

*GRCC Board Meeting
November 27, 2018
Location: Jan Lewis's home*

Members present: Diane Durand, Jan Lewis, Becky Humes, Jeanne Quillan, Steve Port, Mike Koole, Dan Sak, Ned Hughes, and Cathy Keifer.

Meeting called to order at approximately 7:40 p.m. when a quorum was achieved.

Approval of secretary's minutes: September 2018 meeting minutes were accepted as written. Mike Koole made motion. Jan Lewis seconded. Passed.

President's report: Becky Humes

- Year end discussion. Date January 26, 2019.*
- Location discussion GV Artists, church used last year, or Jan Lewis. Becky and Jeanne will investigate Grand Valley Artists.*
- Judges: Ed Post, Paul Jendrsiak. Other names suggested Tom Carter. Becky will contact Tom.*
- Image Titles included in Year End? Tabled – until January Board meeting. Becky will discuss with Shealyn.*
- Print and digital deadline January 16, 2019. Contact Jeanne if need exception for prints. Jan Lewis moved that we set maximum ten entries per category per division. Diane Durand seconded. Discussion. Motion carried.*
- Certificates and ribbons should be counted. Please let Jan know what is needed.*
- Attendees and food will be arranged at January Board meeting.*

Treasurer's and membership reports: Christine Mooney

- Checking account ending balance: \$1,757.20, PayPal: \$1,087.36 Total: \$2,844.56. The report is on file.*
- Membership report: Currently there are 83 paid members.*
- \$225 Check sent to Grace Church for January-February-March 2019*
- Finance committee MUST meet to adjust budget. Becky Humes will follow up.*

VP of Programs Report: Jan Lewis

Programs are:

- December, Michigan: My Top Twenty Images, Steven Huyser-Honig*
- January, Portrait Posing Techniques, Dusty Brown*
- March Critique program discussed. Idea to use year end submissions and keep track of judge comments and perhaps multiple club judges.*
- Mike Koole moved that the club adopt a policy that by submitting images to competition, members are granting the club permission to use those images for educational and/or promotional purposes, while copyright is always maintained by the owner. Members always have*

the opportunity to opt out by notifying the digital coordinator at the time of submission. Steve Port seconded. Motion carried.

- *Mike Koole and Jan Lewis will meet to formulate the April Program on Social Media/Online presence for Photographers.*
- *Dave Whitson will be organizing a Workshop on Submitting Images to Outside Exhibitions and Competitions. To be scheduled early in the year 2019 and held at Workshoots Studio.*
- *Jan reported the results of the survey on Workshop requests. CAMERA BASICS and LIGHTROOM tutorials topped the list, along with Themed Shoots on fluids and textures. Ideally the Club really needs to have a Workshops Chairperson. Mike Koole said that he was working on organizing a Camera Basic series for his Second Tuesday Photo Huddle group. We should inform the club members through newsletter to sign up for the West Michigan Photography Enthusiast Meetup group to know when those will be held.*

VP of Competition Report: Jeanne Quillan.

- *Glennie Nature: cost is \$50. Participation has been spotty. Recommend we skip it. Board agreed.*
- *PSA interclub results - Open - all our submission got 9 Nature - Mark and Christine Darnell received awards*
- *Larry Heydenberg suggests try using black background on print viewer. Will try in December.*
- *Steve Port made a motion to have competition judging on a different night than the meeting, pending obtaining an appropriate space as soon as possible. Jan Lewis seconded. 1 opposed. Motion passed. Discussion: PROS help competition, better judging, Score discrepancy can be noted. Prints: bring next month's prints. CONS: carry/store prints, extra night, possible extra cost. Judges should not discuss images during judging.*
- *Photojournalism category: Jeanne Quillan moved that we allow only one image in PJ beginning with January 2019. Ned Hughes seconded. Discussion. Motion passed. Announcement at meeting, newsletter, and Membership Manual.*
- *Judges for December: Jeanne Quillan, Mike Mitchell, and TBA*
- *Competition laptop needs a new battery. Jeanne will investigate.*

Digital Coordinator: NO report.

Website Report: NO report

Lights & Shadows Newsletter: NO report

- *January L&S Deadline: December 22, 2018*
- *Mail Chimp problem...need to get with Matt to look into the problem. Secretaries note: Multiple email lists... the one Greg was using was not the one labeled Membership List. Need to determine what other list labeled "email list" is there for.*

Digital Media Coordinator: Rebecca Humes, NO Report

New Business

- *Mike Koole will put together a survey with google docs to review with the board at next meeting.*
- *Mike Koole reported that Russ Barneveld expressed interest in coordinating displays at Bagel Beanery. Mike will relinquish to him.*

NEXT MEETING JANUARY 9, 2019 at the home of JEANNE QUILLAN.

At approximately 9:50 p.m. Mike Koole made a motion to adjourn while Ned Hughes seconded. Adjournment.

The minutes were submitted by JAN LEWIS for KATHY KENDALL