

Green Valley Camera Club Board Of Directors Meeting Date: February 10, 2014

Time: 1:30 PM

Location: Santa Rita Springs.



Participants:

Chair	Debbi Sinclair
Minute Taker	Gene Komaromi
	Holly Chorba
	Bruce Magnuson
Treasurer	Jerry Marrison
	John Pilger
	Phil Rock
	Mort Spencer
Vice President	Carl Sparfeld
	Jane Winkenwerder

Members:

Bill Wendt
Sally Wendt

Agenda Item 1: Call to Order

Discussion Item

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

Agenda Item 2: Adoption of Agenda

Discussion Item

- President Sinclair had distributed a proposed agenda to all Camera Club Board of Directors electronically.

Action Item:

Jane Winkenwerder made a motion to approve the Agenda as distributed.

The motion was seconded by Mort Spencer.

Motion carried.

Agenda Item 3: Approval of Minutes.

Discussion Item

- Secretary Komaromi distributed copies of the Minutes of the last Board of Directors Meeting electronically. The minutes were approved by standard Board of Directors procedures.

Agenda Item 4: President's Report

Discussion Items

- President Sinclair introduced Bill and Sally Wendt who have volunteered to sponsor the Camera Club's Volunteer Appreciation Event which will be held on March 6th in the Anza Room. It was generally agreed that Bill and Sally Wendt would plan the event at their discretion.

Action Item:

Jane Winkenwerder made a motion to allocate \$1000.00 to the Budget Item for the Volunteer Appreciation Event.

There were multiple seconds.

Motion carried.

- President Sinclair asked if the Board of Directors felt there was a need to set up a "Nominating Committee" for the April Board of Directors Elections. It was generally agreed that a committee wasn't necessary at this time, personal invitations would be given to interested members.
- President Sinclair reminded Board of Directors that the Website Committee had requested Board of Director Member contribute photographs to the Gallery section of the Club Website.
- President Sinclair noted that various items had been dropped off at the Club as "Donations".
- President Sinclair informed the Board of Directors that her current priority would be working on the Club's Volunteer List.

Agenda Item 5: Treasurer's Report

Discussion Items

- Treasurer Pilger reported that the "Bookkeeping Review" of the Green Valley Camera Club by Valle Verde Tax and Accounting Services has been completed. The report suggested no changes. (See Attachment)
- Financial statements including a Profit and Loss Statement and a Balance Sheet were given to the Board of Directors with an oral overview.

Action Item:

Treasurer's Reports accepted and filed.

- Treasurer Pigler suggested raising the credit card limit of Carl Sparfeld's credit card to \$5000.00 and raising the credit card limit of Phil Rock's credit card to \$10,000.00 with a total limit of \$21,000.00. (See Attached Report)

Action Item:

Holly Chorba made a motion to raise the credit card limit of Carl Sparfeld's credit card to \$5000.00 and raise the credit card limit of Phil Rock's credit card to \$10,000.00 with a total limit of \$21,000.00. The motion was seconded by Carl Sparfeld. Motion carried.

Action Item:

John Pilger made a motion that future Eventbrite Activities only be accepted with credit cards. Paper hand registrations could be made under limited circumstances. Holly Chorba seconded the motion. A discussion followed. Motion Tabled for review by John Pilger, Jane Winkenwerder, Bruce Magnuson and Phil Rock.

- Treasurer Pilger noted that the Green Valley Camera Club's N990 Tax Form has been filed.

Agenda Item 6: Reports from Standing and Special Committees

a) Membership and Administration (Bruce Magnuson)

Discussion Items

- Bruce Magnuson presented a Report with Entrant Counts and Membership

Counts. The Green Valley Camera Club currently has 839 members compared to 751 members last year.. (See attached report)

b) Monitors (Jane Winkenwerder)

Discussion Items

- Jane Winkenwerder noted that the Green valley Camera Club has an ample supply of Monitors, in fact there is currently a "waiting list".
- Jane Winkenwerder suggested some tech training for Monitors.
- Jane Winkenwerder indicated that she would like to have name badges for the Green Valley Camera Club's Monitors. *Gene Komaromi volunteered to find out where the Computer Club got their GVR Volunteer Badges.*

c) Publicity (Jerry Marrion)

