

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

January 10, 2022 via Zoom

Directors present: Danny Valenzuela, Phil Rock, Stephen Herron, Rick Calvert, Gene Komaromi, Neil Wicai, JP Pilger, Julie Howard, Holly Chorba

Others present: Tom Ransburg, Al Crawford, Claudia Fleming, Sue Rock

Directors absent: Eileen Wood, Michele Hamel

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President Danny Valenzuela distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from November 8, 2021

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- A Privacy Policy is tabled

5. Treasurer's Report

JP Pilger reports:

- Income currently at \$5,679
- Total cash on hand is currently at \$47,462

MOVED/SECONDED/CARRIED

6. Committee Reports

a. Membership and Administration:

Phil Rock provides John Yeager report:

- Current membership is at 527

b. Education

Gene Komaromi reports:

- SIGS, classes and our entertainment series will be by Zoom through February
- SIGS are very popular with as many viewing by YouTube as attending in person
- Attendance is very good to all activities
- *Hit me with your best shot* will resume
- 10-week classes started
- Attendees to Zoom sessions must be a GVR member wherever they attend

c. Entertainment:

Speaker Series

Holly Chorba reports:

- Paul McCreary will present street photography on January 20, 2022
- Guy Ashley will be asked to provide a presentation this Spring

d. Special Interest Groups

Field Trips

Sue Rock reports:

Field Trip Refund Policy and Membership Status for Field Trips

- Sue Rock reports that there is a policy that the Camera Club covers loss of income.
- People who sign up and pay for a field trip but are not members will be refunded their payment
- John Yeager will contact the people who have not renewed
- **Motion to not provide refunds unless slot is filled**

MOVED/SECONDED/CARRIED

e. Other Reports

Monitor status

Tom Ransburg presented Sam Schaen's report:

- From October through January the club was open half a day with one or two monitors attending. Attendees have averages about two per half day.
- **Motion to keep summer schedule through October, 2022**

MOVED/SECONDED/CARRIED

7. Old Business

Danny Valenzuela

- Danny will cancel rooms not needed for January and February
- A vote on accepting the By-Laws will proceed on January 20, 2022 during the Speaker series presentation. Phil Rock and Gene Komaromi will facilitate the membership vote.

8. New Business

- *Question:* Should all events occurs on the same Zoom link? A work committee will be commissioned to decide how Zoom and YouTube will function.
- The Camera Club will not provide an *Open House, Film Festival, Club Social*, nor the *Volunteer Luncheon* this year. We will recognize our volunteers with a gift certificate or small gift replacing the Volunteer Luncheon.
- **Motion to cancel all four annual events**

MOVED/SECONDED/CARRIED

9. Adjournment

Next board meeting is Monday, February 14, 2022 at 2:30PM

MOVED/SECONDED/CARRIED



Green Valley Recreation Camera Club Board of Directors Meeting Minutes

December 13, 2021 via Zoom

Directors present: Danny Valenzuela, Phil Rock, Stephen Herron, Rick Calvert, Gene Komaromi, Neil Wicai, JP Pilger, John Yeager, Holly Chorba, Julie Howard

Others present: Chuck Hill

Directors absent: Eileen Wood, Michele Hamel

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President Danny Valenzuela distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from November 8, 2021

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- Thanks to members for taking care of problems

5. Treasurer's Report

JP Pilger reports:

- We have \$36,568 in treasury
- Without collecting dues this year we are still in the black

MOVED/SECONDED/CARRIED

6. Committee Reports

a. Membership and Administration:

John Yeager reports:

- Current membership is at 782
- 263 have renewed for next year

b. Education

Gene Komaromi reports:

- SIGS, classes and our entertainment series will be by Zoom through January
- SIGS room schedule is extended until end of April
- Attendance for the 10 week class is very low. The 10-week class will be on-line only.
- *Hit me with your best shot* is returning in January
- Rick Calvert volunteered to assist Gene Komaromi

d. Entertainment:

Attendees to Zoom sessions must be a GVR member wherever they attend

1. Speaker Series

Holly Chorba reports:

- Kevin May will speak by zoom on December 16, 2021
- Paul McCreary will be the January Speaker, He'll present his work on Street Photography, and is soliciting for good street photos from the Board, and membership.
- No one is scheduled after January 20, 2022

2. Travelogue

Paul McCreary reports:

The December 21, 2021 presentation will be by Zoom

3. Showtime

Chuck Hill reports:

The January 3, 2022 presentation is by Zoom

e. Special Interest Groups

Field Trips

Phil Rock provides Sue Rock report:

Trips will begin January 11, 2022

f. Other Reports

Monitor status

Rick Calvert reports:

- A survey will determine what issues prevent monitors from volunteering
- Recommendations of days and time that the club will be open will be discussed at the January Board meeting
- Week-day morning only openings to continue in January

7. Old Business

Danny Valenzuela provides updates to the bylaws changes:

- Approved by GVR
- Signature required by President and Secretary
- Bylaw changes need to be approved by a majority of members in attendance at a duly called membership meeting

8. New Business

- Sue Ready has volunteered to replace Jerry Marrion as Exhibit Coordinator but requests help
- Discussion on the future of hybrid meetings, zoom meeting, or live meetings. Many Directors opine that live meetings will find little attendance for the coming year.
- A Privacy Policy is tabled. However many Directors feel it is unnecessary since *Wild Apricot* meets the various guidelines in its Privacy Policy.

9. Adjournment

Next board meeting is Monday, January 10, 2022 at 2:30PM

The next meeting may be on Zoom

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

November 8, 2021 via Zoom

Directors present: Danny Valenzuela, Phil Rock, Stephen Herron, Rick Calvert, Gene Komaromi, Michele Hamel, Neil Wicai, JP Pilger, John Yeager, Holly Chorba

Others present: Ron Stein, Mike McMinn, Wendell Werner, Claudia Fleming

Directors absent: Julie Howard, Eileen Wood

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

Interim President Danny Valenzuela distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from October 11, 2021

APPROVED by prior procedure

4. Interim President's Report

Danny Valenzuela reports:

- Gene Komaromi will introduce Holly Chorba the speaker at the Speaker session

5. Treasurer's Report

JP Pilger reports:

- The 2022 budget is estimated currently at approximately \$7,000 deficit.
- The financials year to date for 2021 are approximately -\$1500, should go closer to break even with November/December dues.
- Positive financials for the last three or four weeks.
- New budget was distributed and agreed upon.

MOVED/SECONDED/CARRIED

6. Committee Reports

a. Membership and Administration:

John Yeager reports:

- Current membership is at 771

b. Education

Gene Komaromi reports:

- A SIG leaders survey indicated that many attendees like to Zoom representing a 20% attendance increased.
- 10 Week course will not be on Zoom.
- Ron Stein will investigate chairs with attached tables for the course.

d. Entertainment:

1. Speaker Series

Holly Chorba reports:

- Holly Chorba is the speaker on November 18.
- The event will be in person in Anza Room and by Zoom.
- Barbara Woolard will co-present.

3. Travelogue

Phil Rock provides Paul McCreary reports:

- The next presentation is Tuesday, November 16, 2021 in Desert Hills center

e. Special Interest Groups

1. Field Trips

Danny Valenzuela provides Sue Rock report:

- Many trip attendees.
- Many Camera Club members volunteer to take photos at requested events.

2. Multimedia

Directors discussion:

- Session and Speaker series will be hybrid — by zoom and in person

f. Other Reports

Snack Brigade & Name Tags

Claudia Fleming reports:

- Cookies are funded and will be ready as needed.
- Name tags price is increased to \$8 and will finish the year at break even.
- Name tag sales are low and need marketing.

7. Old Business

Danny Valenzuela suggests the changes to the bylaws:

1. Review of recommended changes are debated and amended bylaws were recommended.
2. A clean copy will be sent to the directors for a vote.

MOVED/SECONDED/CARRIED

8. New Business

Directors elected Danny Valenzuela as President until April 2023 (Hurray!)

