

GRCC Board Meeting, March 9, 2016
Home of Jan Lewis

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

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

President's report: Diane Durand

- Upcoming elections: The positions available on the board for election will be VP of equipment and treasurer. Jan Lewis is VP of Education therefore there will be an available director position. Becky Humes will run again, Christine will be asked if she will be running again.
- Next Board meeting bring suggested assigned subjects and or send them to Jeanne Quillan who will coordinate picking assigned subjects for 2017.
- Year-end ribbons: Jan Lewis will check into her source as we are running low.

Treasurer's and membership reports: Christine Mooney

- Total balance of PayPal and checking accounts: \$1517.62 The reports are on file.
- Expenditures: Boy Scout building rental, PSA dues, Glennie Nature, year- end judges/gift cards, and trophies for competition. Christine will pay for May and June meetings at B.S.
- There were 2 new members in January and 2 new members in February, 120 members in total.

VP for Programs Report: Jan Lewis

- March Mini Program: The people who will be participating are Ned Hughes, Steve Port, Calvin Fagley, Larry Horn, Randy Wagner and Dave Whitson.
- March 23 Workshop: Tim Grey will be speaking on his workflow in Adobe Lightroom. It will be co-hosted by River City Camera Club and GRCC at Covenant Village.
- April 20: Phil Stagg, The Waterfalls of Michigan will be the presentation.
- May 18: Kyle Underwood (WOOD tv) will be speaking on drones. Jan Lewis made a motion to donate the speaker fee of \$75 to CRISP Point Lighthouse fund in lieu of a speaker fee, Becky Humes seconded. All agreed.
- June: Scavenger Hunt Presentations. There will be seven teams with four in a group.
- Other ideas were discussed about workshops or programs for next year.

VP of Equipment Report: Bob Quillan, nothing to report

Competition Chair: Jeanne Quillan

- Judges for March: Rebecca Humes, Larry Horn and Randy Zwiars.
Year-end competition: Becky Humes suggested adding an assigned subject category. It was discussed but it's logistically difficult.

Digital Coordinator: Jim Shearer

- Discussed the Keifer's offer of the use of their computer.

- Christine Mooney will send out an email reminding those members who have not paid their dues that they will not be able to participate in competition.

Webmaster: Matt Hendricks, nothing to report

Social Media Coordinator: Becky Humes

- Suggestion was made to put year-end winners on the website. All agreed.
- Becky will put a link to the Tim Grey event on FB.

Lights & Shadows: Greg Ferguson

- Deadline March 25, sooner is better.
- Dave Whitson will be interviewed for May.
- Mike Koole, Greg Ferguson and Matt Hendricks will discuss linking the newsletter to the website to make it easier to view. They will bring ideas to our next meeting.

PSA report: Jeanne Quillan

- PSA is going well. Jeanne Quillan asked for more creative and pj images. GRCC received several "best of the best" awards for the categories of Open, PJ and Creative!

Other Business

- Constitutional updates: Diane Durand and Jeanne Quillan discussed restructuring the Board by changing who is elected vs appointed. No changes have been implemented at this time.
- Since the club's expenses have increased, discussion ensued. Jan Lewis suggested an increase in dues. It was recommended that we look into our budget and decide how much we will need in order to come up with how much the increase should be. Diane will check into when the last time the club increased the price of the dues.
- Jim Shearer questioned the progress of the application for the 5013c. Diane Durand is looking into it.
- Bob Quillan made the motion to adjourn, seconded by Greg Ferguson.

Adjournment

The minutes were submitted by Kathy Tobin Kendall, secretary.