

GRCC BOARD MEETING
January 8, 2020
Location: Home of Jan Lewis

Members present: Jan Lewis, Kathy Kendall, Caroline Shearer, Jim Shearer, Becky Humes, Jeanne Quillan, Steve Port, Dan Sak, Joe Lapeyra, Greg Ferguson and Ned Hughes.

Approval of secretary's minutes:

- November 2019 board minutes were accepted as written.

President's report: Jan Lewis

- Budget meeting report: Ned Hughes made a motion to accept the budget as presented while Steve Port seconded it. The budget passed. The budget is on file.
- Dreamhost billing: Discussion ensued. Jan Lewis and Jim Shearer will look into it.

Treasurer's and membership reports: Report submitted by Christine Mooney, Jan Lewis presented.

- Checking account ending balance: \$4,901.44, PayPal: \$426.51, Total: \$5,327.95 Projector fund: \$857.64. \$857.64 The report is on file.
- Membership report: There are 94 members with 47 non- renewals.

VP of Programs report: Joe Lapeyra

- January... Joe Lapeyra, Learning how to critique. Jeanne Quillan will remind members to bring prints and images for the critique session.
- February... Year End Awards.
- March... To be determined.
- April... Jim Knapp, Trip to the Himalayas.
- May... Becky Humes, Capturing Emotion in Portraits.

Workshops: Becky Humes

- She will check to see if someone from Norman's will do a presentation or workshop.

VP of Competition Report: Jeanne Quillan

- Judges for January: Diane Durand, Becky Humes and Joe Lapeyra.
- Interclub PSA update: no news.
- Manual Updates: Everything is almost ready.
- Year End Preparation: Judges for Year End will be Diane Carol Burdick and Sharon VanderBoon, need one more judge. Volunteers will be Jeanne and Bob Quillan, Jan Lewis, Jim Shearer, Shea McGee Sarns and Dan Sak. Food will be soup (Jan Lewis), salad and bread (Caroline Shearer), dessert (Becky Humes), and drinks and doughnuts (Jeanne and Bob Quillan). Volunteers should be at Jan Lewis's home, 8 am, Saturday January 25th.

Equipment Chair: Bob Quillan, no report

Digital Coordinator: Shea McGee-Sarns report read by Jan Lewis

- Projector Status: The projector has issues and will need to be replaced. Discussion ensued. Dan Sak reported the price has gone down, Greg Ferguson suggested we get an updated price and he will add the information to Lights and Shadows so members understand the need for

money. A committee of Dan Sak, Jim Shearer, Jan Lewis and Shea McGee Sarns will investigate it.

Social Media Coordinator: Rebecca Humes, no report

Hospitality Report: Dan Sak/Ned Hughes

- No sign ups for January, so board members will bring treats.

Website Report: Jan Lewis, no report

Lights & Shadows Newsletter: Greg Ferguson

- L&S Deadlines: Deadline for the Feb. issue is Jan. 24.

Old Business

- **Same Image Digital/Print discussion and re-vote:** Steve Port made a motion to rescind the November vote of using the same image for digital and print. Becky Humes seconded. Discussion ensued of letters received to the board. The board decided it was prudent to rescind the board's previous decision.
- **Wyoming Exhibit:** Jeanne Quillan is awaiting a return call.
- **Club Critique committee:** Because of an injury, the committee has not met.
- **Fundraiser Ideas:** In an email written to Jan Lewis, Russ Barneveld had investigated the possibility of taking out a booth at festival and selling member's prints as a fundraiser but the fee was too steep and there were other restrictions, which made it not feasible for this year. Shea McGee Sarns suggested another idea of sponsoring a student photography contest to increase younger people into the club and use it as a fundraiser. It was determined it would be a fair amount of work for the payoff. Another idea presented was to have a photography garage sale of sorts. The Parade of Homes was also discussed. Joe Lapeyra, Becky Humes, Jan Lewis and Russ Barneveld will be on this committee. Jan Lewis will email Russ Barneveld about tonight's discussion.

New Business

- **Meeting Location:** Becky Humes suggested Grand Valley Artists site as a possibility for meetings. She is checking to see if Wednesday is available. The rent will be approximately \$35. We are currently paying \$75 for each meeting at the church.
- Becky Humes made a motion to close the meeting while Greg Ferguson seconded it. Adjournment.

The minutes were submitted by Kathy Tobin Kendall, secretary.