

GRCC Board Meeting, March 11, 2015, Christine Mooney's clubhouse.

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

Approve Secretary's minutes: Jim Shearer clarified that Mike Koole was updating the SWMCCC website. With that clarification, the minutes were approved.

President's report: Diane Durand

- Upcoming elections: Secretary-Kathy Kendall, VP for programs-Jan Lewis, At Large Member-no one. Mike Koole will talk to Mike Wendling and Becky Humes will ask Robin Porteen.
- Assigned subjects suggestions for May Board meeting, Diane Durand will ask for suggestions at the General meeting.

Treasurer's and membership reports: Christine Mooney

- Total balance of PayPal and checking account: \$1972.08. The reports are on file.
- Members: 130 members but 48 have not

renewed yet.

- It was discussed that maybe we need a membership coordinator instead of assuming the treasurer will handle the duties. Mike Koole will check into the responsibilities of a membership coordinator...Greg Ferguson will put together a letter reminding members of the membership deadline and consequences. Matt Hendricks will put it on the website.

VP for Programs Report: Diane Durand

- March: So far, five mini programs.
- April Program: Rex Larson, photojournalist from GR Press.
- It was discussed adding top three winners to the website for each year. Diane Durand will take care of this.

VP of Equipment Report: Bob Quillan, no report

Competition Chair: Diane Durand reported for Jeanne Quillan

- March judges are Jan Lewis, Steve Mueller and Becky Humes.

Digital Coordinator: Jim Shearer

- We've added new competitors each month.

Webmaster: Matt Hendricks

- Matt will take the info on special interest group off the website.

Lights & Shadows: Greg Ferguson

- Nametags are done.
- Larry Horn will be the next interview for the newsletter and other interviewees were suggested.

PSA report: Jeanne Quillan, no report

Other Business

- Mike Koole suggested single topic emails.
- Cityscapes, landscapes, waterscapes etc do not do well in competition; discussion ensued in regards to adding a new category. No decision was made.
- Manual updates-Jan Lewis made a motion accepting the Manual changes while Steve Port seconded it.... Discussion ensued. Mike Koole would like us to stay ahead of the game and not limit ourselves by the language we use in the manual. He wants us to be open to future technologies for capturing images. Vote was taken and passed.

- Marilyn Keigley suggested that the Barn Preservation society might be an interesting cooperative venture.
- Discussed ideas for the VP of Instruction. It was suggested the images from Meijer State Games could be a presentation.
- Greg Ferguson made a motion to adjourn and Mike Koole seconded.

The minutes were submitted by Kathy Tobin Kendall, secretary.