

Green Valley Recreation Camera Club

Board of Directors Meeting

March 14, 2016

Directors Present:

Debbi Sinclair
Don DuDeVoire
Stephen Herron
Gene Komaromi
Jerry Marrion
John Pilger
Carl Sparfeld
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

Phil Rock
Jeff Lierman

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

2. Adoption of Agenda

President Debbi Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from February 8, 2016 board meeting

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbi Sinclair reports:

- GVR request for funding of room remodel is submitted.
- Jim Roberts request a library book for a prize. The request is denied. Jim has \$50 for prizes.
- Search for President of the Board not successful.
- May board meeting is May 2, 2016.
- Audit report is distributed.
- Membership and financial reports submitted to GVR.
- Board members are reminded to provide desired photos for club display to Jerry Marrion.

5. Treasurer's Report

John Pilger reports:

- Profit and loss spreadsheet provided to board members and filed with the Board meeting minutes.
- Two price changes to Daily Use form include:
13 x 19 with Club's paper changed to \$5.00 from \$4.00.
13 x 19 with member's paper changed to \$2.00 from \$1.00.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

- 21 new members in February.
- Marketing is not reaching new arrivals. Marketing needs to augment GVR limited capability.
- Ad-hock committee may be needed to reach out for new members.

b) Monitors

Jane Winkenwerder reports:

- Training of new monitors is on hold.
- 60 of 90 monitors have gone for the summer therefore a limited number of monitors for the summer is available.
- Summer schedule starts in May and Fall schedule starts in November. (See *Summer Hours* for dates and times.)

c) Exhibits

Mort Spencer reports:

- West Center, Marty's Bistro and Canoa Hills are mounted

d) Computers

Phil Rock reports:

- None

e) Publicity

Jerry Marrion reports:

- Summer hours to be posted at West Center.

f) Education

Gene Komaromi reports:

- 10 Week class finished. Attendees range from 105 at start to 86 at the end. Friday sessions are best attended.
- First evening class started. Attendance going well.

g) Field trips and Programs

Carl Sparfeld reports:

- Field trips to a brewery and to the town of Ruby are the last two this Spring.
- No plans for April made.

h) Pot luck

Debbi Sinclair reported for Emily Bagley:

- Fewer tickets than last year. 148 members signed up.
- Arrangements are in order and ready to go.

7. Old Business

Nominating Committee update

Debbi Sinclair reports:

- One vacancy to fill. There are three or four potential candidates. Most important search is for potential President.

8) New Business

a) Facility reorganization proposal

Debbi Sinclair reports:

- Committee composed of Gene Komaromi, Don White, Linda Gregory, and Phil Rock.
- Rooms to be reconfigured into a computer room and lecture room.
- Saved half of budget by not supporting computers in the hands-on room.
- Motion forwarded to approve the room changes as per committee.

MOVED/SECONDED/CARRIED

b) Summer hours

Jane Winkenwerder reports:

- Motion that summer hours will be mornings 9 to 12 starting Monday, May 2, 2016 Fall/winter hours resume November 7, 2016.

MOVED/SECONDED/CARRIED

c) GVR advertising

John Pilger reports:

- Motion to purchase two business-card size advertisements in the GVR newspaper. Each will describe the website address in the Fall and Winter edition of the GVR newsletter. Motion forwarded to fund advertisements up to \$500

MOVED/SECONDED/CARRIED

d) Policy regarding treatment of prize donators

Debbi Sinclair reports:

- Jim Roberts sourced prizes contributed by corporations. The Club will thank them with rotating slides during Pot Luck, but will not endorse them.

e) Wild Apricot use for activities

Debbi Sinclair reports:

- Committee recommends transfer of events to Wild Apricot. Motion forwarded to transfer on to Wild Apricot on July 1, 2016.

MOVED/SECONDED/CARRIED

9) Board and Member comments

None

10) Adjournment

MOVED/SECONDED/CARRIED