

Green Valley Camera Club
Board of Directors Meeting
11/09/2014

1) Call to Order/ Verify Quorum

The meeting was called to order at 1:30 PM.

Stephen Herron
Jeff Lierman
Gene Komaromi
Jerry Marrion
John Pilger
Mort Spencer
Carl Sparfeld
Don DuDeVoire
Phil Rock
Debbi Sinclair

Directors Absent

Bruce L. Magnuson
Jane Winkenwerder

2) Adoption of Agenda

President Sinclair distributed copies of the meeting agenda.

Gene Komaromi made a motion to approve the agenda as distributed.
Phil Rock seconded the motion.
Motion carried, agenda approved.

3) Review and Approval of Minutes from October 13, 2014 Board Meeting

Gene Komaromi electronically distributed minutes from the 10/13/2014 Board of Directors Meeting.
Minutes were approved by standard procedures.

4) President's Report

- President Sinclair read a note from Jane Winkenwerder regarding her husband's health.
- President Sinclair wants to get our volunteers organized, possibly a directory.
- President Sinclair asked the Board for their opinion on Board Term Limits.

5) Treasurer's Report

- Treasurer John Pilger presented the Board with written financial reports. Oral explanations were given regarding the reports

The reports were accepted and filed.

6) Reports from Standing and Special Committees

a) Membership and Administration

- Bruce sent a Membership Report.

The report was accepted and filed.

b) Monitors

- A report was presented indicating the monitor training and re-training is underway.

c) Exhibits

- Mort Spencer indicated that Exhibits are currently being updated regularly.
- Mort will write a newsletter article explaining the Exhibit Procedures.

d) Computers

- Phil Rock presented the Board of Directors with a written Computer Hardware and Software report.

The report was accepted and filed.

e) Publicity

- Jerry Marrion indicated that the Club has been featured on GVR TV Screens and in other places.
- Jeff Lierman indicated that the Newsletter was going well.

f) Education and Programs

Carl Sparfeld noted that some new Field Trips have been added, some are duplicated due to popular demand.

Carl Sparfeld also noted that planning for the Ten Week class is underway.

7) Old Business

a) Approve Budget

- John Pilger presented the Board of Directors with a proposed Budget for 2015.
- The proposed budget was discussed, some corrections and updates were made.

Gene Komaromi made a motion to approve the 2014 Budget as corrected and updated.
Mort Spencer seconded the motion
Motion carried.

8) New Business

a) Newsletter Content

Debbie suggested that a change may be needed in newsletter content. It was generally agreed that the Newsletter could contain information on Photo Opportunities and resources that were not sponsored directly by the Camera Club.

b) Travel Club Presentation - Susan Pace

- Susan Pace gave the Board a short overview on the Wanderlust Travel Club.
- The Travel Club assists members in the planning and facilitation of trips.
- The Wanderlust Travel Club is a volunteer organization.
- The Club has 349 members on their roster.
- Trips sponsored by the Wanderlust Travel Club often provide discounts.
- Susan indicated that camera Club members are welcome to use the services of the Wanderlust Travel Club and Happy Trails Travel Service.

It was agreed that information from The Wanderlust Travel Club could be shared in the Camera Club Newsletter under the new "Newsletter Content Policy".

c) Close in March for Volunteer Lunch

A discussion was held regarding the closure of the Camera Club on the date of the Volunteer Luncheon.

It was agreed that the Camera Club on the Volunteer Luncheon date by an executive decision of the President.

d) Spare Parts Purchase

Phil Rock noted that there were no Spare Parts issues.

e) Request to buy GoPro drone for member check-out.

It was generally agreed that The Camera Club would not buy GoPro drone for member check-out.

9) Board and Member Comments

None

10) Adjournment

Gene Komaromi made a motion to adjourn
There were multiple seconds to the motion
Motion carried.