



Green Valley Camera Club

# Board of Directors Meeting

February 8, 2016

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## **Directors Present:**

Debbi Sinclair  
Don DuDeVoire  
Stephen Herron  
Gene Komaromi  
Jeff Lierman  
Jerry Marrion  
John Pilger  
Phil Rock  
Carl Sparfeld  
Jane Winkenwerder

## **Directors Absent:**

John Yeager  
Mort Spencer

### **1. Call to Order and Verify Quorum at 2:30**

### **2. Adoption of Agenda**

President Sinclair distributed the agenda electronically.

**ADOPTED/SECONDED/CARRIED as submitted**

### **3. Review and Approval of Minutes from January 11, 2015 board meeting**

**APPROVED/SECONDED/CARRIED**

### **4. President's Report**

Debbie Sinclair reports:

- GVR Architectural review committee will help with space usage.
- Volunteer sourcing is a problem with all clubs including GVR.
- Gary achieved logo change and integrated into website.
- Terms are up for Don DuDeVoire, Jeff Lierman, Stephen Herron, Phil Rock, Jerry Marrion, and Jane Winkenwerder

#### **4. Treasurer's Report**

John Pilger reports:

- Budget and Statements filed with the GVR.
- Discussion: Rational for using a separate account for Wild Apricot

#### **6. Reports from Standing and Special Committees**

##### ***a) Membership and Administration***

Phil Rock reports for John Yeager:

- 743 paid membership.
- Entrance counts are down compared to previous years.
- 60 fewer new members this year than last year.
- Discussion: Lack of GVR marketing may have adversely affected new membership
- Discussion: May need a recruitment committee

##### ***b) Monitors***

Jane Winkenwerder reports:

- Joan Fellingham and Jane Winkenwerder hosted the event.
- Fit and Fun day successful with many visitors enquiring.
- Lost 10 monitors and trained 10 new monitors.
- Currently there are 97 monitors.
- Bruce Magnuson keeps monitor manual up to date and needs to be kept informed.
- Discussion: Photography service for outside events. Suggestion that either Membership Committee or monitor contact Jackie Swenson with contact information. Jackie will then contact an interested member.

##### ***c) Exhibits***

Jerry Marrion reports for Mort Spencer:

- Newest display at Marty's Bistro, West Center, Canoa Hills Center and at the Camera Club
- New photos are available for display

##### ***d) Computers***

Phil Rock reports:

- No computer purchases made.
- Discussion: Remove three VISTA computers in the hands-on room and do not replace them.
- Discussion: Upgrade PCs to Windows 10.

### ***e) Publicity***

Jerry Marrion reports:

- Three screens display our website, open house, and winter hours at West Social Center
- Promotion of the Open House in GVR Blast newsletter

### ***f) Education***

Gene Komaromi reports:

- Rooms are full with SIGs and classes.
- Attendance in 10-week class is good.
- All daytime classroom space is used in February, and March if filling up.
- 20 members have volunteered to lead a class.
- Education expenses this month are under \$50.

### ***g) Field trips and Programs***

Carl Sparfeld reports:

- Trips are popular with wait lists.
- Speakers: On Feb 28<sup>th</sup> Kathleen Reeder is the speaker.
- There is no speaker for March and April is yet to be arranged.
- The Club historians are Nancy and Patrick Lloyd. Cell: (520)260-9128, Home: (520) 648-2551.
- Change to Wild Apricot to begin next summer.

### ***h) Potluck***

Debbi Sinclair provided Emily Bagley's report:

- Pot Luck plans are going well.

### ***i) Open House***

Debbi reports for John Yeager:

- The Open House is advertised in the Green Valley News and in recreation centers.
- Sally Wendt handles refreshments and Linda Gregory will display her presentation on the projector.

### ***j) Senior Games***

- Need to promote greater photographers' participation.
- Shani Murray will produce the slide show.

### ***k) Fit and Fun report***

- Jane Winkenwerder reported that the event was well attended with many interested people stopping by. Perhaps not as many attendees as last year.

## **7) Old Business**

### ***a) Donation offer of Epson Printer***

- Motion to keep large printer.

**MOVED/SECONDED/CARRIED**

### ***b) Follow-up reports to GVR***

- Treasure's report is submitted to GVR.
- Membership to be submitted to GVR.
- Inventory to be submitted to GVR.

## **8) New Business**

### ***a) Prize money request from website gallery***

Jim Roberts reports:

- A prize for contest winner will generate more interest in the website gallery. A motion for a \$50 gift certificate for contest prize forwarded

**MOVED/SECONDED/CARRIED**

## **9) Board and Member comments**

- Gene Komaromi announced that a new badge-making machine is available and is idea for monitor badges.
- Debbi Sinclair stated that the Club does not except donations of any kind.

## **10) Adjournment**

**MOVED/SECONDED/CARRIED**