MOVED/SECONDED/CARRIED

9. Adjournment

Next board meeting is Monday, December 13, 2021 at 2:30PM

The next meeting may be both live and on Zoom

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

October 11, 2021 via Zoom

Directors present: Phil Rock, Stephen Herron, Gene Komaromi, Michele Hamel, Neil Wicai, Danny Valenzuela, Michele Hamel

Others present: JP Pilger

Directors absent: Rick Calvert, John Yeager, Julie Howard, Holly Chorba, Eileen Wood, Bob Patterson,

1. Call to Order and Verify Quorum at 2:35 PM

2. Adoption of Agenda

Interim President Danny Valenzuela distributed the agenda electronically.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from April 12, 2021

APPROVED by prior procedure

Review and Approval of Minutes from extra-session meeting, May 7, 2021

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- Directors and committee chairs are managing club activities well
- Club reservation dates are committed

5. Treasurer's Report

JP Pilger reports:

- We have \$32,333 in Money Market, Checking and Wild Apricot checking

6. Committee Reports

a. Membership and Administration:

Danny Valenzuela presents John Yeager report:

Membership currently stands at 758

b. Education

Gene Komaromi reports:

- SIGs carried members involvement during the summer
- Need to recruit instructors

c. Entertainment:

1. Speaker Series

Danny Valenzuela provides Holly Chorba report:

- *Speaker Series* has a late start this year, due to high absenteeism. It will be held by hybrid meetings thanks to Bryan and Susan Lavender's hard work and filming how to set these meetings up, and Grace Pitzer's willingness to give a few hints on how to zoom at the November meeting.
- November's Kevin May speaker is postponed

2. Showtime

Danny Valenzuela provides Chuck Hill report:

- The next Showtime is December 13, 2021
- It will be held at the Desert Hills Atrium and by Zoom. Brian Lavender has knowledge to set up the Zoom. Back up person for Brian is needed.

3. Travelogue

Danny Valenzuela provides Paul McCreary report:

Travelog planned for November 23 and December 21, 2021

4. Field Trips

Danny Valenzuela supplies Sue Rock report:

- New waiver with multiple signatures now in use
- Field trips fill up and many trips are available

5. Computer and technology

Phil Rock reports:

- Lightroom app is not functioning and will be corrected

7. Old Business

- a. Danny Valenzuela suggests the following changes to the bylaws:
 1. Number of directors change to minimum of 8 to maximum 12.
 2. Quorum change to 50% plus 1
 3. Electronic vote is allowed
 4. The five officers are President, first vice -president, second vice-president, Secretary and Treasurer
- c. Committee consisting of Danny Valenzuela and Gene Komaromi will meet to write the above amendments. The amendments will be put forward for a vote at a future Directors meeting and when approved the new bylaws will be sent to GVR for approval and filing.

8. New Business

- a. No new business

9. Adjournment

Next board meeting is Monday, November 8, 2021 at 2:30PM

Next meeting may be both live and on Zoom

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors *Annual Meeting Minutes*

April 15, 2021 at 1:30 PM via Zoom

Directors: Linda Gregory, Phil Rock, Patty Ferguson, Stephen Herron, Gene Komaromi, John Yeager, Bob Patterson, Julie Howard, Michele Hamel, Neil Wicai, Danny Valenzuela

Absent: Bob Patterson, Michele Hamel, Neil Wicai

1. Call to Order and Verify Quorum at 1:36 PM

38 Attendees present by Zoom

Election of Board members

Phil Rock, Gene Komaromi, Stephen Herron, Danny Valenzuela, JP Pilger, and Rick Calvert are unanimously elected to the Board

Bob Patterson has resigned from the board and his position is now open.

2. Adjournment

Next board meeting is later today

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

April 15, 2021 at 1:30 PM via Zoom

Directors: Linda Gregory, Phil Rock, Patty Ferguson, Stephen Herron, Gene Komaromi, John Yeager, Bob Patterson, Julie Howard, Michele Hamel, Neil Wicai, Danny Valenzuela

Absent: Bob Patterson, John Yeager, Michele Hamel, Neil Wicai

1. Call to Order and Verify Quorum at 2:40 PM

The following directions positions were accepted

- Gene Komaromi: *Education*
- Stephen Herron: *Secretary*

- Danny Valenzuela: *Temporary President*
- JP Pilger: *Treasurer*
- Rick Calvert: *Education Chief Assistant*

Stephen will distribute list of Committee Chair people to the Board members

Invitation to be made to Julie Howard to be the GVR liaison

2. Adjournment

Next board meeting is Monday, October 11, 2021 at 2:30PM.

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

April 12, 2021 at 2:30 PM via Zoom

Directors: Linda Gregory, Phil Rock, Patty Ferguson, Stephen Herron, Gene Komaromi, John Yeager, Bob Patterson, Julie Howard, Michele Hamel, Neil Wicai, Danny Valenzuela

Others Present: Rick Calvert, JP Pilger, Sam Schaen,

Absent: Bob Patterson, John Yeager, Michele Hamel,

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President Linda Gregory distributed the agenda electronically.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 15, 2021

APPROVED by prior procedure

4. President's Report

Linda Gregory reports:

Linda Gregory wants to thank all those who have helped her through the past year of club presidency. Special thanks to Phil Rock, Gene Komaromi, JP Pilger and Neil Wicai. You have ensured that the club ran smoothly during this most difficult time. Special thanks to Patty Ferguson and JP Pilger for being my sounding boards, people whom I can bounce ideas off of. You've all been extremely valuable.

5. Treasurer's Report

JP Pilger reports:

- No change in funds.

6. Committee Reports

a. Membership and Administration:

John Yeager reports: *(Provided by Linda Gregory)*

729 total members (254 as single households and 475 as two-member households). 509 overdue renewals

b. Education

Gene Komaromi reports:

- Digital photo SIG limited to five members and will be canceled
- Multi media SIG has 45 to 50 attendees

c. Entertainment:

1. Speaker Series

Holly Chorba reports: *(Provided by Linda Gregory)*

- Last of the series is Thursday, April 15, 2021. The speaker is Katherine Mumma.
- The General meeting is combined with the speaker session. The General meeting to elect 6 Board members is first at 1:30, then the speaker's session, and lastly the Board meeting.

2. Showtime

Chuck Hill reports: *(Provided by Linda Gregory)*

The last Showtime was on March 1

3. Travelogue

Paul McCreary reports: *(Provided by Linda Gregory)*

Last Travelog is scheduled for April 13, 2021.

4. Field Trips

Sue Rock reports:

- Field Trip SIG meetings cancelled due to the virus.
- 6 field trips were accomplished in March with 80 participants. Thank you Jane, Linda, Patty and Wally for making this effort during these times.
- 2 field trips will be accomplished in April. Thank you Danny and Wally for making this effort during Covid times.
- No shows for the *Doors and Windows* field trips will be charged \$1 and will be unable to register for another field trip.

5. Computer and technology

Phil Rock reports:

- Club to open first week in July.
- Updating of system and internet has begun
- Motion to purchase a router for up to \$300 if necessary

MOVED/SECONDED/CARRIED

7. Old Business

- a. The following will be on the slate for positions on the board at the April 15 annual meeting: Phil Rock, Gene Komaromi, Stephen Herron, Danny Valenzuela, JP, and Rick Calvert. There is still one position left to be filled.
- b. Positions that currently have temporary stand-ins that need to be filled:
Treasurer (currently JP Pilger), Speaker Series facilitator (currently Holly Chorba)

- c. Patty Ferguson resigned as the photo submissions to newsletter coordinator. A replacement is needed.
- d.

8. New Business

- a. 2022 dues: There has been no fee for 2021 membership. Motion to make the dues \$30 for one person and \$40 for two people in the household.

MOVED/SECONDED/CARRIED

The following items are tabled to be considered by next Board.

- a. Possible by-laws revision to address the number of positions on the board. The current by-laws state that there are twelve seats on the board. Based on the fact that the number of people who are willing to serve on the board is declining, should the board be reduced to ten or eleven positions for the 2022/2023 year.
- b. Should we change the maximum number for a quorum.
- c. Who should be the next treasurer to backup JP Pilger
- d. Should a Board member be removed if not attending meetings

9. Adjournment

Next board meeting is Monday, October 11, 2021 at 2:30PM.

MOVED/SECONDED/CARRIED



Green Valley Recreation Camera Club Board of Directors Meeting Agenda

March 15, 2021 at 2:31 PM via Zoom

Directors: Linda Gregory, Phil Rock, Patty Ferguson, Kevin Hannah, Stephen Herron, Gene Komaromi, John Yeager, Bob Patterson, Julie Howard, Michele Hamel, Neil Wicai, Danny Valenzuela

Others Present: JP Pilger, Sam Schaen

Absent: Bob Patterson, John Yeager, Michele Hamel

1. Call to Order and Verify Quorum at 2:31 PM

2. Adoption of Agenda

President Linda Gregory distributed the agenda electronically.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from February 8, 2021

APPROVED by prior procedure.

