

Green Valley Camera Club

# Board of Directors

February 9, 2015

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## Call to Order and Verify Quorum

The meeting was called to order at 2:30 PM by President Sinclair

### *Directors Present:*

Don DuDeVoire  
Stephen Herron  
Gene Komaromi  
Jeff Lierman  
Bruce L. Magnuson  
Jerry Marrion  
John Pilger  
Phil Rock  
Carl Sparfeld  
Mort Spenser  
Debbi Sinclair via Skype

### *Directors Absent:*

Jane Winkenwerder

## Adoption of Agenda

President Sinclair distributed an Agenda electronically  
Motion to adopt the agenda as distributed is carried

## Review of Minutes

- Secretary Komaromi distributed the Minutes from the 12/08/2014 Board of Directors Meeting electronically.
- The Minutes were approved by standard procedures.

## President's Report

- Debbi Sinclair reported that she has been meeting one-on-one with key volunteers. Some major changes have taken place and she will be constructing an organizational chart with all key positions indicated on it.
- Carl Sparfeld resigned as Director of Education being replaced by Gene Komaromi.
- Gene Komaromi resigned the position of Secretary.
- Rebecca Timmerman has taken the job of class room scheduling.
- Bruce Magnuson has assembled a committee to handle database and membership duties.
- Louise Holdsworth is now Assistant Chairman of Database/Membership.
- Cliff Phillip has been recruited to design new monitor scheduling software that will hopefully be easier for Jane Winkenwerder in the management of the monitor schedule.
- Jerry Marrion will assist Mort Spenser with the Exhibit Committee.
- Michele Hamel has been recruited to replace Gene as the Sr. Games coordinator.
- Sinclair has arranged with GVR to install an HDMI cable to the project. This will be a summer project for GVR.

## **Treasure's Report**

John Pilger distributed written Treasurer's Reports

- The Audit has been completed and the report will be provided to the board at the next meeting.
- 990-N for 2014 filed with IRS.
- GVR Club Annual Required Financial Reporting For Year Ending December 31, 2014 completed and delivered to Karen Rans.

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

### ***Membership and Administration***

Bruce Magnuson reports:

- Current members 800. Last year 839 members
- Eventbrite should keep membership up front but is automatically placed elsewhere in list
- Eventbrite's charge is \$1473 per year for membership
- Magnuson formed a committee to look at an alternative web-base membership management site replacing Eventbrite for membership sign ups and renewals as it is best not to mix Membership with our activities.
- The committee decided that Wild Apricot will suit our needs and should cost round \$100/month.
- Motion to accept Wild Apricot on an experimental basis not exceeding \$120 per month carried

### ***Monitors***

Debbi Sinclair reports:

- More monitors not currently required
- Custom made Name tags are too expensive. Badge making machine may be available from a member. Jane will investigate.

### ***Exhibitions***

Mort Spenser reports:

- Exhibits up to date
- An exhibition will be hung at the local Synagogue

### ***Computers***

Phil Rock reports:

- Broken printer to be replaced with new Epson printer. Motion carried.
- License for second Lightroom software. Motion carried.

### ***Publicity***

Jerry Marrion reports:

- GVR publicity is light due to new GVR Now! newsletter
- Electronic display slides will increase in number
- Marrion will investigate putting articles in GVR's weekly eblast

### ***Education and Programs***

Carl Sparfeld reports:

- 10-week course has 130 attendees in program
- Field trips are mostly full
- Sparfeld is considering over-night trips by bus
- Ron Stein will present a slide scanning tutorial

### ***Potluck Committee***

Sally Wendt reports:

- Potluck preparations are coming along
- Wendt requested clarification of the budget allowance for the event
- Board approved \$1300 for expenses. (Emily Bagley in charge)

### ***Volunteer Appreciation Party***

Sally Wendt reports:

- 75 people are expected
- Board approved \$700 budget
- Date: March 5, 12 AM to 1:30 PM
- The Anza room has been contracted from 11am to 2 pm to allow for set up and cleanup

### ***Swap Meet***

Don DuDeVoire reports:

Five signed up, may have two more

## **Old business**

### ***GVR Fit and Fun Day***

- Jane Winkenwerder coordinated the Camer Club's presentation table.
- Anne Cavanaugh and Joan Fellingham manned the table.
- The table was very busy with many inquires. They feel it is a worthwhile activity that exposes the club to potential new members.

## **New Business**

### ***Election of Secretary***

Stephen Herron nominated and elected

### ***Nominating Committee***

- The nominating committee will be Debbi Sinclair, Bruce Magnuson and Gene Komaromi.
- Bruce Magnuson will not be running for a board position
- Lousie Holdsworth will be a candidate in Magnuson's place.

### ***Stipend for Monthly Meeting Speakers***

- Board rejected proposal to pay speakers
- Board expressed its desire to follow current policy that speakers will not be paid

### ***\$500 Equipment request for Studio Sig***

Board passed Gary Kattge's request for funds

### ***Move May board meeting to 1st Monday***

- May Board meeting will be on first Monday in May at President's discretion.
- All future board meetings will now be at 2:30 instead of 1:30.

### ***Exhibit policy regarding labels***

After a discussion, the Board having no policy will leave it to the Exhibit chairman

## **Board and Members' Comments**

None

**Adjournment**

- Motion to adjourn passed
- Adjourned at 3:50 PM