

GRCC Board Meeting, January 14, 2015 at the home of Jeanne and Bob Quillan.

Members present: Diane Durand, Kathy Kendall, Matt Hendricks Jim and Caroline Shearer, Jeanne and Bob Quillan, Greg Ferguson, Mike Koole, Jan Lewis, Christine Mooney, Becky Humes, and Steve Port.

Approve Secretary's minutes: Approved as written. Kathy Kendall will add them to the website.

President's report: Diane Durand

- **Year End competition, January 31, 2015 8:30-4pm, at Pennellwood Church, 36th and Division. Two of the three judges are secured. Volunteers – Diane Durand, Bob and Jeanne Quillan, Jim Shearer, Becky Humes and Danford Richmond.**

Treasurer's and membership reports: Christine Mooney

- **Budget & membership reports: Total balance of PayPal and checking account: \$2336.25. The reports are on file.**
- **Members: 126 members on file. Dues are due. One dropped member due to death. Nine new members.**

VP for Programs Report:

- **Jan 21, General Meeting, Seeing Things by James Cook.**
- **Jan 28 Workshop, Michael Koole and Mike Mitchell will present a program on using your Speedlight to It's Best Advantage. 7:00 p.m.**
- **Feb. Awards banquet**
- **Mar. Mini-programs**
- **Air Zoo (3/26) and State Games (February 20-22, 20) and Wyoming Library exhibit in February.**

VP of Equipment Report: Bob Quillan

- **Mike Koole acquired a microphone stand. Will acquire new shades before Daylight Savings starts.**

Competition Chair: Jeanne Quillan

- **Jim Shearer, new email address for competition: images@grcameraclub.org. All the new links are up for this email. Greg Ferguson will put it in the newsletter another month.**
- **February judges are Dave Whitson, Kathy Kendall, Mike Mitchell.**
- **Year End: Star class determined for both print and digital.**

Digital Coordinator: Jim Shearer, nothing new

Webmaster: Matt Hendricks

- **Matt developed a You Tube video for adding a watermark to gallery images.**

Lights & Shadows: Greg Ferguson

- He will add info on where to find meeting cancellations due to inclement weather. Diane will send it to him.
- Interviews lined up: March, Ray Westra and May, Larry Horn.
- Next deadline: 27th.

PSA report: Jeanne Quillan

- Mike Koole is updating the website.
- PSA competitions are going well.

Other Business

- Glennie Nature Salon - Haven't heard from Mike DeBoer therefore Jeanne Quillan will coordinate entries and ask people to send in digital images.
- Manual updates-Jeanne Quillan brought it to the Board's attention that there were some discrepancies with the rules of GRCC and PSA. Jeanne will add some language to the manual to help clarify some issues. She will work on it and send it out to the Board. She will add a statement saying digital manipulations must be created by the maker. There should be a disclaimer about submitting images to PSA (or Glennie, etc.) that the maker should be made aware of the rules before their image is selected as a club submission. Jeanne will draft it and send it out to the Board members for discussion/approval.
- Caroline Shearer made a motion that Don Wollander be made an Honorary Member. Jan seconded and it passed.

**Bob Quillan made a motion to adjourn and Mike Koole seconded.
The minutes were submitted by Kathy Tobin Kendall, secretary.**