4. President's Report

Linda Gregory reports:

Linda Gregory thanks all those who are continuing to provide the club's many activities available to our members, whether they are here in Green Valley or away.

Special thanks to Phil Rock, Gene Komaromi, Neil Wicai and Kevin Hannah. Kevin has resigned as club treasurer as he will no longer be a full-time resident of Green Valley.

5. Treasurer's Report

Kevin Hannah reports:

- February Banks' statement \$34,132.
- Income is only from field trips.
- Kevin and JP will meet to transfer accounts to JP.

6. Committee Reports

a. Membership and Administration:

Bob Patterson reports:

712 total members (250 as single households and 462 as two-member households). Last year we had 758 members.

b. Education

Gene Komaromi reports:

- Attendance at Club Events via Zoom and limited Field Trips has been excellent, with an estimated attendance of 850 members in both Zoom and YouTube events.
- An old SIG, the *Hit Me With Your Best Shot*, Digital Photo SIG has been reactivated. Pat Canniff has volunteered to Moderate the SIG, they've completed a couple of sessions.
- The YouTube hosting of The GVR Camera Club Film Festival has had 88 views on YouTube so far. We need to give Susan and Bryan Lavender a special thanks.
- The Club's Special Interest Groups are a major contributor to our good attendance.
- The Online Classes and events via ZOOM and YouTube take extra setup work, we need to consider an "Educational Team" for next season, to take some pressure off of Phil and Gene.

c. Entertainment:

1. Speaker Series

Holly Chorba reports: *(Provided by Linda Gregory)*

- Our March Speaker Series is March 18th, Thursday a 1:30 via Zoom.
- Our speaker will be Doris Evans, presenting *A Year in the Life of the Gambel Quail*. All bird photographers should especially love it!
- April is our last speaker of the season. I am anticipating our presentation will be from VDA Productions, by a videography and photography friend of Gene's. She has not yet confirmed. It is scheduled for 1:30 PM April 15, 2021, during annual meeting.

2. Showtime

Chuck Hill reports: *(Provided by Linda Gregory)*

Hosted the final Showtime for the season on March 1.

3. Travelogue

Paul McCreary: *(Provided by Linda Gregory)*

One show scheduled for April.

d. Field Trips

Sue Rock reports:

- Field Trip SIG meetings cancelled due to the virus.
- 4 field trips were accomplished in February with 50 participants following pandemic guidelines. Three bird trips. Thank you Linda and Patty and Danny for making this effort during these times.
- Outreach to the members was accomplished though 4 announcement eblasts, 1 newsletter article, 1 board report plus 20 emails to individual registrants concerning individual events.

7. Old Business

Rick Calvert has confirmed he will be a board member, and we need one opening to be elected during April's Annual Meeting.

8. New Business

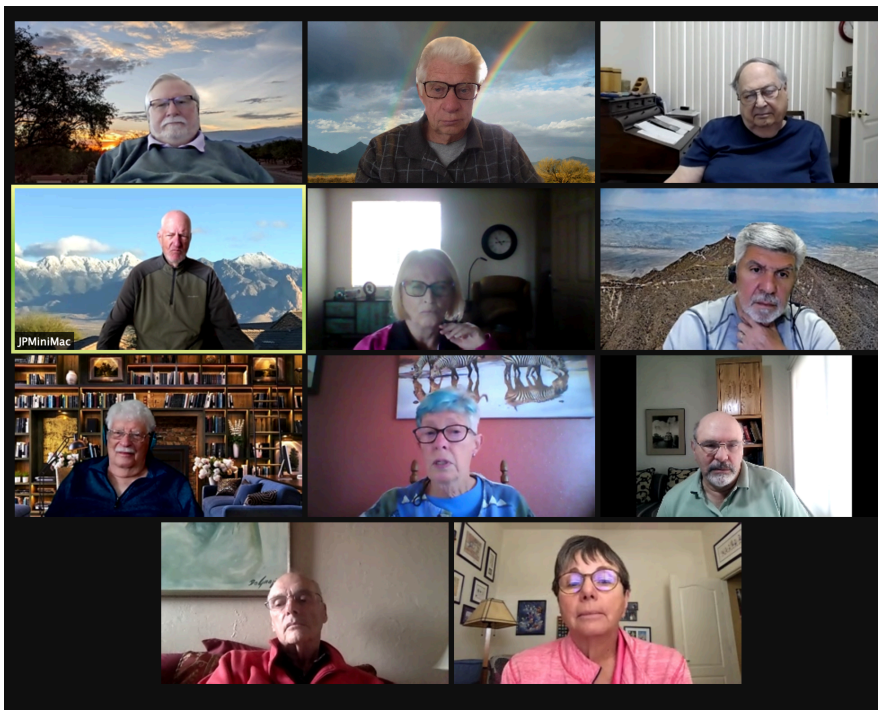
- Replacement of Kevin Hannah as treasurer. JP Pilger has volunteered to fill the position until a new treasurer can step in.
- Linda has replied to a letter from the Green Valley News. An article will include how the Camera Club operated during the pandemic.
- Reopening of the club: Possibly July? With masks through the summer.
- Motion that the club will plan to open in the middle of July. (The vote is: 7 yeas and one nay.)

MOVED/SECONDED/CARRIED

9. Adjournment

Next board meeting is Monday, April 12, 2021 at 2:30PM

MOVED/SECONDED/CARRIED



Green Valley Recreation Camera Club Board of Directors Meeting Agenda

February 8, 2021 at 2:30 PM via Zoom

Directors: Linda Gregory, Phil Rock, Patty Ferguson, Kevin Hannah, Stephen Herron, Gene Komaromi, John Yeager, Bob Patterson, Julie Howard, Michele Hamel, Neil Wicai, Danny Valenzuela

Others Present: JP Pilger, Sam Schaen (*See Addendum 2*)

Absent: Patty Ferguson, Julie Howard

1. Call to Order and Verify Quorum at 2:29PM

2. Adoption of Agenda

President Gregory distributed the agenda electronically.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from January 11, 2021

APPROVED by prior procedure

4. President's Report

Linda Gregory reports:

Continued thanks to all those who are continuing to provide the club's many activities available to our members, whether here in Green Valley or away.
Thanks to Neil Wicai for his work on the newsletter.

5. Treasurer's Report

Kevin Hannah reports:

- Treasurer's report inspected and letter of conformance written
- GVR request copy of statements

6. Committee Reports

a. Membership and Administration:677 members

John Yeager reports:

677 members

b. Exhibits:

Gene Komaromi reports:

- Zoom is doing very well.
- See addendum for list of attendance number
- I am inquiring if the digital photo SIG may be shared with the Michigan club

c. Entertainment:**1. Speaker Series**

Holly Chorba (*Provided by Phil Rock*)

Dano Grayson and Youtube Live are popular

2. Travelogue

Paul McCreary (*Provided by Linda Gregory*)

Three shows on Tuesday

d. Field Trips

Sue Rock reports:

- Field Trip SIG meetings cancelled due to the virus.
- 2 field trips were accomplished in January with 30 participants. Thank you Linda and Patty.
- Nature and Bird Photography--Madera Canyon
- Nature and Bird Photography--Canoa Lake
- Outreach to the members was accomplished through 2 announcement eblasts, 1 newsletter article, 1 board report plus various emails to individual registrants concerning individual events.
- Successes/Accomplishments:
- Two trips completed following pandemic guidelines. New waivers filed with GVR.
- Wonderful video at Showtime of last year's January's Stone Avenue Mural Trip.

7. Old Business

None

8. New Business

Linda Gregory reports:

Time to start thinking about election of board members at the April (third Thursday) members' meeting (usually prior to Speaker Series).

Patty Ferguson and Linda Gregory will be leaving the board. Other members whose terms are up are: Stephen Herron, Gene Komaromi, Phil Rock and Danny Valenzuela (completed Jerry Marrion's term). Two new member must be found.

