

Green Valley Camera Club
Board of Directors Meeting
3/11/2013

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

Directors Present

Emily Bagley
Holly Chorba
Dick D'Angelo
Don DuDeVoire
Gene Komaromi
Pat Leege
Jerry Marrion
Mary Jane Nowak
Phil Rock
Debbi Sinclair
Carl Sparfeld

Directors Absent

Bruce L. Magnuson

Agenda Approval

Debbi Sinclair distributed a draft agenda for the meeting.

Dick D'Angelo made a motion to approve agenda as distributed.
Multiple seconds were made.
Motion approved. (ID 201307)

Minutes (Secretary Komaromi)

The Minutes from 2/11/2013 were distributed electronically by Secretary Komaromi.
Minutes were approved by standard Camera Club procedure.

President's Comments (President Sinclair)

- The David Kinnerly meeting was excellent, although the Green Valley News made no mention of the green valley Camera Club in an article in their

3/10/2013 Edition.

- The Swap Meet was successful. There was a general consensus among participants to do one again next year.
- The Bookcase purchased in *Motion ID 201302* has been installed.
- Emily Bagley has redone the resource list.
- "Photo of The Day" on Facebook is working well. The Camera Club will continue to promote it.
- All GVR reports have been turned in by Bruce Magnuson.
- The Volunteer Party was successful and well received.
- The Camera Club is emphasizing the procedure for identifying volunteers to make sure all volunteers have an opportunity to serve.
- Larry Springford has added a documentary presentation to the schedule in the Kino Room. Karl mentioned that the custodian needs to be notified.
- Senior games has a few openings. Gene noted that about 10 photographers have turned photos in.
- There are six Board Members up for election.
- Debbi reminded Board of Directors to get back up personal for their jobs.

Treasurer's Report (Nowak/Pilger)

- Treasurer John Pilger and Mary Jane Nowalk presented the Camera Club Board of Directors a "Balance Sheet" showing current assets with an oral explanation of details.

Bank Accounts

M&I BMO HARRIS CHECKING	\$11,798.80
BMO HARRIS MONEY MARKET	\$36,736.01
Total Current Assets	\$48,534.81

- The Treasurers Report was accepted and filed
- John Pilger explained that the Camera Club had a financial review from Valley Verde Tax and Accounting. The report found current books acceptable.
- Mary Jane Nowalk stated she was retiring from the Green Valley Camera Club Board of Directors for personal reasons.
- President Sinclair accepted the resignation and expressed "Thanks" from the Green Valley Camera Club for the service Treasurer Nowalk has performed over the years..

Reports From Standing Committees

Membership and Administration (Bruce Magnuson)

- Bruce shared a written report on attendance.

Renewals –	502
New members	245
Total	747

Monitors

- Jane gave an oral Monitors Report to the Green Valley Camera Club Board of Directors

Publicity (Dick De'Angelo)

- Dick noted that flyers have been delivered to GVR for Travelogue SIG.

Exhibits (Jerry Marrion)

Jerry gave the Green Valley Camera Club Board of Directors an overview of current displays.

- The display at Silver Springs Living Center has been updated
- The display at Canoa Social Center has been refreshed.
- The display at Marty's Bistro was refreshed.
- Photos will be requested from members for the summer.
- West Center was taken down in a timely manner.
- Canoa will be taken down to accommodate the Santa Rita Art League show.

Computers (Phil Rock)

Phil Rock gave a written report on Computer Equipment.

- He indicated that there was a need for a MAC lap Top.
- The calibration of Digital Darkroom Printers is on hold.
- Eventbrite is updated and working well.
- Pro Show Gold purchased and installed on several machines in the Digital Darkroom.
- 5 stations in the Digital Darkroom have Light Room installed.
- Picasa installed on all Digital Darkroom machines.
- The Mac in the Digital Darkroom has been upgraded.
- View Scan has been installed to simplify scanning in the Digital Darkroom.

Web Site

- The new Web Site will be available for beta testing starting Wednesday, March 13, 2013.

Education and Programs (Carl Sparfeld)

- The ten Week Class has gone well, 155 people were enrolled.
- Camera Club field trips are well attended.
- The Catipillar Trip had a date change.
- Most members expressed support for Eventbrite and the ability to sign up any time from any location.

Travelogue (Holly Chorba)

- Holly gave a written report on the Travelogue. Attendance ranged between 50 and 75 for each session. Having two sessions a month was difficult and she suggested one session each month next year.
- The GVR sound system in the Anza Room is not available for Camera Club use causing extra work.
- Holly noted she had requests for a HD Projector and a projection screen.
- The Travelogue guide lines need to be rewritten. Holly volunteered to rewrite the guidelines.

Newsletter (Emily Bagley)

- Kathy Mead volunteered to assist in the Newsletter. Kathy's skills will be appreciated.

Pot Luck

- The Pot Luck is most likely full.

Old Business

- Gene Komaromi set up a test store for Green Valley Camera Club Board Logo Ware on Spreadshirts.com

John Pilger made a motion to approve the Logo Ware sales site.

Phil Rock seconded the Motion

Motion carried. (Motion ID 201308)

- There was a short discussion on Green Valley Camera Club Board dues rates.
- Phil gave a short written and oral presentation on our dues structure with

- possible options for future dues.
- John Pilger suggested forming an Ad Hoc Committee to investigate the Club Dues structure.
 - Debbi indicated she would form the committee.

New Business

- President Sinclair appointed John Pilger to fill the Treasurers Position and vacant seat on the Green Valley Camera Club Board of Directors.

Phil Rock moved to approve the appointment.

Carl Sparfeld seconded the motion.

Motion carried. (Motion ID 20130)

- President Sinclair suggested that Registrations should only be accepted on Eventbrite with a cash option as well as check and credit card payments.

Emily Bagley made a motion to accept cash, check or credit card payments for dues and classes, but only Credit Card payments for trips through Eventbrite effective July 1st.

Phil Rock seconded the motion.

Motion carried. (Motion ID 201310)

Board Member Comments

- President Sinclair noted there have been security breaches and asked if we were interested in a security cameras. A short discussion followed and no action was taken.
- President Sinclair made an executive decision to set the date of the May Green Valley Camera Club Board of Directors meeting to May 6th..

Adjournment

Dick D'Angelo made a motion to adjourn

Phil Rock seconded the motion.

Motion carried. (Motion ID 201311)