

GRCC BOARD MEETING
September 11, 2019
Location: Kathy Kendall's Home

Members present: Jan Lewis, Kathy Kendall, Rebecca Humes, Christine Mooney, Jeanne Quillan, Steve Port, Greg Ferguson, Caroline Shearer, Jim Shearer, Russ Barneveld, Shealyn McGee-Sarns and Ned Hughes.

Approval of Secretary's May 2019 minutes: The minutes were accepted as written.

President's report: Jan Lewis

- Jan welcomed new Board Members: Joe Lapeyra VP- Programs, Russ Barneveld, Jim and Caroline Shearer.
- Meeting schedule: All meetings will be on the third Wednesday of the month except for May. The Board meetings will be the second Wednesday except for May.
- In the summer Jan Lewis met with Joe Lapeyra about this year's programs and Matt Hendricks for the website files, passwords, putting the newsletter link on the web and added the new board members to the website.

Treasurer's and membership reports: Christine Mooney

- Checking account ending balance: \$4077.51, PayPal: \$ 481.72 Total: \$4559.23. Projector fund: \$520. The report is on file.
- Membership report: There are 80 members with 5 new members.

VP of Programs Report: Joe Lapeyra, no report

- Workshop...Shadows, Sept 29, 6-8pm at Becky Humes's studio.

VP of Competition Report: Jeanne Quillan

- Judging schedule for September: Russ Barneveld, Larry Heydenburg, and Evie Carrier. New location at Jan Lewis's home with no rental fee.
- Interclub PSA update: Open and nature are changing the sizing of the image to 1400x1050. Jeanne Quillan will ask the members to resize the image and send back to her so she can send them on to PSA.

Equipment Chair: Bob Quillan, No report

Digital Coordinator: Shealyn McGee-Sarns, no report

Digital Media Coordinator: Rebecca Humes, no news

Website Report: Jan Lewis, Matt Hendricks

- Jan Lewis will take over most duties; Shealyn McGee-Sarns will be another resource. See President's report.

Lights & Shadows Newsletter: Greg Ferguson

- L&S Deadline: Sept 26. Russ Barneveld will be the November interview.

Hospitality Report: Daniel Sak/Ned Hughes, no news

OLD BUSINESS

- Year End Competition Committee Report and Photographer of the Year. Jeanne Quillan discussed the report from the committee. Ned Hughes moved that we accept the changes in competition as suggested by the committee for prints and digital for 2019, Caroline Shearer seconded. Discussion ensued. The motion was changed to not outsource the digital judging nor have the additional awards categories. The motion passed as amended. Year End Ceremony: Kathy Kendall made a motion to accept the recommendation of the committee with Ned Hughes seconding it. Vote was taken and passed.
- Photographer of the Year will be tabled until the November Board Meeting. Jeanne Quillan will send out the committee's report and its amendments to Jan Lewis, then to all members to better acquaint them with the recommendations for Photographer of the Year.
- Link to current newsletter is on the home page; Jan Lewis and Matt Hendricks took care of that this summer.
- Critique Group: Russ Barneveld and Becky Humes will discuss the best way to implement it.

New business

- Jeanne Quillan read an email from member Jerry Keifer. He felt we needed to add a quick reference guide for competition on the website. Jeanne Quillan made a motion to accept this while Russ Barneveld seconded. Motion passed. He also suggested having a member profile and publish the competition pictures on the website with the scores received. This suggestion was tabled since more information was needed.
- Caroline Shearer brought an application for fundraising/scholarship from Bagger Joes restaurant to the Board. Information was needed for our non-profit status so it was given to Christine Mooney for her to fill out.
- Becky Humes would be willing to manage the scavenger hunt.

Becky Hughes made a motion to close the meeting while Steve Port seconded it. Adjournment at 10:50pm.

The minutes were submitted by Kathy Tobin Kendall, secretary.