9. Adjournment

Next board meeting is Monday, March 8, 2021 at 2:30PM

MOVED/SECONDED/CARRIED

Addendum

Attendance GVR Camera Club January 2021

<i>Class or Activity</i>	<i>Registrations</i>	<i>YouTube Views</i>
Big Winter Class	83	43
Beginning Lightroom	23	
Lightroom SIG	21	
B&W Sig	10	
Elements SIG	67	
Bird Photography	44	
Studio Art	11	
Travelogue	86	
Showtime	75	46
Multimedia SIG	66	16
Speaker Series	79	43
Total Registrations & Views	565	148

Addendum 2

Directors attending Zoom meeting



Green Valley Recreation Camera Club

Board of Directors Meeting Agenda

January 11, 2021 at 2:20 PM via Zoom

Directors Present: Linda Gregory, Phil Rock, Patty Ferguson, Kevin Hannah, Stephen Herron, Gene Komaromi, John Yeager, Julie Howard, Neil Wicai, Danny Valenzuela

Others Present: JP Pilger, Chuck Hill

Absent:

Michele Hamel, Bob Patterson, Paul McCreary, Sam Schaen

1. Call to Order and Verify Quorum at 2:30PM

2. Adoption of Agenda

President Gregory distributed the agenda electronically.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from December 14, 2020 Board meeting

APPROVED by prior procedure

4. President's Report

Linda Gregory reports:

Special thanks to Phil Rock and Gene Komaromi for making the Club's many activities available to our members no matter where they are residing at this time. I know it's been a massive job and you have my utmost respect for taking on this enormous task. In addition, kudos to all the SIG facilitators, Chuck Hill for *Showtime*, Paul McCreary for *Travelogue* and Holly Chorba for the *Speaker Series* and for learning and implementing the Zoom technology necessary to provide our members with our regular activities. Members have reported that they are grateful to be able to participate even if they're not in Green Valley and attendance has been excellent.

Sally Wendt has found it necessary to step away from the purchasing position, and Jane Winkenwerder has generously volunteered to take over Sally's responsibilities. Thank you, Jane.

5. Treasurer's Report

Kevin Hannah reports:

- December financial statements submitted
- Bank balance: \$33,928.47

6. Committee Reports

a. Membership and Administration

John Yeager reports:

644 members The number is down about 7% from last year

b. Exhibits: Jerry Marrison has removed the displays from the GVR Rec centers and is storing them at his home

c. Education:

Gene Komaromi reports:

The *Big Winter Class* is almost finalized. There are over 50 registrants so far. The first session of the class will be held on Tuesday, January 19, 2021 at 10:00 AM. In the past, this activity has many participants who are new members, and so we've used the first session as an introduction to the club. The 10-week classes start January 19, 2021 at 10:00 AM

See addendum for a list of courses, SIGs and attendees

d. Entertainment:

1. Speaker Series

Holly Chorba reports:

Susan Hill is signed up to do the January *Speaker Series*. She may need to practice with Zoom. Her presentation is already in good format. Is Monday the 18th at 10 am Arizona time possible?

Dano Grayson is able to do our *Speaker Series* in February. I have the same question about practice using Zoom. Announcement of *Go Fund Me* will be made and we will pay \$250 stipend for the meeting

MOVED/SECONDED/CARRIED

Gene suggested Jack Sharrock as a speaker re bird photography. Holly will be contacting him soon.

2. Showtime

Chuck Hill reports:

- 75 attendees in January and 95 attended by Youtube
- February 1, 2021 for next *Showtime*

3. Travelogue

Paul McCreary

No reported problems

e. Field Trips

Sue Rock reports

Field Trip SIG meetings cancelled due to the virus.

Two field trips were accomplished in December with 30 participants. Thank you Linda Gregory. The two trips followed pandemic guidelines. New waivers filed with GVR. They were:

- Nature and Bird Photography--Madera Canyon
- Nature and Bird Photography--Canoa Lake

Outreach to the members was accomplished through two announcement eblasts, one newsletter article, one board report plus various emails to individual registrants concerning individual events.

Successes/Accomplishments:

- The second version of new GVR waiver for our field trips received and updated to all events
- Wonderful video of past Camera Club field trips was shown at the *Showtime* for January

Concerns/Solutions :

Five-minute field trip project is on hold

7. Old Business

- Link to Wild Apricot from GVR Camera Club address completed
- GVR eblast will include the new wild Apricot address

8. New Business

None

9. Adjournment

Next board meeting is Monday, February 8, 2021 at 2:30PM

MOVED/SECONDED/CARRIED

Addendum

We've added some new classes via Zoom.

- Rebel Rousers
- Beginning PS Elements
- Bird Photography

Attendance has exceeded all expectations on a combination of Zoom and YouTube.

Event	Registration	YouTube		Total Participants
Beginning Photoshop	20			
Big Winter Class	50			
Speaker Series	54	80		
Travelogue	79	93		
Bird Photography	12			
Rebel Rousers	56			
Lightroom	20			
B&W	10			
Elements SIG	64			
Bird SIG	40			
Fine Art & Studio SIG	11			
Multimedia	63	44		
Showtime	75	97		
Total	479	314		793

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date : December 14, 2020

Directors:

Linda Gregory
Bob Patterson
Patty Ferguson
Neil Wicai

Kevin Hannah
Stephen Herron
Gene Komaromi
Michelle Hamel

Phil Rock
John Yeager
Julie Howard

Committee chairs and contributing guests:

John Pilger, Joan Fellingham, Danny Valenzuela

Zoom Attendance: Bob Patterson, Patty Ferguson, Linda Gregory, Kevin Hannah, Stephen Herron, Gene Komaromi, Phil Rock, John Yeager, Julie Howard, Michelle Hamel, Neil Wicai, John Pilger, Joan Fellingham, Danny Valenzuela

Absent:

Sam Schaen

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President Linda Gregory distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from the November 10, 2020 Board meeting

APPROVED by prior procedure

4. President's report

Linda Gregory reports:

- Above all, thanks to all the people that are working so hard to provide SIGs and activities to the members via Zoom. As one of those people who struggled with Zoom in the beginning, I understand the dedication it takes to make these happen. I also thank the trip leaders who provide in-person field trips for the members here in Green Valley. The people involved are very pleased with the members turnout and response to all these events.
- Kudos to Neil Wicai who does the monthly newsletter. This is the primary source of information on the club's events and he does a fantastic job. *Now if we could just get everyone to read it.*
- I have accepted Jerry Marrion's resignation from the board. His term is up next April, 2021. We will be replacing him at this board meeting. We thank him for the many years he has contributed to the board, however, he will continue be active within the club.

5. Election of Board member

- Nomination of Danny Valenzuela to replace Jerry Marrison till the end of term

Elected by acclamation

6. Treasurer's Report

Kevin Hannah reports:

- November financials completed. We have over \$33,000 in various bank accounts
- The 2021 6th month budget was presented. Since there will be no Dues income for the first 6 months, expenses will be kept at a minimum.

7. John Yeager provides the Membership Committee and Open House report:

- 837 active members and about 500 renewed for 2021. There are 299 single members and 538 for two-member households.

8. Gene Komaromi provides the Education report:

- Zoom meetings are very successful with SIGs meeting regularly. Members attend from across the country
- 10-week class in development with elective classes planned
- Proposal to use CreativeLive.com to provide classes after the Christmas holidays

9. Sue Rock provides the field trips report:

- The Field Trip SIG has not met since March because of Covid-19.
- Newsletter articles were submitted for the months of April through November. There has been no outreach to the members, other than for the birding field trips.
- Linda Gregory is leading many birding field trips through this season. I announce them to the membership one trip at a time. They seem to fill up within hours and people go on the wait list.
- I do not have any plans to guide or attend any field trips at this time. I am available to facilitate trips through the use of email and Apricot. Field trips are lead within the confines of club procedure.
- GVR requires everyone participating in a field trip sign a waiver that they understand that the trip is not sanctioned by GVR. Signed waivers will be given to GVR along with an attendance list to ensure that everyone signs a waiver.

10. Opening Camera Club's facilities

- The Club will not open until GVR authorization permits
- GVR has evaluated the premises and made suggestions which are included in our protocols. Linda's opinion is that the Club's protocols are more strict than GVR's.
- Field trips continue to be at the discretion of the trip leaders.

11. Old Business

- Jerry Marrion has removed the photos from the GVR centers that have been up since January. He is currently storing them at his home until the club opens.
- Julie Howard has informed GVR that the club will not be displaying photos in the GVR centers at least for the month of January.

12. New Business

- The annual inspection of the Club's records will be later than normal as Kevin needs to contact Dick Huberty and agree where and when Dick could inspect the financial records and prepare his report to the Board. We may need permission to enter the club offices.
- The current website cannot be updated. Plugins are out of date. A proposal to re-direct members to our Wild Apricot site is agreed by all members.

