GRCC Board Meeting Sept 12, 2018

Location: Kathy Kendall's home

Members present: Diane Durand, Matt Hendricks, Greg Ferguson, Jan Lewis, Christine Mooney, Dan Sak, Bob Quillan, Becky Humes, Steve Port, Mike Koole, Ned Hughes, Cathy Keifer, Shealyn Sarns McGee and Kathy Kendall. GRCC member Jerry Keifer also attended.

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

President's report: Becky Humes

 Meeting space: Becky found a place that would work however the only day available was Friday. Becky will ask them to keep us in mind if anything changes.

Treasurer's and membership reports: Christine Mooney

- Checking account ending balance: \$2,046.20, PayPal: \$1,017.42 Total: \$3063.62. The report is on file.
- Membership report: Currently there are 77 paid members. Twenty-four were deleted since they have not paid. Discussion ensued.
- Since there are fewer members the budget committee should meet again. Becky Humes will call a meeting.

VP of Programs Report: Jan Lewis

- Rent is paid through December at Grace Episcopal in EGR.
- June is the only conflict and we can move the meeting to the second wed in June if needed.

Programs are:

- September "Taking the Ordinary and Making it Extraordinary", Kelly Walkotten. ****This meeting only, competition will be first. Kelly's program will be presented after the break.
- October, Landscape Photography, Ed Post,
- November, Taking the Mystery Out of Panorama, Steve Loveless
- December, Michigan: My Top Twenty Images, Steven Huyser-Honig
- January, Portrait Posing Techniques, Dusty Brown
- February, Year End
- March, Critiques of Images
- April, Social Media
- May, Travel photography, Joe Lapeyra

Workshop: October 28, Everything orange, Becky Humes studio

VP of Competition Report: Becky Humes read the report by Jeanne Quillan

• Discussion of the scoring system took place. A decision will be tabled until the next meeting when Jeanne Quillan can attend.

• Judges for September: Rebecca Humes, Evie Carrier, and Russ Barneveld.

Digital Coordinator: Shealyn McGee Sarns

• She color calibrated the projector and will continue to do it again this weekend. Discussed the possibility of needing a new projector in the future, it being only a matter of time before a new one is needed. They are in the \$4,000 range.

Website Report: Matt Hendricks

 Matt will submit something about photo galleries for the newsletter and he will add member's websites on the GRCC website.

Lights & Shadows Newsletter: Greg Ferguson

- Deadline: September 25
- Interview for the newsletter will be Shealyn Sarns McGee in November. January, March and May will also have member interviews.

Digital Media Coordinator: Rebecca Humes, no report Other Business:

 Mike Koole will follow up with Bigby Coffee as a location for GRCC members to display and sell their work.

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

The minutes were submitted by Kathy Kendall, secretary