Discussion Items

- Jerry Marrion stated the GVR Recreation centers have the Green Valley Camera Club's public service announcements showing.
- It was also noted that items for the April GVR Newsletter are due by the end of February.

d) Exhibits (Mort Spencer)

Discussion Items

- Mort Spencer noted that the West Center Exhibit is up.
- Mort Spencer indicated that Silver Springs exhibits are held up due to a Flu outbreak.
- Jane Winkerwerder asked if there will be any instruction offered on mounting prints for exhibition on foam core boards. Gene Komaromi will have instructional materials shortly.

e) Computers (Phil Rock)

Discussion Items

- Phil Rock informed the Board of Directors that new scanners have been installed, the Club now has 6 operational scanners.
- Phil stated the Cannon Lens Adjustment kit has arrived.
- He noted that computer monitors are being calibrated. New directions may need to be written and printed.

f) Website (Debbi Sinclair)

Discussion Items

- Debbi Sinclair noted that the Website Committee is meeting biweekly to refine the Website.

- Jane Winkenwerder asked if the Website could be used for instructional activities. Gene Komaromi noted that the site has the capability to host Online Classes and that those types of activities are being investigated.

g) Education and Programs (Carl Sparfeld)

Discussion Items

- Carl informed the Board that speakers for the Membership Meetings have been confirmed.
- Carl noted that 117 members were enrolled in the Ten Week Beginners Class.
- Carl said a second trip has been scheduled to the Paul Bond Boot factory.
- He stated that the Mescal Movie Set Tour has been rescheduled for 3/3/2014.
- Carl noted that the Camera Club has had 19 Field trips this year.
- He indicated he "Portable Devices" trip has over 50 members signed up.

h) Travelogue (Holly Chorba)

Discussion Items

- Holly Chorba noted that Pat Leege and Chuck Hill ran the last Travelogue session with some minor problems.
- Holly stated that Don Spear will present his Dubi Video at the next Travelogue.

i) Newsletter

Discussion Items

- The Newsletter is being distributed without any major problems, although contributors need to be reminded to present Jeff with print ready materials.

j) Eventbrite

Discussion Items

- President Sinclair requested that Eventbrite activities be set to show names of registrants for classes and activities.

k) Anniversary Party Open House Summary Report

Discussion Items

- It was noted that the event went well, with about 160 attendees.
- There was some discussion in regards to future Open House Activities.

l) GVR Fit and Fun Day Summary Report

Discussion Items

- Jane Winkenwerder noted that the Fit and Fun Day activity was well attended. The Camera Club's expenditures were about \$25.00
- Jane suggested that the Camera Club participate in future Fit and Fun Days.

m) Swap Meet Committee

Discussion Items

- The Swap Meet is scheduled before and after the February Membership Meeting. More participants are needed to make the event viable.

n) Senior Games (Gene Komaromi)

Discussion Items

- Gene Komaromi noted more member photographers are needed for various Senior Game Events.

o) Potluck

Discussion Items

No report.

Agenda Item 7: Old Business

a) None

Agenda Item 8: New Business

a) Proposal to provide water and coffee to members at no cost.

Discussion Items

- The question of charging a fee for Coffee and Water in the club room was discussed.

Action Item:

It was agreed that a 'Donation' jar would be placed in the club room with no set fees.

b) Discuss accepting item donations.

Discussion Items

- President Sinclair noted that the camera Club receives equipment donations

that are usually given to the White Elephant. She suggested the Board of Directors set some type of Donation Policy.

Action Item:

Gene Komaromi made a motion that the Green Valley Camera Club establish a policy of not accepting equipment donations.
John Pilger seconded the motion.
Motion carried.

Agenda Item 9: Board and Member Comments

Discussion Items

- Some general question was asked about the Library. It was noted that new books had been purchased and were available to members.

Agenda Item 10: Adjournment

Action Item:

John Pilger made a motion to adjourn the meeting
There were multiple seconds.
Motion carried, meeting adjourned.