

GRCC BOARD MEETING  
November 13, 2019  
Location: Ned Hughes's home

**Members present:** Jan Lewis, Kathy Kendall, Rebecca Humes, Christine Mooney, Jeanne Quillan, Steve Port, Russ Barneveld, Dan Sak, Joe Lapeyra and Ned Hughes.

**Approval of secretary's minutes:** Jeanne Quillan made a motion to accept the September 2019 minutes. Becky Humes seconded. They were accepted as written.

**President's report:** Jan Lewis

- Jan welcomed Joe Lapeyra new board member.
- Budget: A budget meeting will be scheduled for December 9 at 7pm. Budget committee members will be Ned Hughes, Becky Humes, Jeanne Quillan, Jan Lewis and Christine Mooney.
- Wyoming Library Exhibit: Jeanne Quillan will coordinate the event working through some scheduling conflicts.

**Treasurer's and membership reports:** Christine Mooney

- Checking account ending balance: \$ 4271.51, PayPal: \$ 251.66, Total: \$4523.17. Projector fund: \$645. The report is on file.
- Membership report: There are 87 members.

**VP of Programs Report:** Joe Lapeyra

- Joe and the board discussed ideas.

**Workshops:** Becky Humes

- Becky discussed frustrations of non-attendance and will make sure they have prepaid in the future.

**VP of Competition Report:** Jeanne Quillan

- **Competition Update:** Nothing new.
- **Interclub PSA update:** the new rules for sizing are more time consuming.
- **Year End Preparation:** Five per category, deadline will be Jan 16 with the competition on Jan 25<sup>th</sup>, location at Jan Lewis's home. Jeanne Quillan will talk to judges.
- **Year End Competition/POY Recommendations:** Becky Humes made a motion that we accept the committee's recommendations and Ned Hughes seconded it. Discussion ensued. Board members Jim Shearer and Shealyn McGee Sarns who were not able to attend sent in their approval as part of the discussion. Motion passed with

newcomer, Joe Lapeyra abstaining.

**Equipment Chair:** Bob Quillan, no report

**Digital Coordinator:** Shealyn McGee-Sarns, no report

**Social Media Coordinator:** Rebecca Humes

- Rebecca made a Facebook posting to advertise the general meeting. MeetUp has actually been better advertisement.

**Website Report: Jan Lewis**

- Jan spoke with Matt Hendricks he completed some software updates. Jan will update the member galleries if members send her their images. Info is in the recent newsletter.
- Data storage and associated charges are being looked into.

**Lights & Shadows Newsletter:** Greg Ferguson

- L&S Deadlines: November 26 for December newsletter and December 23 for January newsletter.

**Old Business**

- Jerry Keifer suggestions: a cheat sheet of competition guidelines will be added to the manual when it is updated.
- Club Critique: Group still needs to meet.
- Fundraiser Ideas: Ideas were discussed. Russ Barneveld will look into the possibly of having a booth at the Festival of the Arts with members donating photographs to be sold. The money would be going toward the projector fund.
- Club Critique: At the September board meeting Russ Barneveld and Becky Humes said they would meet and try and come up with some way to put together an online club critique group. They have not met.

**New Business**

- Food for Year End: Jeanne Quillan brought up the food for year-end and questioned the board for their opinion. Majority agreed it could be punch and cake.
- Should images be able to be used more than once: Becky Humes made a motion to not allow the same image to be entered in print and digital in the same calendar year. Steve Port seconded. It passed with one dissenting vote and 1 abstaining.

Becky Humes made a motion to close the meeting while Dan Sak seconded it. Adjournment.

The minutes were submitted by Kathy Tobin Kendall, secretary.