

Green Valley Camera Club

# Board of Directors

April 13, 2015

## Directors Present:

Debbi Sinclair  
Bruce L. Magnuson  
Don DuDeVoire  
Jane Winkenwerder  
Gene Komaromi  
Stephen Herron  
Jeff Lierman  
Jerry Marrion  
Phil Rock  
Carl Sparfeld  
Mort Spencer

## Directors Absent:

John Pilger

### 1. Call to Order and Verify Quorum

**MOVED/SECONDED/CARRIED** at 2:25

### 2. Adoption of Agenda

President Sinclair distributed an agenda electronically and in hard copy.

**ADOPTED/SECONDED/CARRIED**

### 3. Review and Approval of Minutes from March 9, 2015 board meeting

**APPROVED/SECONDED/CARRIED** by procedure

### 4. President's Report

Debbi Sinclair reports:

- Jewish Center requested we prepare a specific exhibit for them and Mort declined.
- Camera Club room unlocked twice last month. GVR asked to ensure room is locked.
- Pot Luck had 210 attendees. Next pot luck will use blank nametags. Group leaders for each food areas will be assigned. Attendees will not be let in early.
- Next pot luck is March 16, 2016.

### 5. Treasurer's Report

John Pilger reports:

- Under budget for the Annual Pot Luck (\$1180 vs. \$1300).
- On budget for the Volunteer Appreciation Party (\$750).
- Class fees exceeded budgeted income by almost \$900.
- Field trips income of approximately \$800.
- Overall, the Camera Club is in a very stable position.
- Finances sound and on track.

## **6) Reports from Standing and Special Committees**

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

Bruce Magnuson reports:

- Entrance count down
- Membership increased by 23 members.
- Total of 840 members with 2.5 months left to add new members.
- Election of members for five board members plus one new member, Louise Holdsworth, during the General Meeting.

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

Jane Winkenwerder reports:

- The number of monitors needed during the summer are manageable.

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

Mort Spenser reports:

- Photos at Canoa Hills, West Center, Marty's Bistro are hung. East Center will be hung for May and June.

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

Phil Rock reports:

- Printer problems concerning connectivity with old printers. Varies by application.
- Discussion: should we publicize Wi Fi printing? Decision: Will not hide capability but will not in advertise capability in the newsletter. Support will not be provided by monitors to find the printer and print photos.

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

Jerry Marrion reports:

- Committee is in the process of preparing GVR slide-show announcement for summer hours.

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

Gene Komaromi reports:

- Classes going well for April. Expects slow down for summer.
- New classes: Ron Stein demonstrates scanning and a Lumix SIG.
- Instructors needed for additional topics.
- Senior games successful with 500 hits on YouTube.

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

Carl Sparfeld reports:

- General meeting Speaker is Rhonda Spencer
- Usually we have about 15 field trips each the season, but this year about 23 trips due to increased interest and demand. The members seemed pleased with the selections, and as always, there were new ones as well as the favorites. Carl is hopeful that more will be offered next year.
- Cancellations after deadlines are not fee refundable.

## ***j) Swap Meet***

Don DuDeVoire reports:

- Three people have requested tables for swapping equipment.
- No one has requested a table to sell prints.

## **7. Old Business**

### ***a) Summer Schedule***

- Summer schedule May 4th through to October 2, 2015.
- Monday through Friday hours 9 AM to 12 PM.
- Tuesday and Thursday 9 AM to 12 PM and 12 PM to 3 PM.
- Camera Club closed May 25, July 3 and September 7, 2015.

**MOVED/SECONDED/CARRIED**

### ***b) Wild Apricot Report***

- Team consists of Phil rock, Russ Wolf, Louise Holdsworth, Bruce Magnuson and John Yeager, John Struve.
- Team will meet on May 4th. We will begin using Wild Apricot as our official membership database sometime in the first 2 weeks of May as decided by the Wild Apricot committee, renewals will not be processed until July 1, 2015.
- Updates for monitors' manual to include Wild Apricot operation will be accomplished.
- Newsletter to introduce Wild Apricot to members.
- Email to include password entry at membership sign up.

## **8. New Business**

### ***a) Member Directory***

- Discussion: Wild Apricot includes members directory with photo. Do we want such a directory? Membership directory is visible for selected members or all members? Members can opt in when joining?
- Motion: Voluntary opt in. Membership directory can only be viewed by camera club members.

**MOVED/SECONDED/CARRIED**

### ***b) Projector Use Policy***

- Discussion: Projector Setting issues resolved for accurate color (See Policy).
- Executive director accepted Projector Setting Policy.

## **9. Board and Member Comments**

Thank-you party held after Board Meeting for Bruce Magnuson to commemorate his service and departure as a board member.

## **10. Adjournment**

**MOVED/SECONDED/CARRIED**