

GRCC Board Meeting
January 10, 2018
Location: Kathy Kendall's home

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

Approval of secretary's minutes: November 2017 meeting minutes were amended with the correction that the club received one new member from the Blanford Nature Center outing joining in December not as reported in November.

President's report: Becky Humes

- Budget committee met and decided not to use Quick Books. Also it was determined they will not be opening up a separate account for the equipment fund. Discussion ensued about the need for a budget in order to know what we can afford and where our money is being allocated.
- Cloud storage committee meeting needs to meet. Committee consists of Matt Hendricks, Mike Koole, Shealyn McGee Sarns, Caroline Shearer, Becky Humes, and Jeanne Quillan.

Treasurer's and membership reports: Christine Mooney

- Checking account balance: \$2487.09, PayPal balance: \$ 1,123.03 Total: \$3610.1. The report is on file.
- Laptop fund: \$1,139.50, donations will be solicited at the meeting.
- Membership report: Currently there are 100 members.

VP of Programs Report: Jan Lewis

Programs are:

- January, Mike Mitchell, Shooting Tethered
- February, Year End Banquet/Awards and Mike Mitchell will be leading a tabletop workshop at his home.
- March, Mini-Programs
- April, Joe Lapeyra, Travel Photography

VP of Competition Report: Jeanne Quillan

- Scoring: The one-year trial is over. Discussion ensued. Ned Hughes made a motion to stay with the current scoring system of 1-15 and Jeanne Quillan seconded it. All were in favor with one nay vote.
- Glennie Nature Competition is back. Entry fee has been raised to \$50. Mike Koole, Becky Humes and Jeanne Quillan will judge what photos will be sent in to represent the club.
- Classes for competition: There are two classes, Star and A Class. It was decided A Class will begin at 11.8 for prints and 11.68 for digital.
- Year End Competition: Workers will be: Shealyn McGee Sarns, Diane Durand, Ned Hughes, Matt Hendricks, Becky Humes and, Jeanne and Bob Quillan. **Those**

attending have agreed to share the cost of the subs to be picked up at Subway.

- Judges for January: Evie Carrier, Judy Hooyenga and Larry Heydenburg
- Photographer of the Year Award will be per the criterion of this past year with no new changes. The committee will meet and discuss possible revisions for Photographer of the Year and Year End Competition for next year. The committee consists of Jeanne Quillan, Diane Durand, Becky Humes, Jan Lewis, Mike Koole and Steve Port.

Digital Coordinator: Shealyn McGee Sarns, no report

Website Report: Matt Hendricks, no report

Lights & Shadows Newsletter: Greg Ferguson

- Deadline: Jan 26th.
- Interviews will be Rick Malamed in March and Mike Mitchell in May.

Digital Media Coordinator: Rebecca Humes, no report

Other Business:

- State Games will be Feb. 16-18. Becky Humes will contact them as the club usually participates.
- Diane Durand will connect Becky Humes with Marks Photo to have them come in for a private buy and sell for the club members.
- New Award for Year End Competition: Jeanne Quillan made a motion for each judge to choose a favorite image for digital and print. Matt Hendricks seconded. Discussion ensued. All were in agreement. A certificate will be given for each of the awards.
- February awards banquet was discussed.
- Year End: Digital photos must be sent in to Shealyn McGee Sarns by Jan. 10 or prints given to Jeanne Quillan by Jan. 17.
- Next club meeting: Matt Hendricks or Shealyn McGee Sarns will talk about the specifics for the mini program while a box will be set up for donations for the computer fund.
- Next GRCC Board Meeting will be March 14th at Jeanne Quillan's home.

Matt Hendricks made a motion to adjourn while Mike Koole seconded. Adjournment.

The minutes were submitted by Kathy Kendall, secretary.