

## **GRCC Board Meeting - May 13, 2020 7:00 p.m. via Zoom**

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

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

### **President Report:** Jan Lewis

- **Zoom Fees:** Steve Port made a motion to reimburse Jan Lewis for the zoom fee for this month. Jeanne Quillan seconded. Discussion ensued about the longer use of the program. It will be re-visited.
- **Meetings:** Shealyn McGee Sarns made a motion to cancel in-person meetings at least until September. Kathy Kendall seconded. It passed.
- **Elections:** Slate of officers to be presented on the ballot. VP Competition - Jeanne Quillan, Treasurer - Christine Mooney, Board Member (2-year term): James Zeman, Board Member (2-year term): Mike Bergeon, Board Member (1-year term): Mike Koole. Electronic services were discussed. Ned Hughes made a motion to hold the election via electronic vote. Evie seconded the motion and it passed. Shealyn McGee Sarns and Jan Lewis will send out the ballot via Google Forms.
- **Meeting location:** It was agreed to have the first in-person meeting at Grand Valley Artists location to see the fit for the club. Grace Episcopal Church has been paid for March when the meeting was cancelled therefore Jan Lewis will contact the church for a refund and let them know we will not use the facility in September.

### **Treasurer's Report and Membership**

- **Checking account ending balance:** \$6402.76, PayPal: \$476.21, Total: \$ 6878.97, Projector fund: \$1508.51 The report is on file.
- **Membership report:** There are 97 members with 17 non-renewals.

**VP Programs Report:** Evie Carrier

- Programs were discussed using webinars and trying to keep members connected. Jan Lewis will contact Daniel Koons (Mastering Manual) to see if he would present digitally. Shealyn McGee Sarns will

follow up with a Northern Michigan contact. Evie will see if other presenters will do webinars.

Workshops: Becky Humes

- On hold until after pandemic.

VP Competition Report: Jeanne Quillan

- Competition update – remote judging for digital images has been going well. Judges for May will be Jan Lewis, Steve Port and Mike Koole.
- 20-21 Assigned categories: old vehicles, all in a row, rivers, curves, air borne, harvest time, nautical, odd or unusual, and view from below.
- Interclub PSA update: Jeanne questions the importance of it.
- Wyoming Exhibit – when libraries reopen, images must be retrieved.
- Jeanne has members' prints and asks to have them removed from her home.

Digital Coordinator: Shealyn McGee Sarns

- Projector Status: will be re-visited in the future to discuss needs/prices.

Website Report: Jan Lewis

- Online digital competition gallery will continue in the future.

Lights and Shadows: Greg Ferguson

- Next Deadline: March 23, noon. Members interview were discussed.

Social Media Coordinator: Becky Humes, no news

Hospitality Report: Daniel Sak, no report

**OLD BUSINESS**

- Club Critique Group – Russ Barneveld will do a survey to see interest.
- Projector/Club Fundraiser Ideas, on hold because of pandemic
- Outreach Possibilities: on hold because of pandemic

Greg Ferguson made a motion to close the meeting and Becky Humes seconded.

Adjourn

The minutes were submitted by Kathy Tobin Kendall, secretary.