

Board of Directors

3/27/2014 8:01 in Santa Rita Springs



Minute taker	Gene Komaromi (GK)
Attendees	Debbi Sinclair (DS), Emily Bagley (EB), Don DuDeVoire (DD), Bruce Magnuson (BM), John Pilger (JP), Phil Rock (PR), Mort Spencer (MS), Jane Winkenwerder (JW)

			Owner	Due
1.0	INFO	Stephen Herron member in attendance		
2. Call To Order	INFO	The meeting was called to order by President Sinclair at 1:30 PM		
3. Adoption of Agenda	DECISION	President Sinclair distributed a proposed agenda for the meeting. Agenda adopted by general agreement.		
4. Approval of Minutes	DECISION	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.		
5. President's Report	INFO	<p>The volunteer appreciation party had over 60 in attendance. Feedback was that people enjoyed it and appreciated it. President is considering a lunch time event next year.</p> <p>Beth Dingman has been recruited to interview volunteers and the interviews will be published in the newsletter and on the website.</p> <p>There is also an plan to create a photo directory of all volunteers. Linda Gregory had contributed a \$100 donation she received for showing our Arizona slide show. She requested that frames be purchase for loan to people to display photos. Five frames have been purchase and we just need a system for loaning them. Mort will be asked for feedback on that idea.</p> <p>Multi-media SIG has volunteered to make an information video about the club to be put on the website instead of "Digitina Camara" which is dated. We still need another candidate for the board by the April monthly meeting.</p>		
6. Treasurers Report	DECISION	A Treasurers Report was distributed. The Report was accepted and filed.	JP	
7. Membership	INFO	<p>A Membership Report was submitted. It was announced that an assistant has been recruited, Louise Holdsworth (See Attachment)</p> <p>There were 2439 Entry Counts in February of 2014.</p> <p>Total membership is 864</p>	BM	
8.0	DECISION	<p>A Motion made by Phil Rock that the Membership Chairman shall have the authority to grant database access to volunteers as needed.</p> <p>The motion was seconded by Emily Bagley Motion carried.</p>		
9. Volunteers	INFO	<p>Three new monitors have been trained and two more are pending. Jane is building up volunteers for summer duty.</p> <p>None were discussed.</p>	JW	

name tags were discussed.

10. Name Tags	DECISION	<p>A Motion was made by Jane Winkenwerder that the Club should purchase engraved name tags with the club logo for total of up to \$600.</p> <p>Motion seconded by Emily Bagley</p> <p>Motion carried.</p>	JW	03/10/2014
10.1	TODO	Jane Winkenwerder will obtain the name tags for volunteers.	JW	04/14/2014
11. Exhibits	INFO	<p>All exhibits are on schedule and Silver Springs is back in the rotation. They had trouble getting exhibits on their own as they had planned to do.</p> <p>The club has an exhibition in August which Jerry Marrion has agreed to handle since the entire exhibit committee will be gone at that time.</p> <p>The committee needs more volunteers so Mort will be looking through our list of potential volunteers to solicit help.</p>		
11.1	TODO	Mort is going to re-write the exhibit policy to allow frames up to 20 x 24	MS	04/14/2014
12. Computers	INFO	<p>Some unknown person used the club account to purchase a \$30 upgrade on the MAC. The current assumption will be that it was well-intentioned.</p> <p>The club has one computer with the Windows XP operating system which will no longer be supported by Microsoft and will become vulnerable to viruses immediately thereafter so Phil will be replacing that computer.</p> <p>Lightroom will also be installed on the new MAC laptop.</p>	PR	
13. Website	INFO	<p>The website committee meets regularly.</p> <p>Today there was a decision to pare down parts of the site to try to make it less complicated "appearing" and a bit more streamlined in functionality.</p> <p>The committee has decided that the only place where information from outside sources will be posted is on the Resources page and any other outside information located elsewhere will be moved or deleted.</p> <p>The question of having a "For Sale" section on the website was presented to the board and discussed.</p>		
13.1	DECISION	<p>A Motion was made by Jane Winkenwerder that Items for sale by members may only be posted on the bulletin board according to the bulletin board policy for a period of up to 30 days.</p> <p>The motion was seconded by Emily Bagley</p> <p>Motion passed.</p>	EB	
14. Education	INFO	A report was submitted electronically that included information from Susan Kay Pace of Wanderlust Travelers on possible future trips. (See Attachment)		
15. Travelogue	INFO	Report submitted by Holly via email and handed out to board. (See Attachment)		
16. TravelogueEventbrite	INFO	<p>There was a problem with the potluck tickets printing last year's information. It was resolved but many people received incorrect food assignments so a correction email was sent to all who have signed up and anyone who signs up subsequently should receive the correct information.</p> <p>Announcements are also being made in the newsletter.</p> <p>We need to recruit an assistant/replacement for the Eventbrite job as Linda Gregory has expressed this desire to some board members.</p>		
17. Swan Meet	INFO	The swan meet was canceled as only 8 vendors signed up and 15 were deemed to		

17. Swap meet	INFO	<p>The swap meet was canceled as only 8 vendors signed up and 15 were deemed to be the minimum necessary. Both vendors and buyers expressed disappointment.</p> <p>It was discussed that perhaps "For Sale" tables could be made available at every monthly meeting so Don will write an article for the newsletter and see if any interest in this approach can be generated.</p> <p>Discussion was had regarding allowing club members to post "for sale" items in the newsletter.</p>	
17.1	DECISION	<p>Jane Winkenwerder made a motion that There shall be a newsletter article stating that camera related items for sale may be posted on the bulletin board according to the bulletin board policy which requires that the posting be dated and may be left on the bulletin board for 30 days.</p> <p>Mort Spencer seconded the motion.</p> <p>Motion carried.</p>	JW
18. Senior Games	INFO	All but a couple of events are covered.	
19. Pot Luck	INFO	<p>Preparations are going well.</p> <p>It was noted that Darlene and Vern Feil have been managing the potluck for 8 years and will be retiring from this job. We will be giving them some restaurant gift certificates and the board was asked to sign a card for them.</p>	
20. Old Business Credit Card Policy	DECISION	<p>John Pilger made a motion that for Camera Club Fiscal Year July 1st, 2014, to accept credit cards only through Eventbrite for membership, field trips and 10 week classes.</p> <p>Bruce Magnuson seconded the motion.</p> <p>Motion Carried.</p>	JP
21. New Business Dues	INFO	A discussion was held on the Club's dues structure.	
22.0	DECISION	<p>John Pilger made a motion that the dues for July 1, 2014 through June 2015 shall be \$20 for singles and \$25 for two household members.</p> <p>Mort Spencer seconded the motion.</p> <p>Motion tabled.</p>	JP
23. New Business Summer Hours	INFO	Jane Winkenwerder presented the first tally of surveys she has been taking regarding member preferences for summer hours. It was decided to collect more surveys at the remaining meetings between now and the April board meeting and decide the hours at the April board meeting.	
24. New Business Travel	INFO	<p>There was a preliminary discussion of an opportunity that was presented to Carl for another group's travel expedition.</p> <p>Concerns about liability and endorsing a particular company were raised. More research and information is needed.</p>	
25. New Business High School Request	INFO	Postponed for a future meeting.	
26. New Business Volunteer Recognition	TODO	Postponed for a future meeting	
27. Member Comments	INFO	Stephen Herron added to the discussion his experience with GVR insurance coverage for use of rented or non-member vehicles for GVR club activities.	
28. Adjournment	DECISION	Emily Bagley made a motion to adjourn.	

Bruce Magnuson seconded the motion

Motion carried.