

Green Valley Camera Club
Board of Directors Meeting
02/11/2013

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

Directors Present

Emily Bagley
Dick D'Angelo
Don DuDeVoire
Gene Komaromi
Pat Leege
Bruce L. Magnuson
Debbi Sinclair

Directors Absent

Jerry Marrion
Carl Sparfeld
Holly Chorba
Mary Jane Nowak
Phil Rock

Agenda Approval

- President Sinclair distributed an agenda for the February 11, 2013 meeting.

A motion to adopt the proposed agenda was made by Emily Bagley
The motion was seconded by Bruce Magnuson
Motion carried (Motion ID 201304)

Minutes (Secretary Komaromi)

The Minutes from 01/14/2013 were distributed electronically by Secretary Gene Komaromi.

Minutes were previously approved by the Green Valley Camera Club's standard approval procedure.

President's Comments (President Sinclair)

- Debbi will meet with the Web Site Committee to check on the status of the beta testing for the web site.
- Debbi noted that the Board of Directors needs to look for back up personal for Board and other key administrative positions.
- Debbi stated that the Camera Club has contacted Don Spear regarding a update of the Digitana Camara video used on our web site.
- 70 people attended the last membership meeting, Don DuDeVoire filled in for the scheduled speaker and meeting was excellent.
- Debbi contacted Canon regarding the presentation with David Hume Kennerly, but they have not informed us regarding his itinerary.
- Debbi stated that the Nominating committee still needs candidates for Board of Directors.
- Photo of The Day is now being handled by Nancy Moss. More photos are still needed.
- The Camera Club is working on a more efficient way of organizing volunteer sign ups.
- Fees for dues will be discussed at next Board of directors meeting.

Treasurer's Report (Treasurer Nowak)

- The Camera Club Board of Directors was presented with a "Balance Sheet" of showing current assets with an oral explanation of details by John Pilger.

Bank Accounts

M&I BMO HARRIS CHECKING	12,938.62
BMO HARRIS MONEY MARKET	36,734.60
Total Bank Accounts	49,673.22
-----	-----
Total Current Assets	49,673.22

- The Treasurers Report was accepted and filed

Reports From Standing Committees

Membership and Administration (Bruce Magnuson)

- Bruce shared a written report and oral report on membership and attendance.

Renewals – 498

New members 234
Total 732

Entrant Counts for January 2013 - 2036

Monitors

- Jane asked a question regarding Eventbrite membership registrations.
- Jane noted that there were a number of "Oh No's" on the entrance computer in January. She wonders if we are having database communication issues.
- Debbi Sinclair noted that the Cash Option on Eventbrite may need to be revisited and expanded for all activities.
- Jane wanted to discuss the Volunteer Pizza Party on February 28, 2013 with The Board of Directors requesting that the invitation come from The Green Valley Camera Club Board of Directors. The cost to the club will be \$6.00 per attendee. A weeks notice is needed for the Pizza Vendor..

Bruce Magnuson made a motion to increase the Volunteer Dinner Budget to \$700

Emily Bagley seconded the motion.

Motion carried. (Motion ID 201305)

- Debbi noted that we noted we need a process to identify volunteers for various club activities.
- Bruce Magnuson suggested using an Ad Hoc committee to work with the Club Volunteer Process. Bruce will organize the committee.
- The monitor training has been done with about 44 members participating in the training.

Publicity (Dick De'Angelo)

- Flyers are on GVR bulletin boards for the Cannon Event, Travelogue and articles for Keeping Current have been submitted.

Exhibit (Jerry Marrion)

Jerry Marrion informed the Camera Club Board of Directors:

- New photos were taken to Silver Springs Retirement.
- A new display was set up at West Center
- New Photos were hung in Club Display area.
- Canoa Social Center has been refreshed.
- The Marti's Bistro display has been updated.
- An temporary adjustment will be made an Canoa Social Center to accommodate a display from the Santa Rita Art League.

Computers (Phil Rock)

No report at this meeting.

Web Site

No report

Education and Programs (Carl Sparfeld)

No Report

Travelogue (Pat Legee)

Pat Legee reported:

- The Travelogue had record breaking attendance last month.
- There were a couple of small but solvable glitches in the Travelogue Programs.

Newsletter

Emily Bagley noted the newsletter is going well.

Pot Luck

- Debbi Sinclair noted that the Pot Luck Committee could use a little more help.
- Bruce noted that there were several people on the Volunteer list who might help with the Pot Luck.
- Each Board Member should buy one Door Prize for less than \$15, with reimbursement.

Swap Meet

- Swap Committee met and the event will be held on March 2, 2013, forms available in the Club Room.
- The Swap Meet will be publicized in the Newsletter.

Old Business

Status of logo shirt research

Gene Komaromi noted that he has received the art work and has ordered a sample shirt with Spreadshirts. He will share more info and set up an ordering system with Spreadshirts after examining the sample.

Senior Games Preparations

Gene noted that he still needed more Senior Games Photographers

Follow up of Display Standards changes

It has been recommended that the display standards stay the same.

Approval of increase for bookcase purchase from library committee

(Motion ID 201302) was amended:

Gene Komaromi made an amendment to his motion on 1/14/2013 to say to purchase a 48" Book Case for a cost not to exceed \$300

Multiple seconds

Amendment Carried

New Business

Resource List policy

Debbi noted that she was concerned that members of the Resource List should not be charging for their services. Emily noted that she had sent a letter to volunteer restating the volunteer aspect of the Resource List.

David Kennerly preparations

Debbi Sinclair asked for volunteers in case there was any attention needed by the speaker for the February Membership Meeting.

Board Member Comments

Adjournment

A motion was made by Gene Komaromi to adjourn.
There were multiple seconds

Motion carried. (*Motion ID 201306*)