

GRCC Board Meeting, November 9, 2016
Location: Jan Lewis's home.

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

Approval of Secretary's minutes: Kathy Kendall presented the August 2016 minutes. They were accepted as written.

President's report: Diane Durand

- Year End Competition: submission deadline is Jan 18. The competition will be held at the Boy Scout meeting room on Jan 28. Jan Lewis made a motion to keep 10 entries per category as the limit and Becky Humes seconded. It passed. Year End judges (three) will be located by Jeanne Quillan. Diane Durand will coordinate lunch. Volunteers will be Jan Lewis, Becky Humes, Jim Shearer, Ned Hughes, Diane Durand and Jeanne and Bob Quillan. Christine Mooney will check the availability at the Boy Scouts. Jan Lewis and Diane Durand will check into the ribbons. Jeanne Quillan made a motion that we cease giving star class certificates. Jan Lewis made an amendment to add that we put the names in the newsletter. Jim Shearer seconded and it passed.

Treasurer's and membership reports: Christine Mooney

- Total balance of PayPal and checking accounts: \$1067.79. The reports are on file. There were four new members, one dropped and 110 members in total.
- PSA dues: we paid for three years and it's not due until Jan 2019.

VP for Programs Report: Jan Lewis

- Jan Lewis made a motion to refund \$25 to Mark Darnell from the workshop since he was not able to attend because of illness. Bob Quillan seconded. Discussion: since it had not cost any extra money, it passed.
- Speaker, November 16, Kelly Walkotten, The Power of Plug-Ins.
- Speaker: December 21, Jeanne Quillan, Competition Review and Critique
- Speaker: January 18, Steve Port, Randy Zwiers, Robyn Porteen, Architectural Photography
- Photography workshop, Mike Mitchell, The Basics of Table Top Photography

VP of Competition: Jeanne Quillan

- Judges for November: Becky Humes, Larry Heydenburg, and Evie Carrier.
- Judges for December: Steve Port, Mike Koole and the third to be determined.

Equipment Coordinator: Bob Quillan, no report

- Mike Koole reported Mike Wendling made an offer to sell his microphone system. The Board declined the offer at this time.

Digital Coordinator: Jim Shearer

- The club will need a new usb-c to vga adapter, Matt Hendricks and Jim Shearer will look into it and report back to the board.

Webmaster: Matt Hendricks, no report

Social Media Coordinator: Becky Humes, no report

Lights & Shadows: Greg Ferguson

- Interview articles will be Becky Humes or James Zeman in January or March depending

upon their availability.

- Jeanne Quillan will write an article in the newsletter asking members to send her their favorite shooting spots including festivals etc.

PSA report: Jeanne Quillan

- Nature results: honorable mention: Jerry Keifer and award of merit: Kathy Keifer.

Other Business

- The budget committee presented their findings. Much discussion took place. The document is on file. Motions are as follows:
- Guest fee/Paid Speaker: Jan Lewis made a motion to have a \$5 guest fee for any meeting with a paid speaker. Michael Koole seconded it. Motion carried.
- Banquet: Jan Lewis made a motion to charge \$5 for members and \$10 fee for guests. Becky Humes seconded. Motion carried.
- Membership: There will be four options for members that will include paying for an individual membership (\$35) or two people living at the same address (\$50). There will also be the opportunity to add paying for the banquet at the same time such as \$35 plus \$5 ie \$40 for a single and \$50 plus 2 people at \$5 for \$60. If one is using PayPal there is a small fee added for the member.
- Becky Humes, Greg Ferguson and Christine Mooney will update the membership form for the meeting. Carolyn will send in the non-profit status and Matt Hendricks will update the website.

Matt Hendricks made a motion to dismiss, Ned Hughes seconded it.

Adjournment

The minutes were submitted by Kathy Tobin Kendall, secretary.