

Grand Rapids Camera Club
Board Meeting
March 9, 2022

Members in Attendance: Christine Mooney, Evie Carrier, Greg Ferguson, James Zeman, Jan Lewis, Jeanne Quillan, Mike Bergeon, Richard Coombs, Russ Barneveld, Steve Port, Shealyn McGee Sarns, Kathy Kendall and Della Landheer.

Meeting called to order by President Jan Lewis at 7:04 pm via Zoom.

Approval of Minutes: January 12, 2022 minutes approved as submitted.

Presidents Report: Jan Lewis

- 2022 elections: VP Competition, Treasurer, three board members are needed or up for reelection. Mike Bergeon, James Zeman agreed to stay on. Kathy Kendall serving a one-year term to fill vacancy, she is now running for a two-year term.
- Revision of the Constitution and Bylaws: Jan explained the changes, Kathy Kendall made a motion to accept the revision as presented. Evie seconded. Motion passed. To be sent to the membership with changes in red. To be voted on at the April general meeting.
- Jan purchased a microphone, to be used so Zoom attendees can hear at meetings. Cost of \$119.76. Motion made by Mike Bergeon, seconded by James Zeman, to allow the purchase. Motion passed. Funds to be taken from the equipment fund.
- Resume hospitality? A person is needed to coordinate this. After discussion it was decided to consider drinks and treats again in the fall.
- Jan brought up the question of wearing masks, Jan suggested it be stated as “masks are encouraged but not required.” Della Landheer made motion to accept the new policy, Kathy Kendall seconded. Motion passed. Jan will update the website to reflect this change.
- Jan will be gone until Tuesday, March 15.

Treasure and Membership Reports: Christine Mooney

- PSA membership renewed effective March 1, 2022.
- Non-Profit taxes were submitted on Jan. 18, 2022 and accepted.
- Checking account balance is \$7,721.58, Pay Pal account balance is \$39.39 for a total of \$7,760.97.
- Members: 80, 17 have not renewed for 2022. 2 new members in 2022.

VP Programs Report: Evie Carrier

- Upcoming programs:
 - March: Dave Jackson-in person, dog photography.
 - April: Bert Sirkin-Zoom, infrared photography.
 - May: Becky Humes-in person, motion in portraits.
 - June: Ron Wyatt, Olympics in China, sports photography-Zoom
- Jan noted that Steven Burgstahler, will be in USA from April-Sept. and offered to do a program. Jan will contact him for details.

VP Competition Report: Jeanne Quillan

- 2023 Assigned Categories-time to get started with a list, Jeanne will put a notice in the newspaper.
- Interclub PSA update: Merit awards went to Della Landheer and Randy Nyhof. Jeanne noted the PSA scores seemed low this time.
- PSA is offering a 2-3 hour judging/critiquing education session for 6-8 people. Jeanne will schedule, possibly in April.

- Jeanne considering the future of prints, to continue or not due to the difficulty of accepting prints and getting them judged. Different ideas will be considered, Jeanne will submit article in the newsletter. For this year, print rules will continue as they are now.

Digital Coordinator: Shealyn McGee-Sarns

- Nothing new to report.

Lights and Shadows: Greg Ferguson

- Next Deadline: March 24 for April newsletter. Greg has scheduled an interview with Richard Combs.

Editing Challenge Update: Steve Port and Russ Barneveld

- 5 new ideas will be tried.
- Russ will write a submission for the newsletter.

Workshops/Social Media Coordinator: Becky Humes and Russ Barneveld

- No workshops scheduled at this time.

Website Report: Jan Lewis

- The Year End Gallery is up.
- New webmaster is still needed.
- Domain name has been renewed.

Old business:

- No old business.

New business:

- No new business.

Meeting adjourned by President Jan Lewis at 8:42.

Minutes submitted by Della Landheer, Secretary