GRCC Board Meeting March 10, 2021 via Zoom

Members in Attendance: Jan Lewis, Mike Bergeon, Christine Mooney, Shealyn McGee-Sarns, Mike Koole, Kathy Kendall, Russ Barneveld, Evie Carrier, Jeanne Quillan, Greg Ferguson and Steve Port

Approval of January 2021 Minutes: January 2021 minutes were approved as written. President Report: Jan Lewis

2021 Elections: Three officers positions are up for election: President, Vice President –
Programs, and Secretary. Jan Lewis has agreed to continue as President and Evie
Carrier has agreed to stay on as VP – Programs. The secretary position, three 2 year
and one 1 year Board of Directors positions will be available. Voting will be an online
Google form vote sent to members only.

Treasurer and Membership Reports: Christine Mooney

- Checking account: \$6,754.04, PayPal: \$690.10 Total: \$7,444.14
- Projector Fund: Total: \$1,643.48.(included in checking account total).
- Members: 87 members but 32 have not renewed. We received one new member in January and one in February.
- PSA has been renewed.

VP Programs Report: Evie Carrier

• Upcoming programs:

March, Cari Provenz, The Art and Joy of Nature Photography

April, John Scalera, Zoo Photography

May, Betsy Wilson, Beyond Still Life

Over the summer, Evie Carrier and Steve Port will select a YouTube instructional video and host a discussion afterward to keep people involved.

VP Competition Report: Jeanne Quillan

- Assigned subject categories for 2022: Jeanne Quillan will send out an email asking club members to send ideas to her.
- Interclub PSA Update: Jan Lewis got a score of 15! Congrats. Jeanne has not heard anything about the club judging yet.
- New judges workshop: To be determined at a later time.
- Competition update...scapes discussion. Jeanne Quillan proposed changing the
 wording of Section 4.3 and 4.4 in the membership manual by removing the "scapes"
 category in the sentence. Currently it reads, "Use of manipulation functions to change
 the appearance of an image is allowed in the Portraiture, Open, Monochrome, Creative
 and Scapes categories...". Jeanne felt the "scapes" category should have
 enhancements rather than manipulations. Mike Bergeon seconded. Ten people (Becky
 Humes voted via phone) voted for the change while two voted against it.
- Steve Port made a motion to not implement the change for competition until January 2022. Kathy Kendall seconded. Nine voted for it while two abstained since they were against the change.

- It was also discussed that the competition committee made up of Russ Barneveld, Jeanne Quillan, Jan Lewis, James Zeman and Steve Port will clarify the meaning of manipulation at a later time. Alternative is Shealyn McGee-Sarns.
- Judges for March: Jim Shearer, Mike Bergeon and Jeanne Quillan.

Digital Coordinator: Shealyn McGee-Sarns, nothing new

Lights and Shadows: Greg FergusonNext deadline: March 23, noon

Editing Challenge Update: Steve Port and Russ Barneveld

 Fifteen people sent in edited images. The image for April will be sent out at the end of March. They will send out a Zoom meeting invitation. Jan Lewis or Jeanne Quillan will send it to the membership.

Workshops/Social Media Coordinator: Russ Barneveld, nothing new

Website Report: Jan Lewis

- A donation button was added to PayPal on the website.
- The Year End Gallery is on the competition page and also on YouTube.
- The club's domain name has been renewed.

OLD BUSINESS, None

NEW BUSINESS, None

Adjourn

Motion to end the meeting Shea Sarns McGee and Kathy Kendall seconded.

Minutes submitted by Kathy Tobin Kendall, secretary.