

GRCC Board Meeting, November 11, 2015,  
Kathy Kendall's home.

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

Approval of Secretary's minutes: Kathy Kendall presented the September 2015 minutes. Web was misspelled. They were accepted as revised.

President's report: Diane Durand

- Year-End Competition, Jan. 30. Jan. 23 digital and prints are due, Let Jim Shearer know what digital potos to use and bring prints to the club meeting or Jeanne Quillan's home. Ten photos per category will be the limit. Judges for the year-end competition were discussed. Workers will be: Jeanne and Bob Quillan, Jim Shearer, Jan Lewis, Mike Wendling and Diane.
- Future board meeting dates: 2016 – January 13, hosts Quillans, March 9 host, Jan Lewis, May 11 hosts Shearers.

Treasurer's and membership reports: Christine Mooney

- Total balance of PayPal and checking accounts: \$1354.14. The reports are on file.
- Expenditures: speaker for October and two service fees since we are below the minimum and \$75 for room rental at Boy Scouts. Discussed whether to continue there for the workshops. Decided it will continue for this calendar year. There are 104 members.

VP for Programs Report: Jan Lewis

- November: Stacy Niedzwiecki & Jeannie Gregory
- December: Speaker, Jonathon Russell, "*The Future of Photography is in it's Past.*"
- January: Speaker, Rebecca Long, Program: Michigan's Barn Preservation Network. Workshop: Robyn Porteen, Conceptual Photography.
- Feb, Year End Competition
- March Mini Program
- April: Phil Stagg, The Waterfalls of Michigan
- May: Mike Wendling on drones
- June: Scavenger Hunt Presentations

VP of Equipment Report: Bob Quillan, no report

- Jeanne Quillan discussed the “Wall Hanging” at the Wyoming Library...shall it continue or has it run its course? Diane will discuss it at the meeting to see if we get commitments from interested people.

Competition Chair: Jeanne Quillan

- Nov. Judges: Diane Durand, Kelly Walkotten and Evie Carrier.
- Dec. Judges: Jan Lewis, Mike Wendling and Jeanne.

Digital Coordinator: Jim Shearer

Jim mentioned the Keifer's (club members) weren't happy with the quality of the projected digital images therefore they suggested loaning their personal laptop to the club to use for competition. No decision was made.

Webmaster: Matt Hendricks

- Jim Shearer sent Matt a revision to the competition score sheet.
- Matt is the back-up digital coordinator at the meetings.
- Facebook: Becky Humes will make up a new Facebook page.

Lights & Shadows: Greg Ferguson

- Due date submission on or before Thursday, November 26, 2015.

PSA report: Jeanne Quillan

- She will send in the images in the creative category.

Other Business

- Caroline Shearer made a motion to nominate Rosemary Van Houten for the Hall of Fame. Steve Port seconded. All agreed. Caroline also nominated Shirley Wollander as a Honorary member. Vote passed. Caroline will check to make sure Shirley will not be interested in competing.

Jeannie Quillan made the motion to adjourn, seconded by Jan Lewis.

Adjournment

The minutes were submitted by Kathy Tobin Kendall, secretary.