

GRCC Board Meeting, August 24, 2016
Location: Kathy Kendall's home.

Members present: Diane Durand, Ned Hughes, Christine Mooney, Greg Ferguson, Jan Lewis, Jeanne 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 May 2016 minutes. They were accepted as written.

President's report: Diane Durand

- Diane welcomed the new director, Ned Hughes.
- November 9 is the next board meeting.

Treasurer's and membership reports: Christine Mooney

- Total balance of PayPal and checking accounts: \$1696.32
- The reports are on file.
- There were 3 new members, 106 members in total.

VP for Programs Report: Jan Lewis

- September, Chris Pritchard, Portrait Photography
- October, Charles St Charles, Envisioning a Continent
- November, Kelly Walkotten, The Power of Plugins
- December, Jeanne Quillan, Competition Critique
- Workshop: November 5 Charles St Charles, Drops of Light, Location: Boy Scouts.

VP of Competition: Jeanne Quillan

- Judges for August and September: To be determined.

Digital Coordinator: Jim Shearer

- No Report

Webmaster: Matt Hendricks

- He will update the website.
- Matt proposed he would try out a web based back-up service for the important club files. He and Jim Shearer will evaluate it and report to the board. Jan Lewis seconded. All were in favor. At the next board meeting it will be discussed which files should be stored in the cloud and who would have access.

Social Media Coordinator: Becky Humes

- Becky feels we are under utilizing the FaceBook page. She will explain how to use it at the general meeting. The FB page can also be used for classified ads since they can be so much more timely.

Lights & Shadows: Greg Ferguson

- Interview articles will be Karen Mueller in September and Becky Humes for November. January will be James Zeman.

PSA report: Jeanne Quillan

- It was decided the club would offer their judging skills to PSA since we are active members.

Other Business

- **Meeting Location:** A report is on file for many of the places, which were considered. The options to consider are:
 1. Stay at Boy Scouts for \$75 per night with the current insurance, totaling \$1456.
 2. Stay at Boy Scouts for \$75 per night with State Farm insurance totaling \$1225.
 3. Move to Ahavas Israel for \$75 per night with the current insurance totaling \$1016. However there are kosher dietary restrictions, religious affiliation and potential schedule conflicts next year.
 4. Move to Raybrook for \$75 per night with current insurance totaling \$1016 (room rate could go to \$0 so cost could be \$266/yr) but there will be a ceiling height issue and scheduled remodel in the next year or two.
- Jeanne Quillan made a motion to stay at the Boy Scout location since it was a known quantity and we have flexibility to keep searching for the right place. Ned Hughes seconded it, one abstained and three opposed it. Since it was felt a change would not be a permanent solution, we will stay at the Boy Scouts and continue looking.
- **Annual Budget:** A committee made up of Christine Mooney, Jim Shearer, Diane Durand, Matt Hendricks, and Becky Humes will make recommendations to the next board meeting. Dues: stay with the current rate pending what the committee comes up with. The announcement of the changes in dues will be delayed until after the recommendation of the committee
- Becky Humes made a motion to adjourn while Greg Ferguson seconded it.

Adjournment

The minutes were submitted by Kathy Tobin Kendall, secretary.