

Green Valley Camera Club

Board of Directors

March 9, 2015

Directors Present:

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

1. Call to Order and Verify Quorum

MOVED/SECONDED/CARRIED 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 February 9, 2015 board meeting

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbi Sinclair reports:

- Incident in the mat room. A non-registered member left a mess and used equipment inappropriately. Sign-in sheet to be created.
- Volunteer appreciation luncheon. Good time was had by all.
- Volunteer slide show being created by Shani Murray and volunteer directory will be created by Cliff Phillip.
- Larry Wolf has volunteered to work on a membership directory.
- Next year, reorganization of layout and hands-on room to be discussed.

5. Treasurer's Report

John Pilger reports:

- Reviewed and submitted Balance Sheet dated February 28, 2015
- Reviewed and submitted Profit and Loss thru February 28, 2015
- Noted Field trips were close to break even
- Ten week class income on P&L not true reflection of income due to delay of funds not being released in Eventbrite

6) Reports from Standing and Special Committees

a) Membership and Administration

Bruce Magnuson reports:

- February same numbers as January, but down from last year
- GVR report of 817 members
- Open house a good recruiting tool. To be placed in the Fall agenda.

b) Monitors

Jane Winkenwerder reports:

- Two new monitors and some leaving GV now
- 93 Monitors on list
- New software scheduling system is currently being designed.

c) Exhibits

Mort Spenser reports:

- Canoa Hills down for month of March.
- Jewish Center scheduled to come down on the 13th.
- West Center down for weekend, back up Monday.

d) Computers

Phil Rock reports:

- New Epson printers arrived. WI FI support available for all.

e) Publicity

Jerry Marrion reports:

- GVR photos not on rotation. New display ads listing telephone number and website

f) Education

Gene Komaromi reports:

- New Classes. Bob Schaeffer leads Portable Apps
- National Geography DVD classes to be used
- Senior games 85% Slide show 25% complete
- Trello.com site to be use for project management

g) Field trips and Programs

Carl Sparfeld reports:

- Well attended trips
- Next month Ronda Spencer with give a presentation

h) Potluck Committee

Sally Wendt reports:

- The next pot luck is March 18, 2015

i) Volunteer Appreciation Party

Sally Wendt reports:

- Volunteer 50 to 60 people attended
- Sally and Bill Wendt enjoyed setting up.

j) Swap Meet

Don DuDeVoire reports:

- 7 members signed up
- Continued once a year

7. Old Business

a) Nominating committee

- Nominating committee did not meet. No need to recruit further as only vacancy coming up has a replacement candidate.
- Second term is up for board members Debbi Sinclair, Carl Sparfeld, Bruce Magnuson, John Pilger, Morton Spencer and Jane Winkenwerder. Bruce Magnuson has decided not to run for the Board and has nominated Louise Holdsworth as a Director on the ballot to be presented to the membership on April 16.

b) Print Sale

- Will be done in conjunction with swap meet at April monthly meeting.

8. New Business

a) Wild Apricot Presentation

- Discussion: research and beta site completed and demonstrated
- Motion: Use WildApricot.com for membership dues

MOVED/SECONDED/CARRIED to use WildApricot

b) Email Service Evaluation

- Discussion: WildApricot has email service similar to Mail Chimp.
- Non-members and un-subscribed members will not be sent emails
- Motion: Use WildApricot and drop MailChimp

MOVED/SECONDED/CARRIED to use WildApricot

c) 2015-16 Dues

- Motion: Increase dues to \$25/\$10 for 2016 season

MOVED/SECONDED/CARRIED

d) Summer Schedule

- Discussion: Should the morning sessions be changed to afternoon? Recommended: Monday,

- Wednesday and Friday in the AM and Tuesday and Thursday in the PM.
- Motion: Tabled to obtain monitors' input

e) Mouse pad purchase

- Discussion: What is the criteria for selecting pads, e.g. with Camera Club logo?
- Motion: Supplies person will purchase cheapest pad available for all computer stations

MOVED/SECONDED/CARRIED

f) Facebook management guidelines

- Discussion: If Facebook is watched to keep unwanted material out, then what is kept out?
- Use bulletin policy

MOVED/SECONDED/CARRIED

g) Showtime content guidelines

- Discussion: Policy for Showtime and Travelogue?
- Motion: The moderator decides criteria for member generated productions at Showtime and Travelogue

MOVED/SECONDED/CARRIED

9. Board and Member Comments

None

10. Adjournment

MOVED/SECONDED/CARRIED