

GRCC BOARD MEETING

May 8, 2019

Location: Becky Humes's Studio

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: March 2019 meeting minutes were accepted as written.

President's report: Rebecca Humes

- Elections: The slate of officers will be Jan Lewis-President, VP for Programs: Joe Lapeyra, Kathy Kendall-Secretary. Directors at large nominees were Russ Barneveld, Caroline Shearer, and Jim Shearer Jr.
- June Ice Cream social: Dan Sak and Mike Koole will take charge.

Treasurer's and membership reports: Christine Mooney

- Checking account ending balance: \$3927.45, PayPal: \$301.88 Total: \$ 4229.33. Projector fund: \$ 440. The report is on file.
- Membership report: There are 88 members with two new members. Currently 18 have not paid.

VP of Programs Report: Jan Lewis

- All dates (at this time) will work to continue having the meetings at Grace Episcopal church.
- Discussion took place about the fees and procedures for workshops. A committee was set up and will report back to the board with their recommendations. The committee will be Jeanne Quillan, Dan Sak, Jan

- Lewis, Joe Lapeyra and Becky Humes.
- June Presentation will be Printing Options, by Toren Prawdik.

VP of Competition Report: Jeanne Quillan

- Assigned subjects for 2019-2020 will be announced at the May meeting.
- The lighting for the prints at the meeting was discussed. Jan Lewis will bring in an extra light.
- Wyoming Library exhibit went well. Diane Durand took first place, Shealyn McGee-Sarns was second and Maddur Badarinath was third. An article will be in the newsletter.
- Year End revision: Jeanne Quillan would like Photographer of the Year award to be discussed. The committee will be Jeanne Quillan, Dan Sak, Jan Lewis, Diane Durand, Michael Koole and Becky Humes.
- Judges: Becky Humes, Jan Lewis and Dave Whitson.

Equipment Chair: Bob Quillan, No report

Digital Coordinator: Shealyn McGee-Sarns. No report

Digital Media Coordinator: Rebecca Humes

Website Report: Matt Hendricks, no report

- Jan Lewis will meet with Matt over the summer to get the website files and login information.

Lights & Shadows Newsletter: Greg Ferguson

- L&S Deadline: Noon, May 24. Noon Interview with Joe Lapeyra for this month.

New business

- Russ Barneveld liked the idea of a critique group therefore Jeanne Quillan suggested he come up with the way it would function. The board is in agreement.

- Since there will be a little more time at the meeting, it was discussed having one image critiqued. Board members agreed this would not work.
- It was suggested putting a link to the newsletter on the homepage. Jan Lewis will ask Matt Hendricks for some assistance on the website. Shea thought we could use photos Becky Humes will follow up

Mike Koole made a motion to close the meeting while Greg Ferguson seconded it. Adjournment.

The minutes were submitted by Kathy Tobin Kendall, secretary.