

GRCC Board Meeting - March 11, 2020 7:00 p.m.

Location: Possible new club meeting location, Grand Valley Artists,
1695 Service Rd NE #106, Grand Rapids

Members present: Jan Lewis, Christine Mooney, Kathy Kendall, Caroline Shearer, Shealyn McGee Sarns, Jim Shearer, Russ Barneveld, Jeanne Quillan, Bob Quillan, Dan Sak, Greg Ferguson and Ned Hughes. Guest Randy Nyhof and Evie Carrier.

Minutes: Kathy Kendall presented the January minutes. They were approved as written. Kathy asked the board about how long she needed to keep paper copies of the minutes. It was suggested she put the minutes on the website but also keep them on a thumb drive.

President Report: Jan Lewis

- **Elections:** Two positions will be voted upon at the March meeting. Evie Carrier will be running to replace Joe Lapeyra as VP- Programming and there will also be a member at-large position to be filled. Those continuing their positions will be Jeanne Quillan, VP- Competition, Christine Mooney, treasurer, Caroline Shearer and Dan Sak members at-large.
- **Meeting location:** The pros and cons of the new location were discussed. Shealyn McGee Sarns made a motion to have the April meeting at the Grand Valley Artists' location. Jeanne Quillan seconded the motion. The motion passed. The club will try the new location for one month and see what members think of it. The location meets almost all criteria except it might be a little small and the ceilings are low for the projected images. The positives are the price was low; there is a kitchen, plenty of chairs and tables, not many steps, easy to get to, easy parking and availability on Wednesday evenings.

Treasurer and Membership Reports: Christine Mooney

- **Checking account ending balance:** \$ 6282.76, PayPal: \$336.33, Total: \$6,619.09 Projector fund: \$1,458.81(This number is included in the checking account sum)The report is on file.
- **Membership report:** There are 99 members with 25 non- renewals. Christine will send out reminders will be sent via email.
- **The non-profit taxes** were submitted Feb. 7, 2020 and accepted.

VP Programs report:

- March: Daniel Koons - Mastering Manual
- April: Jim Knapp – Himalayas Travelogue
- May: Becky Humes – Capturing Emotion in Portraits

Workshops: Becky Humes

- Russ Barneveld has volunteered as a Workshop Assistant

VP Competition Report: Jeanne Quillan

- New judge orientation, March 25, Jan Lewis's basement.
- 2020-21 Assigned subjects: Jeanne asked for suggestions from the board, she will ask club members for suggestions at the March meeting. They will be voted upon at the May board meeting.
- Interclub PSA: reminder to resize their images before submitting.
- The membership manual update has been completed and is on the website. There also is a competition summary form online.
- Wyoming exhibit will be up till April 18; so far the turn out has been good.
- Judges for March: Evie Carrier, Jan Lewis, and Diane Charvat.

Digital Coordinator: Shealyn McGee Sarns

- Projector Status: Shealyn sent an email to the projector committee describing options. She will send Greg Ferguson information about which projector she thinks is best and how much money we need to fundraise so he can publish the info in the newsletter.

Website Report: Jan Lewis – domain name renewed with no charge.

Lights and Shadows: Greg Ferguson

- Next deadline for the April issue is Thurs, March 26, 7 pm.

Social Media Coordinator: Becky Humes, no report

Hospitality Report: Daniel Sak/Ned Hughes

- Ned is stepping down after June 2020. An announcement will be made asking for another volunteer to assist Dan.

OLD BUSINESS

- Club Critique Group/critique a few images every month – Becky and Russ were going to discuss, brainstorm and report to board/newsletter...illness has prevented them from meeting.
- Fundraiser Ideas, Russ Barneveld. Ideas were discussed but no action was taken.
 - Fallasburg Arts Festival, App Deadline April 1
 - Photography Garage Sale – need organizers or coordinators. (Eastown, East Grand Rapids etc)
 - Seminar ... i.e. Brad and Todd Reed or similar, Lightroom Seminar (perhaps Kelly Walkotten)?

NEW BUSINESS

- Outreach Possibilities: Young Adult Photography Show and Contest Shea McGee Sarns and Russ Barneveld will look into what it would take to implement such a program.

Ned Hughes made a motion to close the meeting and Shealyn McGee Sarns seconded.

Adjourn

The minutes were submitted by Kathy Tobin Kendall, secretary.