we are today.)

- **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](#).
- **Amazon: (Provided by Mark)** The link is: [Mophorn Button Maker \\$150](#)
 - 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).
 - After discussion it was determined that we will move forward with the purchase - Brian and Mark will determine what to purchase prior to the end of this year.

New Business

- From Tom Lovelidge regarding Bird Club Request for usage of the Computer Club Classroom: Gene Bigelow, the coordinator of this program, has offered the following explanation of our needs: What we are looking for is about 7 to 8 one hour sessions for 8 to 12 people. They won't be using the individual PC equipment in the room, just the projector and the sound system if they have one. Timing of the classes is flexible and we would probably like to start in late January or early February. The classes probably won't be more than 2 per week. We suggested they look at other options through Lifestyles. Mark will send Tom two individuals to have contact with.
- What can we do to improve attendance at General Membership Meetings? So far this year we haven't had more than 75 members attend a General Membership Meeting. This is an all time low. Possibly institute random gift cards for those attendance when we hit 75 or more. To be discussed at the January Meeting.
- Any additional New Business items? Please email to SunCityHHCCpresident@gmail.com for consideration. Thank you! - There was no additional new business.

Meeting adjourned at 1:55 p.m.

Next Board meeting is at 1:00 p.m. on Tuesday, January 24, 2023.

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 11/28/22

SUBJECT	Oct. 2022	Nov. 2022	YTD Actual	Budget	VAR
South State Bank Checking Account					
Opening Balance	\$ 20,057.31	\$ 11,824.59	\$ 32,086.13		
Income					
Membership Dues -2022	\$ 255.00		\$ 13,650.00	\$ 21,250.00	-\$2,840.00
Membership Dues - 2023		\$ 14,920.00	\$ 14,920.00		
Education Classes		\$ 810.00	\$ 810.00		-\$810.00
Open Room Cash Sales	\$ 142.00		\$ 1,570.65	\$ 1,500.00	-\$70.65
Sales Tax Collected (Sales)			\$ -		\$0.00
Other		\$ 4,118.00	\$ 4,118.00	\$ 4,000.00	-\$118.00
TOTAL INCOME	\$ 397.00	\$ 19,848.00	\$ 35,068.65	\$ 26,750.00	-\$3,838.65
Expense					
General & Administrative Expenses					
Administrative	\$ 2.00		\$ 149.72	\$ 1,250.00	\$1,100.28
Programs	\$ 75.00	\$ 75.00	\$ 250.00	\$ 1,750.00	\$1,500.00
Social Events	\$ 5,916.20		\$ 10,064.28	\$ 10,500.00	\$435.72
Club Fair		\$ (40.00)	\$ -	\$ 300.00	\$300.00
Public Relations	\$ 36.88		\$ 154.48	\$ 1,270.00	\$1,115.52
Education Expenses			\$ -	\$ 700.00	\$700.00
Facilities Expenses	\$ 2,499.64	\$ 1,202.23	\$ 22,437.44	\$ 36,450.00	\$ 14,012.56
Hardware		\$ 143.29	\$ 2,005.44	\$ 3,000.00	\$994.56
Printing Supplies	\$ 467.23		\$ 1,761.49	\$ 4,000.00	\$2,238.51
Software & Software Subscriptions	\$ 11.12		\$ 985.53	\$ 1,500.00	\$514.47
Other			\$ 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	\$ 2,021.29	\$ 1,058.94	\$ 17,586.99	\$ 21,100.00	\$3,513.01
SIG Expenses					
Apple			\$ -	\$ 600.00	\$600.00
Genealogy	\$ 100.00		\$ 3,663.50	\$ 4,760.00	\$1,096.50
CCH			\$ -	\$ 500.00	\$500.00
Skywatchers			\$ -		
Microsoft			\$ -	\$ 600.00	\$600.00
TOTAL EXPENSES	\$ 8,629.72	\$ 1,237.23	\$ 36,719.42	\$ 58,680.00	\$ 21,960.58
Ending Balance	\$ 11,824.59	\$ 30,435.36	\$ 30,435.36		
CERT OF DEPOSIT BALANCE	\$ 21,191.24	\$ 21,191.24	\$ 21,191.24		
TOTAL ASSETS	\$ 33,015.83	\$ 51,626.60	\$ 51,626.60		
Accts Rec CAM	\$ 6,205.00				