

GRCC Board Meeting
November 8, 2017
Location: Jan Lewis's home

Members present: Diane Durand, Mike Mitchell Greg Ferguson, Jan Lewis, Ned Hughes, Christine Mooney, Jeanne Quillan, Becky Humes, Rick Malamed, Steve Port, Mike Koole, Jim Shearer, Caroline Shearer, Kathy Kendall and Shealyn McGee Sarns.

Approval of secretary's minutes: August 2017 meeting minutes were accepted as written.

President's report: Becky Humes

- Becky welcomed new member Shealyn McGee Sarns who will be replacing Jim Shearer as digital coordinator.
- Budget committee still needs to meet. Budget committee consists of: Rick Malamed, Ned Hughes, Christine Mooney (chair), Jim Shearer, Matt Hendricks and Becky Humes. Jim Shearer will not be on the budget committee after the first of the year. Shealyn McGee Sarns will take his place.
- Cloud storage committee still needs to meet. The committee consists of Shealyn McGee Sarns, Matt Hendricks, Jeanne Quillan and Becky Humes.
- Year-end will take place at Zion Lutheran church since they will charge us \$50 for the day while Grace Episcopal church will charge \$150. Jan Lewis will cancel Grace Episcopal.

Treasurer's and membership reports: Christine Mooney

- Checking account balance: \$1,761.16, PayPal balance: \$703.24, Total: \$2,464.40. The report is on file.
- Membership report: There are 99 members.

VP of Programs Report: Jan Lewis

- Blandford nature center event went wonderfully. They mentioned they would be willing to hold the event in the future. The club gained a couple of new members because of the event.

Programs are:

- November, Tim Priest, Environmental Portraiture
- December, Mike Schlitt, Images of Yosemite
- January, Mike Mitchell, Shooting Tethered
- February, Year End Banquet and Awards

- March, Mini-Programs
- April, TBA
- May, Paul Jendrasiak, Rock Star Images/Event Photography
- June, Scavenger Hunt Results

VP of Competition Report: Jeanne Quillan

- Judges for November: Jan Lewis, Russ Barneveld and Dave Whitson.
- Discussion of judges for Year End: Jeanne has one person willing to judge. Mike Koole will contact another prospective judge while Shealyn McGee Sarns will contact an associate.
- Photographer of the Year Award. Discussion took place about a letter received re photographer of the year. Diane Durand will send the Board some of the qualifications/criterion from the past. After reading these materials a committee made up of Diane Durand, Jeanne Quillan, Mike Koole, Jan Lewis, and Becky Humes will invite the letter writer to discuss ideas.

Equipment Chair: Jeanne Quillan for Bob Quillan

- Jeanne reminded the board that the club has two projectors; one being an older club projector and one donated by Jack Carter. It was decided the club will keep the Jack Carter projector as back up and auction off the older projector. Therefore Kathy Kendall made a motion that the older projector be auctioned off at the next meeting while Rick Malamed seconded it. It passed.
- The Keifers' donated strobe lights. Mike Koole made a motion to sell the lights and have a minimum bid of \$50 to start the silent auction. Diane Durand seconded it. It passed. Ned Hughes will make a ledger. Jeanne will send out an email advertising these items for sale at the next meeting. Note: After the meeting it was discussed to follow up with the Keifers to make sure they were ok with selling them.

Digital Coordinator: Shealyn McGee Sarns and Jim Shearer

- The Shearers are donating their older laptop but now the club will need to purchase a licensed copy of Adobe Lightroom. Rick Malamed will check into Tech Soup for nonprofit organizations and send the info via email to the board. Jan Lewis made a motion to purchase a license of Adobe Lightroom/Creative Cloud in the most economical manner for the club. Jim Shearer says he does use Lightroom, Bridge and Photoshop as digital coordinator. Kathy Kendall seconded and it passed. Secretary's note: Rick Malamed followed up and the board and they unanimously voted via email to make the purchase.

- The club will still need a new laptop. Rick Malamed will look into this.
- The other item the club will need in the future is a color calibrator.

Website Report: Matt Hendricks, no report

- The Board asked Matt Hendricks to update the website to include all board members.

Lights & Shadows: Greg Ferguson

- Deadline: Nov 25.
- Interviews will be November, Kathy Kendall, January, Larry Heydenburg, Rick Malamed in March and Shealyn McGee Sarns in May.

Digital Media Coordinator: Rebecca Humes

Other Business:

- The hostess position is still vacant. It was decided to remind members it was needed and if no one steps forward we will discontinue having snacks at meetings.
- February awards banquet usually has food. If a hostess is not found we may have to discontinue having the banquet. Caroline Shearer also reminded members that the new location has some challenges such as noise, traffic flow and tables for eating.
- Year End: Jim Shearer will help Shealyn as much as she needs. Jan 17 will be the deadline for accepting prints. They may be brought to the meeting or to Jeanne Quillan's home. Jan 10 will be the deadline for digital.
- A suggestion was made to enter the Lights and Shadows newsletter in PSA. Greg Ferguson did enter it last year and it placed in the middle.
- Next Board Meeting will be Jan 10 at Kathy Kendall's home.
- Scoring: Jeanne Quillan has heard positive and negative comments about the scoring. She will remind judges to use the whole gamut of numbers not just the top end.

Rick Malamed made a motion to adjourn while Greg Ferguson seconded.
Adjournment.

The minutes were submitted by Kathy Kendall, secretary.