

Green Valley Camera Club

Board of Directors Meeting

10/13/2014

Call To Order

- Bruce Magnuson called the meeting to order at 1:30 PM.
- Bruce Magnuson introduced Marcia Wiener who proposed that the Camera Club hang an Art Gallery at the Beth Shalom Temple. She suggested a exhibit titled "The Family of Man" for an exhibit from February 25th to March 25th. She indicated she liked the show done at Las Companas over the summer. (The Chair suggested that the proposed project will be discussed under new business.)

1) Directors Present

Stephen Herron
Jeff Lierman
Gene Komaromi
Bruce L. Magnuson
Jerry Marrion
John Pilger
Mort Spencer
Carl Sparfeld

Directors Absent

Don DuDeVoire
Phil Rock
Debbi Sinclair
Jane Winkenwerder

2) Adoption of Agenda

The proposed agenda was accepted.

3) Review and Approval of Minutes from April 10, 2014 board meeting

Gene Komaromi presented minutes from the April 10, 2014
Minutes were approved by standard procedures.

4) President's Report

No President's Report.

5) Treasurer's Report

- John Pilger presented a "Balance Sheet", a "Profit and Loss" Statement and a "Budget to Actual" statement.
- Sally and Bill Wendt will be taking over the job of ordering supplies.

Financial Reports were accepted and filed.

- Treasurer Pilger presented a "Proposed Budget" for 2015. He gave an oral overview of the proposed budget which will be presented for approval at our next meeting.
- Treasurer Pilger also proposed dropping the \$750 service contract on the large copier.

Gene Komaromi made a motion to drop the service contract on the large copier.

John Pilger seconded the motion.

Motion Carried

6) Reports from Standing and Special Committees

a) Membership and Administration

- Bruce presented a Membership Report from July through September with 217 paid new or renewed memberships.
- Bruce noted that 96.3% of the membership activity was done with Charge Cards.
- Bruce noted that several members volunteered for "Administrative Duties" and would need to be assigned duties.
- John Pilger noted that he needs some assistance with Treasurer's duties.

b) Monitors

- Jane Winkenwerder has scheduled "monitor training" sessions for the fall of 2014.

c) Exhibits

- Mort Spencer noted the need for more members on the "Exhibit Committee".
- Mort Spencer also noted the need for more exhibit prints.

d) Computers

- Phill Rock sent the "Computer Budget" to Treasurer Pilger, further discussion will take place at our next meeting.

e) Publicity

- Jerry Marrion noted that there are four camera club photos on GVR's

- Rotating Video Shows.
- Camera Club information will be highlighted in GVR's "Keeping Current".
- Jeff Lierman noted the Newsletter is going well.

f) Education and Programs

- Carl Sparfeld presented the Board with a list of tentative "Field Trips".
- Carl Sparfeld noted that he is working on a "Mystery Trip".
- Carl is recruiting Speakers for General Membership Meetings, he previewed speakers who have currently committed.
- Carl indicated that he is working on the "Ten Week Class".
- Carl is working with Susan Pace, a local travel agent who will appear at the next Board Meeting with the possibility of assisting with trips. He hopes that a travel agent or travel club would facilitate future trips.

7) Old Business

- There was no Old Business.

8) New Business

a) Request for special exhibition

Marcia Wiener's proposed "The Family of Man" exhibit was discussed. It was generally decided that Mort would form a ad hoc committee to put an exhibit on at the Beth Shalom Temple.

b) Decide holiday closures

John Pilger made a motion to close the Club from Thursday to Sunday on the Thanksgiving Week End. and to close the Club from Monday, December 22 through the 4th of January.
There were multiple seconds.
Motion carried.

c) Budget preparations for November approval

This item was covered in the Treasurer's Report.

9) Board and Member Comments

10) Adjournment

Gene Komaromi made a motion to adjourn.

Mort Spencer seconded the motion.
Motion carried.