13. Board Member comments

- None

14. Adjournment

- Next board meeting is January 11, 2021 at 2:30 PM via Zoom

MOVED/SECONDED/CARRIED

15. Enclosures

Protocols for re-opening of club
GVR field trip waiver

GVR Camera Club Re-opening Protocols

December 6, 2020

1. Reopening date still to be determined as, of this date, cases of Corona virus are still escalating.
2. Re-open using summer hours: Monday-Friday 9AM-12PM.
3. **Masks are required at all times.** No admittance to club without a mask. If there is an issue about mask compliance, monitor shall call GVR Center Operations Assistance (520-343-2440) for help.
4. Mandatory monitor training prior to opening.
5. No food allowed. No coffee station. Each member brings his/her own water.
6. GVR will install Plexiglas shields for monitor stations.

7. GVR will provide hand sanitizer, sanitizing wipes for cleaning.
8. Monitors will clean/sanitize their work station, door handles, light switches, and whatever else they touched before closing the club for the day.
9. Remove one of the round tables in the social area (GVR specified). Store in matting room. Only one person at the round table at a time.

Digital Darkroom (Computers, scanners, printers, etc.)

1. Remove large, long table in the center of the work area (GVR specified). Store in matting room.
2. Purchase wipeable covers for keyboards including keyboards at the monitor stations. Purchase paper towels to dry surfaces thoroughly.
3. No more than four members at one time in the digital darkroom (socially distanced).
4. Members will be responsible for cleaning/sanitizing their work area--chairs, table, mouse, monitor and anything else they may have touched.

Special Interest Groups (SIGs), Speaker Series, Showtime and Travelogue

All are currently being held via Zoom. Resuming in-club meetings TBD by the Board.

Field Trips are up to the discretion of trip leaders. A GVR waiver stating that the trip is not authorized by GVR is required for anyone participating in a field trip.

Waiver for Domestic Excursions

Please be advised the Trip is not an endorsed event of Green Valley Recreation, Inc. (GVR) nor any GVR Club and participation is strictly voluntary by the attendee.

By signing this waiver, you acknowledge your understanding and your agreement to hold harmless GVR, its employees, directors, officers, and agents from any and all liability for losses or damages arising out of or in connection with the Trip. This is a comprehensive limitation of liability that applies to all losses and damages of any kind whether in contract, negligence or other tortious action.

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

Date : November 10, 2020

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory

Kevin Hannah
Stephen Herron
Gene Komaromi
Michelle Hamel

Jerry Marrion
Phil Rock
John Yeager
Julie Howard

Zoom Attendance: Bob Patterson, Patty Ferguson, Linda Gregory, Kevin Hannah, Stephen Herron, Gene Komaromi, Phil Rock, John Yeager, Julie Howard, Neil Wacai, John Pilger, Joan Fellingham, Sam Schaen

Committee chairs and contributing guests:

John Pilger, Joan Fellingham, Sam Schaen, Sue Rock, Neil Wacai

Absent:

Jerry Marrion, Michelle Hamel

1. Call to Order and Verify Quorum at 3:03 PM

2. Adoption of Agenda

Interim President Linda Gregory distributed the agenda electronically
MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from the board meeting

APPROVED by prior procedure

4. Interim President's report

Linda Gregory reports:

- I filled the position of President for more than half of the term. I volunteer to continue serving in that position until the annual meeting in April, 2021 when my term on the board expires. At that time I will retire from the board as I have served in that capacity for many years.
- If I am elected President, we will need to elect a Vice President for my replacement.
- Mort Spencer has moved back to Connecticut which leaves his board position open. His term ends in April, 2022. I have approached two current members who both have indicated their interest on joining the board. They are Danny Valenzuela and Neil Wacai.
- The terms for the following board members ends April, 2021: Linda Gregory, Patty Ferguson, Stephen Herron, Gene Komaromi, Jerry Marrion, Phil Rock

- Ending April, 2022: Julie Howard, Michele Hamel, John Yeager, Bob Patterson, Kevin Hannah, Mort's replacement
- Gene will report on cost to add another Zoom account necessary because some of the SIGs and club events overlap and can't be run at the same time.

5. Election of President and Vice-President

- Nomination of Linda Gregory to remain as President till the end of term
Elected by acclamation
- Nomination of Patty Ferguson as Vice-President till the end of term
Elected by acclamation

6. Election of Board member to replace Mort Spencer

- Nomination of Neil Wacai as Board member
Elected by acclamation

7. Gene Komaromi provides the Education report:

- Zoom meeting very successful with 6 SIGs meeting regularly
- Number of attendees equal to previous onsite meeting
- Two Zoom accounts are needed for two meetings
- Zoom Travelogue and Speaker series popular with 80 people attending
- The 10-week annual photography course will be held via Zoom
-

8. John Yeager provides the Membership Committee and Open House report:

- The annual Open House, usually held in February, will not be held in 2021. The decision was made by the Clay Studio, the Santa Rita Art League, and the Camera Club.
-

8. Treasurer's Report

Kevin Hannah reports:

- \$35,00 in the bank, If we collected nothing for 2021, we are OK
- Motion to forgo any membership dues for for 2021. Kevin will refund members who have paid.

MOVED/SECONDED/CARRIED

- The next budget will be prepared for the period January 1, 2021 to July 1, 2021. That budget will be presented during the December Directors meeting.
 - Anticipated expenses will include Zoom, Wild Apricot, and software
 - Education expenses will be minor

9. Opening Camera Club's facilities

- The Club will open on January 4, 2021
- A walkthrough will be scheduled with the GVR to ascertain if the Club's protocols meet GVR's requirements
- The camera Club's protocols include:
 - The Club will provide Keypad, and mouse covers
 - Members will sanitize furniture and equipment
 - Mask are required

10. Sue Rock provides the field trips report:

- The Field Trip SIG has not met since March because of Covid.
- Newsletter articles were submitted the months of April through November.
- I have received a few emails suggesting trips
- The committee has 2 new members
- Danny Valenzuela planned a trip to Gammons Gulch for November. It has been rescheduled for the spring.
- Many field trips have been cancelled due to the closing of the venues, e.g. Empire Ranch and Celtic Festival. Whether other field trips such as the bird photography, nature trips, and Tucson Windows and Doors are held will be at the discretion of the trip leaders.

10. Old Business

- None

11. New Business

- None

12. Board Member comments

- None

13. Adjournment

- Next board meeting is December 14, 2020 at 2:30 PM via Zoom

MOVED/SECONDED/CARRIED

14. Addendum

GVR Camera Club Recap of November 10, 2020 Board Meeting via Zoom

1. Linda Gregory was elected President of the Board with Patty Ferguson being elected to fill Linda's position as Vice President. Both women's positions will end at the April, 2021 annual meeting when their terms on the Board expire.
2. Neil Wacai was elected to replace Mort Spencer's seat on the Board. Neil is the editor of the Club's newsletter.
3. Gene Komaromi, Education Chairperson, related that the SIGs (Special Interest Groups) are being well attended via Zoom, actually having as good or better attendance than when they're being held in person.

The Speaker Series and Travelogue have had excellent attendance on Zoom and Showtime will be joining the Zoom activities in December.

The annual photography course will also be held via Zoom.

4. The annual Open House, usually held in February, will not be held in 2021, a joint decision by the Clay Studio, the Santa Rita Art League, and the Camera Club.
5. The Camera Club will make 2021 membership free to current and new members. If you have already renewed or joined, your dues will be refunded.

The treasurer will prepare a budget for January-June, 2021 for submission at the December Board meeting.

6. The Board discussed protocols in preparation for the opening of the Club's dedicated space. (Masks will be required.) The target opening date is Monday, January 4, 2021, although that may change depending upon the status of the Covid virus. A walk-through will be scheduled with GVR to ascertain if the Club's protocols meet GVR's requirements and how they can help.
7. Many of the field trips have been cancelled due to the closing of the venues, i.e. Empire Ranch and Celtic Festival. Whether other field trips such as the bird photography/nature trips and Tucson Windows and Doors are held will be at the discretion of the trip leaders.

