

GRCC Board Meeting
May 9, 2018
Location: Kathy Kendall's home

Members present: Diane Durand, Matt Hendricks, Greg Ferguson, Jan Lewis, Christine Mooney, Mike Mitchell, Jeanne Quillan, Becky Humes, Steve Port, Mike Koole, Ned Hughes, Caroline Shearer, Shealyn Sarns McGee and Kathy Kendall. Member Jim Shearer also attended.

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

President's report: Becky Humes

- Election: Two members-at-large positions are open as Caroline Shearer and Rick Malamed have resigned.
- Caroline Shearer will also be retiring as historian therefore a discussion ensued about what to do about the historical files. Caroline Shearer will call the library to see if they will accept them. At the meeting, Becky will ask if anyone would like to be historian.
- June meeting/Ice Cream Social: Becky will ask a couple of members to see if they will spearhead it.

Treasurer's and membership reports: Christine Mooney

- Checking account balance: \$2,414.18, PayPal balance: \$947.48, Total: \$3,361.66. The report is on file.
- Membership report: Currently there are 99 members but 22 have not renewed. Discussion ensued about reasons they had not renewed and ways to retain members. Mike Koole will put together a survey for the next meeting.

VP of Programs Report: Jan Lewis

- Discussion of prizes for the scavenger hunts winners and how to recognize the donators. Jan Lewis moved that this year we offer to Hunts Photo advertising space in the newsletter until the end of the year in exchange for prizes. The Board will assess it after that.
- Meeting space: Jan checked the schedule at the church and it looks good the rest of this year. Becky Humes will check with the Boy Scouts management to assess their renovation progress.

Programs are:

- May: Paul Jendrasiak, Program: Three Songs, No Flash: From Rock & Roll Fan to Rock & Roll

- June: Images from the scavenger hunt will be shown.

VP of Competition Report: Jeanne Quillan

- A discussion took place about the Lowell art center call for exhibitions. Mike Koole and Mike Mitchell will follow up with it and get more information.
- Glennie Nature Awards: GRCC members 9 Acceptances and 3 Merit Awards. Kathy Keifer got two merit awards and Jan Lewis got one.
- Next year's assigned subjects: will be announced at the May general meeting.
- Judges for May: Mike Koole, Steve Port and Jeanne Quillan.
- Jan Lewis and Shealyn Sarns McGee will assist Jeanne Quillan's with her duties for the June meeting.
- Caroline Shearer will make the assigned subjects cards for the May meeting.

Digital Coordinator: Shealyn McGee Sarns

Website Report: Matt Hendricks

- Take off the galleries/pictures of non-members and add picture of new board members.

Lights & Shadows Newsletter: Greg Ferguson

- Deadline: May 26.
- Interviews for the newsletter will be Mike Mitchell in May, Mike Koole in September and Shealyn Sarns McGee in November.
- The newsletter pdfs are on the webserver but Greg wants to make sure they will be archived. He is working with Matt Hendricks on it.

Digital Media Coordinator: Rebecca Humes, no report

Other Business:

- Budget Report: The committee met however Christine Mooney will follow up with Rick Malamed to find out what the budget committee came up with. The low attendance issue was raised not taken into consideration. The budget will have to be adjusted. The committee to report back to the Board.

Shortening Meetings: Discussion of the options of making general meetings shorter. At the March meeting it was found it takes @14 seconds to judge a digital image and 19 seconds to judge a print. Included in this time is the judges communication of the score to base, and the announcement of the

score to the members. After the discussion it was decided to show digital before prints and time it to see if there is much difference.

March 21, 2018	Print	Digital
Total Time (Set up + Display + Take down)	22 Min	35 Min
Setup	5 Min	4 Min
Display	14 Min	31 Min
Take Down	3 Min	--
Time Lost to Judging	4 Min	11 Min
Total Viewing Time (Without Judging)	10 Min	20 Min
Number of Entries	44	129

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

The minutes were submitted by Kathy Kendall, secretary.