

## PARADISE R.V. COMPUTER CLUB

### GENERAL MEETING, MARCH 10, 2018

Vice President Loretta Rippee called the meeting to order at 9:00 am. Loretta said that Dan Buell was unable to attend today.

Loretta asked if there were any new guests in attendance. No new people were in attendance.

Loretta said that the Minutes from the last meeting had been posted on the web site and asked if there were any comments or corrections. There were none and so a motion was made and seconded to accept the Minutes as posted. Vote was taken and motion passed.

#### Treasurer's Report

Donna reported a bank balance of \$8,239.46. Genealogy has \$126.39, Emergency Equipment \$5,000 in savings and \$50 in Petty Cash for a working capital of \$3,063.07.

#### Membership Report

Jan reported that there are 50 members of which 15 are new.

#### Old Business

Loretta reported there was a new slate of officers for next year as follows:

President - Loretta Rippee  
Vice President - Glennis Boyd  
Treasurer – Donna Blanchette  
Secretary – Valerie Miller

Loretta asked if there were any other nominations from the floor.  
There were none.

Sally Smith moved to accept the slate of officers as presented. Motion was seconded by Rita Connor. Vote was taken and motion passed.

Donna moved that Loretta Rippee, Dan Buell, and herself be appointed as the signing officers on the Club's bank account. Motion was seconded. Vote taken and motion passed.

#### Old Business

Loretta mentioned that there would be no more I Phone or I Pad SIG's for this season.

Loretta asked if there was any other old business to be discussed.  
There was none.

#### New Business

A member asked whether the dues could be reduced from the \$15 to \$10? The reason was because of the large balance in the account.

Dennis Downer explained that the \$5,000 is for equipment replacement. Since the park's insurance would not cover any loss to

our equipment should there be a fire or any other damage, this money would be used for replacements.

The working capital is staying stable and there will be expenses coming up for upgrading the system to Windows 10 and the purchase of a portable screen for video presentations.

Rita Connor said that the \$15 was per household and where there were two people that was just \$7.50 per person per year. Other clubs in the Resort were much higher.

Sally moved that the dues remain at \$15 per unit. Motion was seconded, vote taken. Motion passed.

Loretta reminded everyone that the next meeting on March 24 would have a presentation by George Swayze on motion detection cameras in the home that are connected to your phone.

There being no further business to discuss, the meeting was adjourned at 9:10 am.

Respectfully submitted,  
Valerie C. Miller, Secretary