Green Valley Recreation Camera Club Board of Directors Annual Meeting Minutes

Date : April 16, 2020

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory
Kevin Hannah

Stephen Herron
Gene Komaromi
Jerry Marrion
Blaine Nisson

Phil Rock
Mort Spencer
John Yeager

(Asst.P. John Pilger)

Zoom Attendance: Holly Chorba , Stephen Herron, Julie Howard, Blaine Nisson, John Pilger, Bob Patterson, Phil Rock, John Yeager, Kevin Hannah, Gene Komaromi, Linda Gregory, Patty Ferguson, Michelle Hamel, Mort Spencer

Absent: Jerry Marrion

1. Call to Order and Verify Quorum at 2:30 PM

4. Election of Board Members

- Slate of 6 candidates were presented for two-year term positions: Julie Howard, Michelle Hamel, John Yeager, Mort Spencer, Bob Patterson and Kevin Hannah
- No other nominations were made
- Vote by those attending was unanimous

3. Minutes of Special Board Meeting

- Michelle Hamel nominated as open director
- Julie Howard nominated as the GVR liaison
- Election of President is tabled

MOVED/SECONDED/CARRIED

8. Old Business

Volunteer coordination is automatic with Wild Apricot and is not a necessary position

9. New Business

- None

10. Board and Member comments

- None

11. Adjournment

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date : April 13, 2020

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory
Kevin Hannah

Stephen Herron
Gene Komaromi
Jerry Marrion
Blaine Nisson

Phil Rock
Mort Spencer
John Yeager
(Asst.P. John Pilger)

Zoom Attendance: Holly Chorba , Stephen Herron, Julie Howard, Blaine Nisson, Mort Spencer, John Pilger, Bob Patterson, Phil Rock, John Yeager, Kevin Hannah, Gene Komaromi, Linda Gregory, Patty Ferguson, Michelle Hamel

Absent: Jerry Marrion

Committee chairs and contributing guests present: Julie Howard, Michelle Hamel

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President Holly Chorba distributed the agenda electronically

3. Review and Approval of Minutes from 3/9/20 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

All GVR Facilities remain closed until further notice.

I miss you all, and hope you are well and safe, taking whatever measures you feel necessary to stay that way! The support that you've given me as a friend and as president of the GVRCC are immeasurable. Every one of you has contributed to the Club in significant ways, and made it the best club in Green Valley. Unfortunately, this year we have had our season activities curtailed. Let's continue to contribute our best efforts to the Club so that when it is revived we can start up running! We intend to complete this spring's agenda as set forth in the Newsletter, holding Board nominations and elections by e-mail, then the same for Board officers and meeting dates.

I'm calling on Linda Gregory to house the President's hard copy files until the Club is open again or the new president is ready for them. Also, Linda, has agreed to again act as president over the summer in the absence of that person.

I'm calling on all of you to continue the jobs you've been doing so well. John Pilger and I continue to offer whatever assistance we can to the new president.

- *Thanks John Pilger for your extra help to me this year!*
- *Thanks to Blaine Nisson for his service on the Board, especially as Club liaison to GVR!*
- *Thanks to Kevin Hannah for dealing with a huge number of reimbursements due to cancelled events!*
- *Thanks to Linda Gregory for filling as president over the summer*
- *Thanks to everyone who has volunteered over the last four year*

5. Treasurer's Report

Kevin Hannah reports:
Received electronically

6. Reports from Special Committees

Sue Rock provides the field trips report:

- 12 field trips were cancelled in March and April with 135 would be participants
- 40 trips were accomplished through part of March

Phil Rock and Stephen Herron provide the website report:

- While the current website is unchanged, the Wild Apricot home page is redesigned to test if it will serve as the new website based on Stephen's mockup
- The name of the website will be changed to gvrkameraclub.org when everyone is satisfied with the new Wild Apricot website
- Proposal to ask Ron Stein to manage media on the new Wild Apricot home page

7. Reports from Standing Committees / Directors

John Yeager provides the Membership Committee report

- 760 members are registered

Patty Ferguson provides the Job Descriptions report:

- Received John Yeager's updated report
- Phil Rock job description has not been received
- Photo Ops is delayed until the Fall since there are no meetings

Linda Gregory provides the Scavenger Hunt/ report:

- Postponed for the remainder of the year
- Showtime will return next January/February

Linda Gregory provide the Showtime report:

- Postponed for the remainder of the year
- Showtime will return next January/February

Michele Hamel provides the Volunteer coordinator report:

- The event was very economical and the prizes were liked
- 65 people in attendance

Patty Ferguson provides the Field Trip report:

- \$445 profit from all field trips

Holly Chorba provides the Speaker Series report:

- Two speakers had to be cancelled and will be arrange to speak next year

Gene Komaromi provides the Multi-media SIG report:

- Meetings were held by Zoom and a video was shown

Gene Komaromi provides the Education report:

- All classes are postponed until fall
- Zoom attendance for classes is a consideration for next year

Mort Spencer provides the Exhibit Committee report:

- We cannot access our photos in the GVR facilities, therefore all photographs hanging has stopped

Phil Rock provides the Information Technology report:

- Purchased Photoshop version 2020
- Monthly subscription to Zoom will be changed to for the year

Phil Rock provides Equipment Report:

Equipment working fine

Blaine Nisson provides the room reservations report:

- Reservations are corrected and ready for submission to GVR
- Julie will continue after Blaine turns over reservations list

Blaine Nisson provides the GVR Liaison Report report:

- GVR staff is on furlough and all communications are on hold

8. Old Business

None

9. New Business

- The Annual meeting is Thursday, April 16 at 2:30
- Directors will attend by Zoom

10. Board and Member comments

- The newsletter is very readable and Neil Wicai is going a good job
- The next Directors meeting is October 12, 2020 sat 2:30.

11. Adjournment

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting

Date: 03/09/2020

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory
Kevin Hannah

Stephen Herron
Gene Komaromi
Jerry Marrion
Blaine Nisson

Phil Rock
Mort Spencer
John Yeager

(Asst.P. John Pilger)

FaceTime Attendance:

Absent: Phil Rock, Kevin Hannah, Jerry Marrion,

Committee chairs and contributing guests:

Sue Rock, Neil Wicai (our new newsletter editor), Michelle Hamel (our new board seat)

1. Call to Order and Verify Quorum at 2:33 PM by Holly Chorba

2. Adoption of Agenda

President Holly Chorba distributed the agenda electronically

3. Review and Approval of Minutes from the .board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- *Volunteer Luncheon* was a success, thanks to Patty Ferguson and Michelle Hamel and assisted by Bev Nisson
- *Club Social* is canceled*
- Board members up for re-election are: Holly Chorba, Bob Patterson, Kevin Hannah, Mort Spencer, and John Yeager
- Blaine Nisson's seat will be vacant and in need of a replacement by a director
- Directors Nominating Committee consists of Blaine Nisson and John Pilger
- Blaine Nisson will confirm if the sound system will be installed at Desert Hills Social Center.
- Annual GVR paperwork is prepared by Kevin Hannah for financials and Phil Rock for inventory
- The March 17, 2020 *Travelogue* has been cancelled*
- The Camera Club is closed until the GVR will open its facilities*

5. Treasurer's Report

Kevin Hannah reports:

- Budget Report is filed

6. Reports from Special Committees

Sue Rock provides the field trips report:

- The five-minute field trip project is on hold and may have to start next season.
- Six field trips were accomplished in February with 85 participants.
- GVR Travel Waiver for International Trips is required
 - Recommend no club international trips
 - Individual insurance through BCA for private trips

MOVED/SECONDED/CARRIED

7. Reports from Standing Committees / Directors

John Yeager provides the Membership Committee report:

- 758 members with 22 new members within the last 30 days

Gene Komaromi provides the website report:

- Stephen Herron will transfer the website to Wild Apricot and Gary Kattge will assist
- Drop godaddy.com next fall
- Check to ensure the resulting limited capability meets needs

Patty Ferguson provides the Job Descriptions report:

- Phil Rock and John Yeager descriptions have not been received

Linda Gregory provides club social and scavenger hunt report:

- Photos of field trips will not have creator's name labeled if not provided

Holly Chorba provides the Speaker Series report:

- Speakers are scheduled for April 16, 2020
- The March 26, 2020 Speaker event is cancelled*

Gene Komaromi provides the Education report:

- All GVR meeting rooms dedicated to the Club are in use including some evenings.
- 10-week class may be 5-weeks next year. Core interest classes for multi-media and iPhone will be added separately
- SIGs are very popular and run themselves
- We should consider holding a free GVR class

Mort Spencer provides the Exhibit Committee report:

