

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – May 3, 2010

Meeting Minutes

The meeting was called to order at 1:30 pm by President Don White. A quorum was present. A motion was made and seconded (White/Gregory) to approve the agenda as written. The motion was unanimously approved.

Board members attending the meeting: Al Crawford, Don White, Mary Jane Nowak, Bruce Magnuson, Jerry Marrion, Joyce Harrison, Linda Gregory, Howard Benedict, and Emily Bagley. Board members absent from the meeting: Carl Sparfeld, Holly Chorba and Phil Rock.

Review and Approval of Minutes: A motion was made and seconded (Gregory/Harrison) to approve the minutes from the April 5, 2010 and the April 15, 2010, Board Meetings. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane presented the Treasurer's Report. As of April 30, 2010, the Club's checking account had a balance of \$35,344.27. Deposits of \$1,275, outlay of \$1,509.40 and \$2,012.44 for IMAC. A motion was made and seconded (Gregory/Magnuson) to approve the report as presented. The motion was unanimously approved. Mary Jane has checked with M&I Bank regarding a new account. The bank suggested a business account which needs a minimum balance of \$5,000. The account would also include bank bag, stamp and checks for QuickBooks. The Board felt that this would be a good move with no Board approval required.

Special Presentation: Ron Harper made a presentation to consider member appreciation gifts. It is a Gear Head Digital Keychain, which he thought would be good for showing pictures to their friends and family. Don White will investigate pricing for key chain digital picture frames and communicate the information to the Board with the intent of buying 100 units to see if the membership is interested in buying them as Christmas presents.

Committee Reports:

Membership and Administration: Bruce provided a written report to the Board. As of April 30, 2010 we had 908 paid members for 2010: 573 renewals and 335 new members.

The report also included data highlighting entrant count statistics. The counts for April 2009 were 952 as compared to 943 for March 2010. The Frontage Road construction continues to be a deterrent to members wanting to attend Club functions.

Bruce also stated that he and his wife have worked many hours on updating and cleaning out the database. The Board of Directors' roster is up to date and will be sent to GVR.

Publicity: Joyce reported that Ron Harper will be writing the Keeping Current articles for GVR.

Exhibits: Jerry reported the Exhibit Committee has hung a new exhibit by Grace Pitzer on the Digital Darkroom south wall. Additionally, the committee has replaced exhibits in the West Center lobby. The Club's exhibit in the West Center Gallery comes down May 4, 2010. Jerry also stated that he has a good selection of photos on hand.

Jerry thought it would be a good idea to have winter visitors be able to submit photos to our website, other than through the PictureTrail link. Joyce said that she will check with the San Diego Camera Club and see what they are using.

Computers: No report was made since Phil Rock was not present. Don White wanted to thank Phil for all of the hours and hard work he devoted to the club. Also, a big thank you goes out to Bob Puttock. Bob along with Phil worked hard setting up the new IMAC.

Suggestion was made for an A/B switch for printing between the IMAC and PC. Don will talk to Bob and Phil. There was a question on the scanners and the IMAC. Not sure if it has been worked out or if it still needs to be addressed.

Monitors: Danae and Jim Michael sent an email regarding summer schedule.

Education: No report was made since Carl Sparfeld was absent.

Programs: No report was made since Carl Sparfeld was absent.

Volunteers: Emily reported that Gloria Jamack has agreed to take over the ordering of supplies. Nancy Stine said that she will continue to be the "cookie lady" for our membership meetings. Emily also reported that she has spoken to several monitors about being in the monitor schedule group.

Joan Fellingham said she would definitely help and a few others are taking the summer to consider the position.

Old Business: Don White researched the cost of the flat screen TV and stand for use in the Hands-on-room and for Print SIG. Motion was made and seconded (Gregory/Crawford) to purchase the TV and stand for no more than \$3,000. The motion was unanimously approved.

New Business: A motion was made and seconded (Benedict/Gregory) that formal Board meetings be suspended for the summer and resume on the second Monday of each month beginning October 11, 2010, with the exception of May 2, 2011. The motion was unanimously approved.

Review Board position descriptions and backup. New Board members are to list their expectations of position and past members list what their duties were in their positions. Forward this information to Don. The Board will review and formalize the duties for each Board member at the first meeting in the fall.

Discussed the Bylaws and if there is a desire for any changes. Don and Bruce will investigate and bring back to the Board.

Emily will check with Bob Puttock and Ron Stein regarding the experience chart to see if they have the original. Emily will then update the chart.

Bruce Magnuson mentioned that if the street address is used for USPS mail and or packages, it goes into the box on the street and it doesn't get delivered to us for quite awhile if at all. The PO Box should be used for all USPS deliveries. The street address can be used for FEDEX and UPS deliveries.

The Board discussed the on going activities for the remainder of the year.

- The information from Ron Stein regarding Scavenger Hunt has been passed on to Linda Gregory.
- The Studio SIG will do the GVR Board photos. The board discussed having the studio open one day a week, possibly, Mondays during the summer hours. The Studio SIG will need to decide on a day for the fall and also a Studio monitor. If the mat table is needed during the Studio SIG, the table can be wheeled out to the lounge area.
- A new coordinator is needed to takeover Showtime and Senior Games from Linda Gregory. The idea was brought up of possibly finding interested party/parties through Keeping Current. Don White will

check with GVR what their expectations are regarding the Senior Games.

- The Studio SIG will connect with the Santa Rita Art League regarding the photographing of their paintings.
- Don White will check with Phil Wenstrand to see if he is still taking the video of the Aquabelles. Linda Gregory does the stills.
- Don White will check with the Rose Society to what their expectations are of the Camera Club.
- The Camera Club open house was suggested to be held when the frontage road is open. Also, the possibility getting GVR involved and having the entire Santa Rita Springs Recreation Center included.
- Don White asked the Board to check over the list of activities and let him know of any changes.

A simple form for new and renewal membership needs to be set in place. Don White will update the form and send to Jim Michael to post on website. Also, the new form will be copied for use in the club. The daily use form also needs to be updated regarding the no food/drink policy. The monitors need to be told that the daily used form is yellow only.

New activities were discussed and Holly Chorba has offered her services to teach IMAC photo courses. Support for MS Windows Live Photo Gallery and Windows Movie Maker will be provided by Don White, Al Crawford. Don White will work on this over the summer to get a lesson plan in place. Howard Benedict may take care of camera problems or questions via phone or a workshop in the club for a one on one, by appointment only. He will think about implementing this in the fall.

Board Member Comments: No comments from Board members.

Member Comments: No Camera Club members attended.

Adjournment: A motion was made and seconded (Crawford/Gregory) to adjourn the meeting at 3:05 pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley