

GRCC Board Meeting
August 16, 2017
Location: Caroline and Jim Shearer's home

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

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

President's report: Becky Humes

- Becky welcomed new member at large, Rick Malamed.
- Parade of Homes: Donation of \$525 to the club. Jeanne Quillan suggested we do it again. The board agreed.
- Cloud storage: The committee will be Mike Koole, Becky Humes, Matt Hendricks, Jeanne Quillan and, Jim and Caroline Shearer. They will decide who has access to the "cloud" and what will be kept on it.
- Student discount: The board decided not to have this category, as the general membership fees are so inexpensive.
- Tax Exempt Status: Christine Mooney filed a tax return last year. It has to be done annually in order to keep the tax-exempt status.
- It was suggested the budget needed to be addressed each year. A committee of Becky Humes, Rick Malamud, Matt Hendricks, Christine Mooney, and Jim Shearer,

Treasurer's and membership reports: Christine Mooney

- Checking account balance: \$2384.16, PayPal balance: \$703.24, Total: \$3,087.40. The report is on file.
- Membership report: There are 97 members.
- Christine will pay the insurance of \$475 for two million dollars of coverage.
- Jan Lewis will pay the rent on the meeting location/church for the rest of 2017.

VP of Programs Report: Jan Lewis

Programs are:

- September, Phil Stagg, Waterfalls of Michigan

- October, Josh Haas, Bird Photography
- 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

- Discussion of the new scoring system. Mike Koole will check into how other clubs do their scoring. He will report back to the Board at the next meeting.
- Jeanne will continue to send photos to PSA.

Equipment Chair: Bob Quillan

- Bob will fix the light box.

Digital Coordinator: Jim Shearer

- Jim suggested we need to review our budget and determine when we will be able to purchase a new competition laptop.

Website Report: Matt Hendricks, No report

Lights & Shadows: Greg Ferguson

- Deadline: Aug 25.
- Interviews will be September, Roger Fry, November, Kathy Kendall, January, Larry Heydenburg and possibly Rick Malamed in March.

Digital Media Coordinator: Rebecca Humes

- Mike Koole will send Rebecca more Meetup events to be put on FB.

Other Business:

- Caroline Shearer will continue to handle the snack time position until the end of the year. She will write a job description so it can be posted to the Lights and Shadows and be sent to the club members.
- Year End Dates: Jan Lewis will check with the church for availability for January 20th.

Matt Hendricks made a motion to adjourn while Rick Malamed seconded.

Adjournment

The minutes were submitted by Kathy Kendall, secretary.