

GRCC Board Meeting, Jan 13, 2016
Quillan's home.

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

Approval of Secretary's minutes: Kathy Kendall presented the November 2015 minutes. They were accepted.

President's report: Diane Durand

- Year-End Competition: Finding judges was challenging but they are set: Sharon VanderBoon, River City Camera Club, Stacy Niedzwiecki, Toren Prawdzik, Allied Photo. Workers will be: Jeanne Quillan, Jan Lewis, Mike Wendling, Jim Shearer, Bob Quillan, Becky Humes and Diane Durand.
The competition will be held at the Boys Scout meeting room.
- Awards banquet preparation all is ready including awards.

Treasurer's and membership reports: Diane Durand for Christine Mooney

- Total balance of PayPal and checking accounts: \$1,781.55. The reports are on file.
- Expenditures: PSA dues are paid for three years. Boy Scouts are paid through April of this year.
- There are 115 members.
- Jeanne Quillan mentioned bringing the camera club cards to the meeting so we can hand them out to encourage new members.
- Discussed ideas for making money for the club.

VP for Programs Report: Jan Lewis

- January: Speaker, Rebecca Long, Program: Michigan's Barn Preservation Network. Workshop: Robyn Porteen, Conceptual Photography.
- Feb: Year End Competition
- March Mini Program: So far, the people who will be participating are Ned Hughes, Jan Lewis, Steve Port and Dave Whitson.
- April: Phil Stagg, The Waterfalls of Michigan will be the presentation.
- May: Mike Wendling on drones.
- June: Scavenger Hunt Presentations. There will be seven teams and the competition images will be judged by those at the meeting. Jan Lewis will discuss the scavenger hunt after the Year End Competition.

VP of Equipment Report: Bob Quillan, nothing to report

Competition Chair: Jeanne Quillan

Determine year-end star class: Digital between 11.47 and 11.56, Prints between 11.06 & 11.33.

- Judges for Feb: Jan Lewis, Mike Wendling and Dave Whitson.

Digital Coordinator: Jim Shearer

- Discussed the Keifer's offer of the use of their computer and some of the issues with the digital set up.

Webmaster: Matt Hendricks

- Discussed what resources and links should be on the website.

Social Media Coordinator: Becky Humes

- Discussed what's acceptable to be put on Facebook.

Lights & Shadows: Greg Ferguson

- Deadline Jan 26.
- Jerry Keifer was happy about his interview. Kathy Keifer will be interviewed for the March newsletter. Greg Ferguson will check into interviewing Dave Whitson and Karen Mueller for upcoming issues.
- Diane Durand will add definitions to the assigned subjects.

PSA report: Jeanne Quillan

Will be sending Nature images soon. PJ and Open have been sent. Missed the deadline for Creative.

Other Business

- Glennie Nature Salon Feb 1. Will the Club compete? Yes, Jeanne Quillan will coordinate. Diane Durand will print out the rules and announce it at the meeting.
- Constitutional updates: Diane Durand, Mike Wendling and Jeanne Quillan will get together and discuss.
- The Print Exhibit Hanging at the Wyoming Library: it was suggested to have people bring a frame for their winning photos and display them with their ribbons on them. Diane Durand will bring it up at the meeting.
- Winter State games: Diane Durand will try to get someone to come speak at the upcoming meeting.
- Rosemary VanHouten does not qualify per the criteria for Hall of Fame nomination.
- Shirley Wollander will be asked to come to the Year End competition so she can be presented as an honorary member. Diane Durand will invite her.
- Bob made the motion to adjourn, seconded by Greg Ferguson.

Adjournment

The minutes were submitted by Kathy Tobin Kendall, secretary.