

GRCC BOARD MEETING

March 13, 2019

Location: Kathy Tobin Kendall's Home

Members present: Diane Durand, Jan Lewis, Mike Koole, Kathy Kendall, Rebecca Humes, Christine Mooney, Jeanne Quillan, Steve Port, Greg Ferguson, Mike Mitchell, Dan Sak, and Ned Hughes.

Approval of secretary's minutes: January 2019 meeting minutes were accepted as written.

President's report: Rebecca Humes

- Discussion of the positions available. Steve Port will run again for a director's position and Kathy Kendall will run for the secretary position. Mike Mitchell will run for a one-year term to complete Cathy Keifer's director position. Decisions are still being made regarding President, VP of Programs and whether Mike Koole will run again for director. That leaves another director position open, which will be announced at the meeting.
- Assigned subjects for next year: Jeanne Quillan will ask for suggestions at the March general meeting, Members vote for their favorites in April from the accrued list and the Board will vote on them at the May board meeting. They will be announced at the May general meeting.

Treasurer's and membership reports: Christine Mooney

- Christine filed tax forms to continue our non-profit status.
- Checking account ending balance: \$3,970.95, PayPal: \$ 231.94 Total: \$ 4202.89. Projector fund: \$440. The report is on file.
- Membership report: There are 87 members but currently 23 have not paid. Two new members.
- Budget Committee Recommendations: Jan Lewis emailed the budget committee recommendations to the Board to review. The motions that were accepted are as follows:
 - a) Diane Durand made a motion that the two VPs have password logins for the bank account. Ned Hughes seconded
 - b) Steve Port made a motion that we discontinue the duo membership option at this time for new members but after April for all members of the club. Greg Ferguson seconded it.
 - c) Jan Lewis made a motion that effective with the April 2019 meeting there will be a guest fee of \$5 charged for all meetings. Greg Ferguson seconded it.
 - c) Diane Durand made a motion that beginning with 2020 if dues haven't been paid by the deadline for entries in March then they cannot compete. Jeanne Quillan seconded it.

These motions need to be updated on the website and changed in the membership manual. Jeanne Quillan and Diane Durand will update the membership manual.

VP of Programs Report: Jan Lewis

Programs are:

- March, Critique of photos. Jeanne Quillan will present. She emailed members to ask if they would participate. Most answered affirmatively
- April, Social Media for Photographers
- May, Travel Photography, Joe Lapeyra
- June Printing Options

VP Report: Jeanne Quillan

- Competition on a different night...Starting April 2019 judging for competition will at Becky Humes's studio the Thursday before the Wednesday general meeting. It was agreed members could bring the prints the month before to the general meeting or drop them off at four locations which include; Becky's Humes's studio or home (NW side of town) or Jan Lewis's home (SE side of town) or Jeanne Quillan's (SW side of town). Greg Ferguson suggested Jeanne Quillan send him the information so he could put it in the newsletter. It will also be discussed at the general meeting.
- Jeanne made a motion to pay Becky Humes \$25 per judging session which was included in the budget while Ned Hughes seconded. All passed.
- Year End: It was discussed that year end was not well attended. A committee made up of Jeanne Quillan, Mike Koole, Becky Humes, Dan Sak and Diane Durand will give recommendations on how to change it. Recommendations are being sought.

Equipment Chair: Bob Quillan, No report

Digital Coordinator: Rebecca Humes

- See New Business

Website Report: Matt Hendricks, no report

Lights & Shadows Newsletter: Greg Ferguson

- L&S Deadline: March 26, noon.

New Business

- Discussion of using photos submitted in competition for promoting the club. It was agreed that members will be notified that by submitting photos to digital competition, they are giving permission to the club to use the photos for social media. Credit will be given to the artist and the artist retains all copyrights. This will be emailed to the members, announced at the general meeting and an article written for the newsletter. It should also be added to the competition manual.

Mike Koole made a motion to adjourn while Ned Hughes seconded. Adjournment.

The minutes were submitted by Kathy Tobin Kendall, secretary.