

Green Valley Camera Club

# Board of Directors Meeting

November 9, 2015

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## **Directors Present:**

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

## **Directors Absent:**

### **1. Call to Order and Verify Quorum at 2:30**

### **2. Adoption of Agenda**

President Sinclair distributed an agenda electronically and in hard copy.

**ADOPTED/SECONDED/CARRIED**

### **3. Review and Approval of Minutes from October 12, 2015 board meeting**

**APPROVED/SECONDED/CARRIED** by procedure

### **4. President's Report**

Debbie Sinclair reports:

- Notified of GVR Foundation's 501C3 status. Foundation formed to find non-profit funding. Purpose is to enrich members' lives through health and wellness.
- Scam email and phone calls notifying Camera Club of impending legal suite. President Sinclair stopped communications. Spam may have come through website server.

## **5. Reports from Standing and Special Committees**

### ***a) Membership and Administration***

Louise Holdsworth and John Pilger reports:

- Wild Apricot reports 857 members. Renewals: approximately 100. New members: 3.
- John Yeager is working on marketing plan to attract more members.
- Wild Apricot uses BMO Harris to accept credit card charges. The Moneris system is working well and reports are accurate. VISA and MasterCard only are accepted.

### ***b) Monitors***

Jane Winkenwerder reports:

- Summer session attendance is normally low. Afternoon volunteers report very light attendance. Club should better promote afternoon hours.
- Very little activity in either morning or afternoon. However there is no data of number of entrants.
- Louise Holdsworth will look into retrieving more specific summer months entrance data.
- Recruit monitor training to begin.

### ***c) Exhibits***

Jerry Marrion reports:

Monthly refreshed photos in Canoa center, East center, West center, Marty's Bistro, and Camera Club facility.

### ***d) Computers***

Phil Rock reports:

- Ron Stein disassembled and reassembled the network to all of the computer stations for the annual GVR facilities cleaning

### ***e) Publicity***

Jerry Marrion reports: Article in GVR newsletter is our only marketing.

### ***f) Education***

Gene Komaromi reports:

- 10 Week class planned. Instructors committed. Handouts will be electronic. Class is free.
- Need to recruit instructors but it's early.

- Smart phone and iPad instructor needed.

***g) Field trips and Programs***

Carl Sparfeld reports:

- Half of the trips are new.
- 4 monthly speakers from members' meetings. Encourage members to sign up with Event Bright.

***j) Swap Meet***

Don DuDeVoire reports:

- Not present.

**7. Old Business**

***a) Request for 4K TV***

- Not present.

***b) Non-member activity procedure policy development***

- Not present.

**8) New Business**

***a) Board vacancy replacement***

- Thanksgiving closed Wednesday, 11/25 until Monday 11/30

***b) Arizona Public Media request***

- Thanksgiving closed Wednesday, 11/25 until Monday 11/30

***c) GV Chorus photo and donation request***

- Thanksgiving closed Wednesday, 11/25 until Monday 11/30

***d) Budget approval***

- Thanksgiving closed Wednesday, 11/25 until Monday 11/30

**ADOPTED/SECONDED/CARRIED**

**9) Treasurer's Report**

- Thanksgiving closed Wednesday, 11/25 until Monday 11/30

## **10) Board and Member comments**

Carl reports:

Bruce Magnuson name to be removed from website list of directors.

Jerry Marrion reports:

Website needs updates and current information. Gary Kattge to be approached.

## **10) Adjournment**

**MOVED/SECONDED/CARRIED**