- Summer exhibits will be short of photographs
- Mort will be away and needs help to distribute photos at GVR locations for the summer

Blaine Nisson provides the room reservations report:

- Room schedule changes are made per recommendations
- Facilities expansion means HOA and Private functions must be moved from the Fiesta room to be used by the Clay Studio
- Anza room may be divided to hold two meetings at that time and the *Speaker Series* moved to Desert Hills and other events may be held in the Kino room

8. Old Business

None

9. New Business

****GVR facilities are closed until April 1, 2020 and therefore Camera Club March activities are canceled by the Board or Committee***

Slate of Board candidates will be published in the March Newsletter

10. Board and Member comments

None

11. Adjournment

- Next board meeting is April 13, 2020 at 2:30 PM
- *Speaker series* and the General Meeting are held on April 16, 2020 beginning at 1:30 PM.
- A meeting will be held after the General meeting to decide elected directors' positions

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

Date: 02/17/2020

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory
Kevin Hannah

Stephen Herron
Gene Komaromi
Jerry Marrion
Blaine Nisson

Phil Rock
Mort Spencer
John Yeager
(Asst. P. John Pilger)

Committee chairs and contributing guests:

Sue Rock, Claudia Fleming, Bev Nisson

1. Call to Order and Verify Quorum at 2:30 PM by Holly Chorba

2. Adoption of Agenda

President Holly Chorba distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from 11/11/19 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- We have new volunteers to organize the *Volunteer Luncheon*. They are Patty Ferguson and Michelle Hamel. The Camera Club will be closed and SIGs canceled.
- Bob Patterson is joining John Yeager as membership committee directors. They did a great job on *Fit and Fun Day* and *Open House* with 11 new members joined.
- My status: This is my last year of my second term. I will be in New York from May through January.
- John Pilger's status: John has been an essential help thus far! (unofficial position)
- Bryan and Susan Lavender and MMSIG did a great job with the 2020 Film Festival
- Ron Stein has our new TV mounted and working in the Ansel Adams room. Thank You!
- *Speaker series*: Dave Kin in March and Paul McCreary in April. Currently the series is held in the Anza room and will be switched to Desert Hills Rec. Center.

5. Treasurer's Report

Kevin Hannah reports:

- GVR has billed us \$1500 for the new projector at Desert Hill Rec Center
- Accountant R. Huberty says Club's finances is in accordance to standards
- TV and GVR projector and field trips are paid

6. Reports from Special Committees

Bryan Lavender provides the Film Festival report:

- 170 attended, 15 Films, 9 presenters

Bev Nisson provides the Annual Social report:

- Sweet Pea catering costs: \$50 to GVR and each plate \$15
- The date of the *Social* is March 20, 2020
- Each attendee will be charged \$12 and subsidized by Club

MOVED/SECONDED/CARRIED

Sue Rock provides the field trips report:

- GVR waiver for international travel too harsh for our use
- Blain will investigate making modifications to the waiver with the GVR

7. Reports from Standing Committees / Directors

Gene Komaromi provides the Education report:

- Attendance is high and all SIGs and classes are well attended

Linda Gregory provides Scavenger Hunt/Showtime Report report

The theme is Field Trips. Photos must be submitted by March 13th

Mort Spencer provides the Exhibit Committee report:

- No report

Blaine Nisson provides the GVR Liaison Report report:

- A list of all Club reservations for this year was distributed and everyone was asked to review it and make any changes by forwarding suggestions to Blaine by March 15.

John Yeager provides the Membership Committee report:

- 744 members
- Increase in 2-member household memberships
- Many were interested in the club during the *Fit and Fun*

Phil Rock provides the Digital Equipments and Wild Apricot report:

No report

Jerry Marrion provides the Publicity report:

Announcements to be placed on bulletin boards

Patty Ferguson provides the Volunteer Luncheon report:

Request made for \$1,000 to cover food, decorations and raffles cost

MOVED/SECONDED/CARRIED

8. Old Business

- *Senior Games* need a photographer coordinator
- We need to send an eblast requesting members to actively participate in Club activities
- A new webmaster is needed to help Gene Komaromi with the new website

9. New Business

- Ron Stein will apply to the GVR for funding a TV for the Kino room
- Nomination committee consist of Blain Nisson and John Pilger
- Slate of Board Candidates should be prepared for the March Newsletter
- Proposed Board Officers for the *Annual Members Meeting* include Julie Howard, Michele Hamel, Chuck Greme

10. Board and Member comments

- Phil Rock will send a blast looking for members interested in running for the Board
- Board members up for re-election: Holly Chorba, Bob Patterson, Kevin Hannah, Mort Spencer, and John Yeager
- Holly and John Pilger is available assist the new President
- The President's position and Blain Nisson director's position are open

11. Adjournment

Next board meeting is March 9, 2020 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

Date: 01/13/2020

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory
Kevin Hannah

Stephen Herron
Gene Komaromi
Jerry Marrion
Blaine Nisson

Phil Rock
Mort Spencer
John Yeager
(Asst. P. John Pilger)

FaceTime Attendance: None

Absent: Holly Chorba

Committee chairs and contributing guests:

Bryan Lavender, Sue Rock, Claudia Fleming, Bev Nisson

1. Call to Order and Verify Quorum at 2:25 PM by John Pilger

2. Adoption of Agenda

Assistant President John Pilger distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from 11/11/19 board meeting

APPROVED by prior procedure

Amended date of next meeting to January 13, 2020

MOVED/SECONDED/CARRIED

4. President's Report

John Pilger reports:

None

5. Treasurer's Report

Kevin Hannah reports:

- Dues are \$18,913.00
- \$25,000 deposited in a CD Money Market

6. Reports from Special Committees

Bryan Lavender provides the Film Festival report:

- 2.5 hours of films have been submitted
- Food and snacks will consist of cookies
 - Motion to \$200 to cover costs of signs and posters and ads

MOVED/SECONDED/CARRIED

Bev Nisson provides the Annual Social report:

- The *Annual Social* be held on March 20, 2020
- A chair-person is needed for the *Volunteer Appreciation* lunch on March 5, 2020

Linda Gregory provides the Mobility Disclaimer for field trips report:

- Motion to accept *Field Trip* policy

MOVED/SECONDED/CARRIED

Sue Rock provides the field trips report:

- 15 SIG members were active attending the SIG, guiding field trips and arranging new field trips.
- We have a new member — Ellen Fiedler
- 6 field trips were accomplished in December with 76 participants.
- Our efforts to solve the no show problem seem to be working. People are informing us when they need to cancel.
- Cancellation process modified for people who miss the last refund date
- Procedure for accepting check/cash for field trips is in use now.

7. Reports from Standing Committees / Directors

Gene Komaromi provides the Education report:

- Ten-week has 120 attendees with 80 new members and ~40 use phones as cameras
- SIGs are attended by 15 to 25 members
- iPhone classes are filling up
- Purchase of new TV with limit of \$3,000 proposed

MOVED/SECONDED/CARRIED

Mort Spencer provides the Exhibit Committee report:

- Club is not responsible for damage of displayed photos
- Desert Hills installed and Canoa Ranch updated
- A replacement is needed for Mort Spencer who will be leaving this Spring

Blaine Nisson provides the GVR Liaison Report report:

- Showtime meeting moved to December 7, 2020
- The *Clay Studio* will expand into the Fiesta Room. Events held there may be moved to the Kino room during times not used by the Camera club.
- GVR Week is January 26 through February 1, 2020
 - Fit and Fun is January 26, 2020
 - A Camera Club speaker will give a presentation on February 1, 2020

- Request the Camera Club donate a photo to be given as a drawing prize during the GVR Staff appreciation luncheon

John Yeager provides the Membership Committee report:

- We are currently at 677 members
- 717 renewals are overdue
- Bob Patterson and Yeager will be at the *Fit & Fun* on Sunday, January 26, 2020

Bob Patterson provides the Santa Photoshoot report:

Very successful with hundreds of photos taken

Phil Rock provides the Digital Equipments and Wild Apricot report:

- PC computers are updated the with newest Windows systems
- ProShow Gold going out of business therefore a replacement will be researched

Jerry Marrion provides the Publicity report:

- Notices are posted and up-to-date
- Summer hours are displayed in the GVR Monthly newsletter and should be changed to winter hours
- Senior games coming and photographers are needed

Claudia Fleming provides the Name Tag and Monitor report:

Name tags sales are going well

The next *Scavenger Hunt* theme is *My Home Town*

Phil Rock has contracted with *Sign-up Genius* and monitors should sign-up for February

8. Old Business

None

9. New Business

Phil Rock reports:

A member offered to donate a 4 by 5 foot flat metal-cabinet for storing paper, mat board, etc. Recommendation made to hire mover at a maximum cost of \$200.

