

GRCC Board Meeting
March 14, 2018
Location: Jan Lewis's home

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

Approval of secretary's minutes: January 2018 meeting minutes were accepted as written.

President's report: Becky Humes

- Discussion of meeting location: Jan Lewis will check into whether we will be able to use Grace Episcopal Church for the upcoming year. Options will still be considered.
- Term limits/Ballot: Becky will check into which positions will be open.

Treasurer's and membership reports: Christine Mooney

- Checking account balance: \$2193.95, PayPal balance: \$557.82, Total: \$2,751.77. \$1199.99 for new laptop but will continue to solicit donations for the projector. The report is on file.
- Membership report: Currently there are 103 members but 47 have not renewed yet. Christine will send out a reminder.
- The e-Postcard for year 2017 taxes was submitted and accepted on February 4, 2018. This is for the club's non-profit status.

VP of Programs Report: Jan Lewis

Programs are:

- March: Mini-Programs
- April: Critique Session. Mark's Photo will attend and have the buy back event.
- May: Paul Jendrasiak, Program: Three Songs, No Flash: From Rock & Roll Fan to Rock & Roll
- June: Images from the scavenger hunt will be shown. There are five teams, one less than last year.

VP of Competition Report: Jeanne Quillan

- Jeanne will email the committee to discuss Photographer of the Year guidelines.
- Parade of Homes was discussed. At the general meeting Jeanne will ask if someone will coordinate it.

- Next year's assigned subjects: Jeanne asked the board to send her their suggestions for next year's assigned subjects. At the March meeting she will ask members to email their ideas also. At the April meeting she will have the members vote while it will be announced at the May general meeting.
- Judges for March: Kathy Kendall, Diane Durand and Roger Fry.

Digital Coordinator: Shealyn McGee Sarns, no report

Website Report: Matt Hendricks

- Becky Humes sent some links for Matt to add it to the website. Past members info will be deleted from the website.

Lights & Shadows Newsletter: Greg Ferguson

- Deadline: March 24.
- Interviews will be Mike Mitchell in May and Mike Koole in Sept.

Digital Media Coordinator: Rebecca Humes,

- Rebecca added a resource of festivals on Facebook. She encouraged others to also add shooting opportunities to the website.

Other Business:

- Discussion of how to streamline the meetings. Mike Koole made a motion to streamline our meetings and Jan Lewis seconded. Several ideas are being considered. Matt Hendricks will chat with Shealyn McGee Sarns to see what she thinks as it would require more work on the part of the digital coordinator.

Mike Koole made a motion to adjourn while Mike Mitchell seconded.
Adjournment.

The minutes were submitted by Kathy Kendall, secretary.