

Green Valley Camera Club
Board of Directors Meeting
Date: April 18, 2013

Meeting called to order by President Debbi Sinclair

Directors Present

Emily Bagley
Holly Chorba
Don DuDeVoire
Bruce L. Magnuson
John Pilger
Phil Rock
Mort Spenser
Debbi Sinclair
Carl Sparfeld
Jane Winkenwerder

Directors Absent

Gene Komaromi
Jerry Marrison

Agenda Approval

The Agenda for the meeting distributed by Debbi Sinclair.

A motion to approve the agenda as distributed was made by John Pilger
The motion was seconded by Carl Sparfeld
The motion was approved (ID 201320)

Minutes (Secretary Komaromi)

- The Minutes from 4/8/2013 were distributed electronically by Secretary Komaromi.
- The minutes were approved by Green Valley Camera Club standard procedures.

Election of Officers

The following officers were elected unanimously by acclamation.

Debbi Sinclair President
Carl Sparfeld Vice- President
Bruce Magnuson Vice-President

Gene Komaromi Secretary
John Pilger - Treasurer

President's Comments (President Sinclair)

- Summer room use all confirmed for Las Campanas
- Closure arrangements finished.
- Website launched effective today.
- May meeting replaced by today's meeting.

Committee Reports

Computer Committee:

- Internet and printers are all re-aligned.
- Internet research and set up for camera club independence from Computer club has been done.

John Pilger made a motion to pay \$129/mo for a period of 1 yr for internet service at 5 MB speed with no installation expense.

Emily Bagley seconded the motion.

Motion carried. (Motion ID 201321)

- Ron Stein will handle equipment preparation prior to carpet and floor cleaning in June.

Membership:

Entrance counts need other venues added in. Need to advise instructors or facilitators in non-club facilities to report those numbers.

Travelogue:

- Verified that Carl has arranged Anza evening dates for next season

Education:

- Carl reports that he has made a request for a speaker from Canon for next year.

John Pilger made a motion to continue summer hours of Monday through Friday from 9:00 AM to 12:00 AM, with regular hours to resume November 4, 2013.

Holly Chorba seconded the motion.

Motion carried. (Motion ID 201322)

A proposed web site policy was discussed.

Carl Sparfeld made a motion to approve the website policy as discussed.

Holly Chorba seconded the motion.

Motion carried. (Motion ID 201323)

John Pilger made a motion to spend up to \$1200 for additions to the Camera Club library.

Phil Rock seconded the motion.

Motion carried. (Motion ID 201323)

- A general discussion was held regarding the library and the board desires a report from library committee on which books librarian would like to eliminate and to get feedback from instructors and other interested individuals prior to their disposal. A report was requested for the October meeting. The Board would also the librarian to consider buying multiple copies of popular books such as Photoshop Elements instructional books.

Holly Chorba made a motion not to involve the Green Valley Camera Club in the Sierra Vista Camera Club Silent Auction.

Emily Bagley seconded the motion.

Motion carried. (Motion ID 201324)

Board Member Comments

None

Adjournment

Emily Bagley made a motion to adjourn.

John Pilger seconded the motion.

Motion carried. (Motion ID 201325)