

GRCC Board Meeting

May 10, 2017

Location: Caroline and Jim Shearer's home

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

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

President's report: Diane Durand

- Upcoming elections: The election will be held at the May 17 meeting. Nominees will be President-Becky Humes (new), Secretary-Kathy Kendall, VP for Programs-Jan Lewis and three positions for members at-large. Four people will be running, they are: Rick Malamed (new), Ray Westra (new), Steve Port and Mike Koole.
- Assigned Competition Subjects: At the next General meeting Diane Durand will ask for suggestions for the 2018 assigned subjects. The Board will vote on them at the May Board meeting. Jeanne Quillan will compile the results.

Treasurer's and membership reports: Christine Mooney

- Checking account balance: \$1,990.60, PayPal balance: \$703.24, Total: \$2,693.84. The report is on file.
- Membership report: 3 new members in March, none in April. There are 117 members however 22 have not yet paid. We had 6 guests therefore \$30 because of the change in policy when we have an outside speaker.

VP for Programs Report: Diane Durand for Jan Lewis

- May 17, Wayne Pope, How to Grow as a Photographer.
- June 21, Randall Nyhof, Perspectives on Fine Art Photography.
- The workshop at Steve and Karen Mueller's property was not very well attended but cool weather may have been an issue.

VP of Competition Report: Jeanne Quillan

- May judges are Matt Hendricks, Evie Carrier and Diane Durand. June: TBD
- There are so many great PSA images therefore Jeanne Quillan will contact Jan Lewis to add a slide show to a program sometime next year.
- Discussion of the recent change in scoring. Members don't seem to have seen much difference. Judges see change in how they score.
- Becky Humes, Matt Hendricks and Jeanne Quillan were GRCC judges for PSA

Equipment Chair: Jeanne Quillan for Bob Quillan

- Cathy Keifer donated photography lights to the club. Their use was discussed.

Digital Coordinator: Jim Shearer

- Jim felt he had made a breakthrough in color quality with the projected images using the info from Bruce Wright from Xrite.

Website Report: Matt Hendricks

- Matt will update the website with the address of the meeting location. He will also update the website about the visitor fee.

Lights & Shadows: Greg Ferguson

- Deadline May 27.
- He would like to have inside pictures of the new meeting room. Jeanne Quillan and Becky Humes will submit them.
- Suggestions for interviews: Shealyn Mcgee-Sarns, Roger Frye, Carolyn Shearer, Kathy Kendall, Judy Hooyenga, and Rick Malamud.

Digital Media Coordinator: Rebecca Humes

- She will add the names of the year-end winners.

Other Business

- Assigned subjects 2018:
- Parade of Homes: Diane Durand will bring the cashbox; Jeanne Quillan will coordinate the volunteers.
- Diane Durand had a request for couple of judges for a flower show about an hour or two. July
- Cloud storage NO info. Report to be given at the September Board meeting.
- Matt Hendricks made a motion to adjourn and Mike Mitchel seconded

Adjournment

The minutes were submitted by Kathy Kendall, secretary.