

GRCC Board Meeting, January 11, 2017
Location: Jeanne and Bob Quillan's home.

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

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

President's report: Diane Durand

- Year End Competition: Two Judges secured...Kevin Povenz, Randy Nyhoff. Kim Heibel will be contacted as a potential third. Submission deadline is January 18. The competition will be held at the Boy Scout meeting room on Jan 28. Diane Durand is coordinating lunch. There will be an 8:30 am arrival by volunteers with judges arriving at 9am. Volunteers will be Jan Lewis, Becky Humes, Jim Shearer, Ned Hughes, Diane Durand and, Jeanne and Bob Quillan.
- Ribbons: order should be submitted for place ribbons in same quantities as in 2015.

Treasurer's and membership reports: Christine Mooney

- Total balance of PayPal and checking accounts: \$1,558. The reports are on file. There were 8 new members, 22 renewals, and 118 members in total.

VP for Programs Report: Jan Lewis

- Speaker: January 18, Steve Port, Randy Zwiers, Robyn Porteen, Architectural Photography.
- Photography workshop, Mike Mitchell, The Basics of Table Top Photography. It is more than full.
- February is Year End - No program. \$5 for members, \$10 for guests.
- March is Mini-Programs 5-7 minutes, 7-9 programs in total. Please follow copyright laws with regard to images and music.

VP of Competition: Jeanne Quillan

- Judges for January: Diane Durand, Mark Darnell, and Randy Zwiers
- Determined break for Star Class and Class A for prints and digital for Year End. For prints break between 11.44 and 11.61, for Digital 11.25 to 11.38 will be the break.

Equipment Coordinator: Bob Quillan, no report

- Asked if old scoring system should continue to be brought to meetings. Answer: yes.

Digital Coordinator: Jim Shearer

- The color red is not showing well on projector. Would like to make an announcement/demo at next meeting. Also dynamic range on monochrome

- images are not always satisfactory.
- New LR is causing a problem with displaying images that have a border. Jim is looking into it.
 - Sixteen people have already submitted for Year End while we had 7 new competitors in January 2017 - great to have new involvement. New member David Vernon offered to assist with some of the digital coordinator tasks as needed.
 - 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

- Cloud storage tested out by Jim Shearer and Matt. Works well. Discussed who needs access to it and what do they need have access to. Also what should go in the Cloud. Anything camera club related such as logos, minutes (should also be posted on website), and images.
- Committee was formed to research what we should store on the Cloud. Committee members are Jim Shearer, Caroline Shearer, Mike Koole, Jeanne Quillan, Matt Hendricks (chair), and Diane Durand. Others should direct suggestions to the committee. Committee should report back at the March 2017 board meeting.

Social Media Coordinator: Becky Humes,

- Becky has posted a couple things on Facebook. Needs more members to like, comment and share her posts. Please interact with the page.

Lights & Shadows: Greg Ferguson

- Interview article will be Becky Humes in March.
- January 25 is deadline for February newsletter.

PSA report: Jeanne Quillan

- Jeanne reported that PJ, Creative, and Nature images were sent off to PSA this past week. Diane Durand received a place honor in PJ in a recent competition.

Other Business

- Alternate locations. Bob Quillan looked into several places. Too pricey. Caroline Shearer found a place- Daystar Ministries. \$50/meeting. Available on Tuesday nights. Main issue is with lack of handicap accessibility between upper and lower levels. Search continues.
- Caroline Shearer completed the non-profit status application. It has been accepted.
- Matt Hendricks will update the website for our new non- profit status
- Caroline Shearer presented a suggestion for a possible fundraiser. Dave Whitson had suggested GRCC could host an International PSA exhibition as a fundraiser. Board discussion ensued and was generally positive. Caroline will get more details about costs and commitments involved and report to the board.

- February Library exhibit. Bob Quillan will look into it and get dates.
- Scoring: Suggestions for alternate scoring system. Jan Lewis suggested that rather than each judge scoring 1-5 and the final score being an addition of the 3 judge scores, that instead each judge score the image by giving it a 1-15 score and the three scores be AVERAGED to come up with the final score. This gives judges more flexibility to base their scores, but keeps the same scoring scale as we are used to using. Discussion ensued and the board was receptive to this approach. A committee was formed consisting of Jeanne Quillan, Jim Shearer, Ned Hughes, Bob Quillan and Becky Humes to test the scoring system out to see if it can handle this method, and to iron out other issues including how to call for discussion, how to handle when the image is one of the judges images, dealing with decimals created with the averaging process. The goal is to put it into effect as soon as practically possible, preferably for next week's January competition since it is the beginning of a new competition year. Communication will be forthcoming from the committee in the next few days.

9:16 p.m. Steve Port made a motion to adjourn, Ned Hughes seconded it.

Adjournment

The minutes were submitted by Jan Lewis for Kathy Kendall, secretary.