

Green Valley Camera Club

Board of Directors Meeting

December 8, 2014

1. Call To Order/Verify Quorum

The meeting was called to order at 1:30 PM by Bruce Magnuson. Bruce also introduced Club Members present.

Directors Present

Don DuDeVoire
Stephen Herron
Jeff Lierman
Gene Komaromi
Bruce L. Magnuson
John Pilger
Phil Rock
Mort Spenser
Carl Sparfeld
Jane Winkenwerder

Directors Absent

Debbi Sinclair
Jerry Marrison

2. Adoption of the Agenda

Bruce Magnasun presented the Board of Directors with an Agenda.
Gene Komaromi made a motion to approve the Agenda as presented.
John Pilger
Motion carried.

3. Review and Approval of Minutes from the 11/10/2014 Meeting

The Minutes from the 11/10/2014 Board of Directors meeting was distributed by Secretary Komaromi and approved by standard procedures.

4. President's Report

No Report

5. Treasurer's Report

John Pilger presented the Board of Directors with written reports including a "Balance

Sheet" and a "Budget vs Actual Expenditures".

The Treasurer's Report was received and filed.

6. Reports from Standing and Special Committees

a. Membership and Administration

Bruce L. Magnuson gave a written membership report that included Entrant Counts and Paid Membership Counts. (See Attachment)

b. Monitors

Jane Winkenwerder reported 35 members attended the Monitor Refresher Class, six new monitors were trained. The Club also lost six monitors.

Phil Rock asked Jane if she was receiving monitor sign ups through Eventbrite, she indicated that she had.

c. Exhibit

Mort Spenser stated that exhibits were all on schedule. There were a few minor glitches with exhibits, but generally the Exhibit Committee is going well and he gave a brief overview of the process.

d. Computers

Phil Rock indicated that he has started all of the software updates and gave an oral report on specific software items.

e. Publicity

Carl Sparfeld gave a short Publicity report indicating that updates had been made on the GVR TVs.

f. Education and Programs

- Carl Sparfeld indicated that ads have been run in the newspaper for the Ten Week Class.
- All other educational activities are going well.
- Carl noted an Educational Team meeting was held, the Member Poll that was sent out to the membership was a result of that meeting.
- Carl indicated that he is still recruiting a February Speaker.

7. Old Business

a. Board Feedback on Video Project

The Multi-media SIG made a presentation to the Board of Directors that presented a "Mission Statement" outlining the goals for the Video Project.

Gene Komaromi made a motion to accept the mission statement of the Multi-Media SIG.
JP seconded the motion.
Motion carried.

8. New Business

None

9. Board and Member Comments.

None

10 Adjournment

John Pilger made a motion to adjourn.
Phil Rock seconded the motion.
Motion carried.