

GRCC Board Meeting - November 11, 2020 7:00p.m. via Zoom

Members present: Jan Lewis, Shealyn McGee Sarns, Steve Port, Christine Mooney, Kathy Kendall, Russ Barneveld, Jeanne Quillan, Greg Ferguson, James Zeman, Mike Bergeon, Mike Koole and Evie Carrier.

Minutes: Kathy Kendall presented the September 2020 minutes. They were approved as written.

President's Report: Jan Lewis

- Budget: Jan Lewis, Carrier and Jeanne Quillan will work on the budget and report to the board.
- Zoom fees: Jan Lewis will submit the Zoom fees to the treasurer for the months of September to December then monthly after that.
- Insurance: We pay \$513 each September to protect the club and the landlords from liability and damage during club events. Because of COVID we are not meeting in person therefore Christine Mooney will talk to the agent to see if there is a discount.
- Upcoming meetings and locations: meetings will be online for the foreseeable future.

Treasurer's Report and Membership, Christine Mooney

- Checking account ending balance: \$6,227.86, PayPal: \$221.00, Total: \$6,448.86. Projector fund: \$1,508.51. The report is on file.
- Membership report: There are 83 members.

VP Programs Report: Evie Carrier

- November 18, The Great Editing Challenge presented by three club members. (Russ Barnevelt, Steve Port, James Zeman)

- December 16, Glenn Bartley, Bird Photography Simplified.
- January 5, Tuesday, Lisa Langell, An artistic photographer lies in all of us.
- February, Year-End.
- March, Cari Povenz presentation.

Workshops: Becky Humes and Russ Barneveld

- Nothing planned at this time because of COVID.

VP Competition Report: Jeanne Quillan

- Competition update: Judges for November digital images will be Mike Koole, Jan Lewis and Diane Charvat. Diane Durand, Jan Lewis and Diane Charvat will judge for the prints.
- Year-End Competition: Jeanne Quillan made a motion to continue the Year End awards in February via zoom, Kathy Kendall seconded. Discussion ensued. The motion passed.
- Print Category Year End: Since there were only three months of print competition(January, March and November) Shealyn McGee Sarns made a motion to not include the 2020 prints for this year and have them count for for the 2021 competition year along with any print submissions during 2021. It was seconded by Jeanne Quillan. Discussion ensued, all agreed. It will be explained to the members in the newsletter by either Jan Lewis or Jeanne Quillan.
- Interclub PSA: Jeanne Quillan sent images into PSA. Our club will be judging in April.
- Plans for conducting Year End Competition. Jeanne Quillan made a motion to utilize an online share system with a numerical scoring system to cull down the submitted images to the required percent of winners according to the competition rules. Final judging will be via an online meeting of the three judges to determine the winners. Evie Carrier seconded. Details and logistics including the number of

allowed images in each category, will be further discussed by Shealyn McGee Sarns, Jan Lewis, Jeanne Quillan and Mike Koole. Motion passed. Since there will not be in-person judging it gives the club an opportunity to reach out to people who live elsewhere.

Club Critique Groups, Russ Barneveld, no report

Digital Coordinator: Shealyn McGee Sarns, no report

Website Report: Jan Lewis

- She will put the recordings of the zoom presentations on YouTube.

Lights and Shadows: Greg Ferguson

- Deadline for the newsletter will be November 24.

Social Media Coordinator: Becky Humes, no report

Hospitality report: Ned Hughes has delivered supplies to Jan Lewis.

Shea McGee Sarns made a motion to close the meeting and Mike Koole seconded seconded.

Adjourn

The meeting took place via Zoom because of the pandemic.
The minutes were submitted by Kathy Tobin Kendall, secretary.