

**Green Valley Camera Club**  
Board of Directors Meeting  
November 11, 2013

The Meeting was called to order by President Sinclair at 1:30 PM

**Directors Present**

Holly Chorba  
Don DuDeVoire  
Gene Komaromi  
Bruce L. Magnuson  
Jerry Marrion  
John Pilger  
Phil Rock  
Mort Spenser  
Debbi Sinclair  
Carl Sparfeld  
Jane Winkenwerder

**Directors Absent**

Emily Bagley

*No other Club Members were present.*

**Acceptance of the Agenda**

President Sinclair distributed an agenda for the meeting electronically.

Jane Winkenwerder made a motion to accept the agenda as distributed.

Holly Chorba seconded the motion

Motion carried. (Motion ID 201326)

**Approval of Minutes from October 14, 2013 Board Meeting**

The Minutes from the October 14, 2013 Board Meeting were approved by standard procedure.

**President's Report**

- A procedure for posting the Minutes to the Camera Club will be worked out with Gene

Komaromi

- GVR has made an offer for the Camera Club to present information at a GVR event in January. Jane Winkenwerder volunteered to coordinate with GVR on the event.
- President Sinclair noted that she had received a “Thank You” card from Mary Jane for the calculator she was given upon retirement from the Camera Club Board of Directors.

## **Committee Reports**

### **Membership:**

- Bruce Magnuson provided the Board of Trustees with a membership report indicating an increase in renewals with an increase of 99 giving a total renewal count of 482.
- Bruce noted that 97.9% of the Renewals were made on line.
- Bruce also provided the Board of Directors with statistics on “Entrance Counts” into the Camera Club facilities.

### **Exhibition**

- Mort Spenser indicated that the transition of new committee chair is on going and all exhibits have been updated at various locations.
- Our inventory of exhibition photos is quite low, an announcement will be made asking for more photos.

### **Publicity**

- Two Camera Club presentations are on the GVR Monitors. Jerry noted that the presentations need to be short with impact.
- A “Keeping Current” article is needed for the January issue. Debbi requested that information on the Ten week Class be included in that article if possible.

### **Education**

- The Ten Week Class was discussed and will be available for sign up on Eventbrite as soon as possible.
- Carl noted that he is currently preparing materials and arranging instructors.
- Two teachers will be offering Pro-Show Gold classes.
- Presenters are scheduled for membership Meetings.
- A discussion was held regarding a special page on the Web Site for Classes or Trips. Gene volunteered to assist Carl with a Web Page.

### **Newsletter**

- The November Newsletter was a few hours late due to a power outage.

- Weekly newsletters started in November.
- The new deadline for the Newsletter is Wednesday by 5pm for Friday newsletters.

### **Travelogue**

- Presentations are ready for tomorrow with 55 people already registered.
- Holly had some concerns on technology for the Anza Room. She is working with Chuck Hill on that issue.

### **Monitors**

- Jane Winkenwerder noted that 36 members attended the Monitor Refresher Class
- There are 11 new Monitors in Training.

### **Computers:**

- Phil noted that Ron Stein assisted with computers and other technology during the summer.
- A MAC LapTop will be purchased.
- Steven Herron volunteered to do weekly maintenance on the club printers.

### **Old Business**

- Potluck tablecloth budget request. Rental option was accepted. Budgeted \$400
- Birthday Party Open House committee is being formulated.

### **New Business**

#### **Treasurer's Report**

- Treasurer Pilger presented the Board of Directors with a "Profit and Loss" statement and a "Balance Sheet" through October 31, 2013. The treasurer noted that the Club's expenditures were under budget for the fiscal year of 2013..
- John presented a tentative Budget for 2014. Phil Rock presented the Board of Directors with a written report containing software and hardware proposals that were included in Treasurer Pilger's proposed budget.
- There were questions and a discussion of the proposed budget and a slight modification was made to the "Equipment Purchase" category bringing the total for that category to \$21,000.

**Green Valley Camera Club**  
Proposed 2014 Calendar Year Budget

<b>INCOME</b>	
Membership dues (750 Members)	\$9,500
Class fees (125 X \$25)	\$3,100
Field Trips	\$5,000
Supplies (donations)	\$5,100
Miscellaneous	\$200
<b>Total Income</b>	<b>\$22,900</b>

<b>EXPENSES</b>	
Class Expenses	\$1800
Equipment Purchase (computer/projector, etc)	\$21,000
Eventbrite	\$2,200
Field Trips	\$5000
library	\$600
Miscellaneous Expense	\$1,200
Office Expense (QB, PO Box, etc,)	\$500
Software	\$5,500
Special Events (annual meeting, anniversary)	\$3,200
Studio (phone, internet)	\$1,800
Supplies	\$6,800

<b>Total Expense</b>	<b>\$49,600</b>
<b>Net Income</b>	<b>-\$26,700</b>

## **Approval of the Proposed Budget.**

A motion was made to approve the modified proposed Budget.

There were multiple seconds..

Motion carried. (Motion ID 201326)

- Decision on club policy on disposition of old equipment is tabled pending further research.
- GVR LED donation request is tabled with a suggestion at \$300 after more info from GVR is obtained.
- Projector and/or TV purchase request was incorporated into the budget discussion.

## **Board and Member Comments -**

- None

## **Adjournment at 3:30pm**

Jane Winkenwerder made a motion to adjourn.

Don DuDeVoire seconded the motion.

Motion carried. (Motion ID 201327)