MOVED/SECONDED/CARRIED

10. Board and Member comments

None

11. Adjournment

Next board meeting is February 13, 2020 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Agenda

Date: 12/9/2019

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory
Kevin Hannah

Stephen Herron
Gene Komaromi
Jerry Marrion
Blaine Nisson

Phil Rock
Mort Spencer
John Yeager

(Asst.P. John Pilger)

FaceTime Attendance: None

Absent: Holly Chorba, Bob Patterson

Committee chairs and contributing guests:

Sue Rock, Joan Fellingham, Claudia Fleming, Becky McCreary

1. Call to Order and Verify Quorum at 2:25 PM by John Pilger

2. Adoption of Agenda

President Holly Chorba distributed the agenda electronically
Order of agenda modified for continuity

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from 11/11/19 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- The president will be out of state until 1/15/2020. The Board and other lead members continue to do a great job in my absence! Thank you all.
- Our new production venue at Desert Hills is working out well.
- The monthly, rather than weekly, Newsletter is also working out well. January's may be late due to the holidays. Sending out the second week of the month may be the way to go.
- *Fit and Fun Day* will be held January 26, 2020. Thanks to Bob Patterson and John Yeager for manning the event.
- The February Camera Club Directors' Board meeting conflicts with the *FilmFest*. Motion to change the date to 2/17/20?

MOVED/SECONDED/CARRIED

- Last but not least, Merry Christmas, Happy Hanukkah, and Blessed New Year to all those who believe...and even to those who don't! I'm headed for a Christmas that's white, but look forward to seeing you all in the new year.

5. Treasurer's Report

Kevin Hannah reports:

- Finances of November 30 in good shape
- Current statement shows membership renewals increased
- Motion to increase annual budget for Field trips

MOVED/SECONDED/CARRIED

6. Reports from Special Committees

Sue Rock provides the Field Trip report:

- The Field Trip SIG met 3 times in November
- 13 SIG members were active attending the SIG, guiding field trips and arranging new field trips
- Five field trips were accomplished in November with 75 participants
- We broke even financially on all trips
- **Successes/Accomplishments:**
- Louise Holdsword is now our *Field Trip Coordinator*
- *No Show Problem:* Reminder emails are sent on the last cancellation date with cancellation instructions. Registrants who have not paid have 24 hours before the trip to pay or contact us about payment before they are cancelled from the trip.
- **Concerns/Solutions**
- Louise Holdsword is learning the cancellation/wait list process. Policy wording will be added to the end of each field trip description.
- A new form designed for accepting check/cash for field trips has been implemented.

Joan Fellingham provides the Monitor committee report:

- *Monitor shortage:* One monitor per session survey indicated only a few monitors would work alone. The shortage is minor and another eblast asking for volunteers may be sufficient.
- *Sign-up Genius* app will be used on a trail basis allowing monitors to select dates
- Monitor training meeting will be in the Anza room on January 16, 2020 at 9:30 AM

Becky McCreary provides the Library report:

Suggestions for magazines and books are needed

Claudia Fleming gives the film festival report:

- Popcorn machine is needed
- There are 83 paid name tags
- Snacks committee: 40 people signed up

7. Reports from Standing Committees / Directors

Gene Komaromi provides the Education report:

- 75+ participants have signed up for the *Ten-Week Photography* class
- The GVR Camera Club needs assistance at the beginning of the Ten Week Class. The first session will provide participants with a "Welcome To The Club" as well as an orientation. The sessions will be:
Wednesday, January 8th at 1:30 PM
Thursday, January 9th at 9:30 AM
Saturday, January 11th at 9:30 AM
- Gene Komaromi will facilitate and give an overview of the Ten Week Class and an orientation of the Club. Introduce Club Officers, SIG Leaders, Trips and Activities. Give a tour of Club facilities.
- Also need volunteers to run training video
- New phone photography class is considered
- The Show and tell session will be replaced with an activity in the planning stage
- SIGs and classes are fully booked

Mort Spencer provides the Exhibit Committee report:

- Desert Hills install is in January
- West Center will be refreshed
- Announcements and videos should be added to Club's TV. Motion to purchase a small thumb drive for videos at a cost of \$200

MOVED/SECONDED/CARRIED

Blaine Nisson provides the GVR Liaison Report report:

GVR will pay for speaker cable implementation to solve incompatibility of sound and video systems by July 1, 2020.

John Yeager provides the Membership Committee report:

We are currently at 827 members

8. Old Business

None

9. New Business

None

10. Board and Member comments

None

11. Adjournment

Next board meeting is February 17, 2020 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Agenda

Date: 11/11/2019

Directors:

Holly Chorba
Bob Patterson
Patty Ferguson
Linda Gregory
Kevin Hannah

Stephen Herron
Gene Komaromi
Jerry Marrion
Blaine Nisson

John Pilger
Phil Rock
Mort Spencer
John Yeager

FaceTime Attendance: None

Absent: Holly Chorba

Contributing guests:

Brian Lavender and Susan Lavender

1. Call to Order and Verify Quorum at 2:25 PM by V.P. Phil Rock

2. Adoption of Agenda

President Holly Chorba distributed the agenda electronically

3. Review and Approval of Minutes from April 8, 2019 board meeting

APPROVED by prior procedure

Selection of officers: By acclamation

- President: *Holly Chorba*
- Assistant President: *John Pilger*
- Vice Presidents: *Linda Gregory and Phil Rock*
- Treasurer: *Kevin Hannah*
- Secretary: *Stephen Herron*

Motion to open new position of *Assistant to the President*

MOVED/SECONDED/CARRIED

4. President's Report

Holly Chorba reports:

- Louise Holdsworth is joining the Wild Apricot Group and Liz Palmer will be working on Outside Publicity
- The *Speaker Series* funding can remain the same. I would welcome someone talking over the Speaker Series. Camera Club member Paul McCreary was our October speaker, and the November speaker will soon be confirmed.
- Our once a month newsletter is working well. Thanks Bob Allen!

- The summer work was accomplished by several of you. Linda Gregory did a great job as summer VP in situ, Blaine Nisson will have the dates of all our activities this fall and in 2020, Ron Stein helped out several times, and Phil Rock has kept Wild Apricot up and running. Sue Rock offered field trips.
- I made an executive decision to close the Club 12/23/19, the Monday of Christmas week

5. Treasurer's Report

Kevin Hannah reports:

The 2020 budget was discussed and Sue Rock inquired about field trip expenses
Motion to pass the 2020 budget

MOVED/SECONDED/CARRIED

6. Reports from Special Committees

Brian Lavender provides the Green Valley Film Festival report

- Reserved room at the Desert Hills
- Projection system ready
- Sound system is hobbled together
- Advertising is being prepared
- Documentation will be ready
- GVR staff is informed
- Advertising is in progress by website and printed publications

7. Reports from Standing Committees / Directors

Gene Komaromi provides the website report:

- The home page is locked and revisions are not possible
- Under consideration to use only Wild Apricot

Patty Ferguson provides the Job Descriptions report:

Collection of job descriptions is on going

Linda Gregory provides the Productions/ Scavenger Hunt/ report:

- Themes were ignored this summer
- New eblast for December photos (Theme: My Backyard) resulted in entries

Linda Gregory provide the Showtime report:

ShowTime is ready

Gene Komaromi provides the Education report:

Ten Week Class

- Members are currently registering. (50 people registered.)
- All of the "Instructor Handouts", some instructional videos and other information will be available on the Internet

- Any class Information that needs to be updated during the ten weeks will be sent directly to the GVR Camera Club's Wild Apricot system
- The class still needs assistants to run the TV playback in Sessions 2 and 3.
- The SIGS have been our biggest success, we have moved two SIGS to larger rooms
- New mobile phone photography SIG, entitled *Phoneography*, is planned
- *Multimedia* and *Photo Art SIGs* are moved to the Kino Room because of increases attendance
- We have adjusted some SIG days and times due to facilitator requests.
- The *Digital Photo SIG* will be canceled due to low attendance. It will be redesigned in the near future.
- The *Photo Art SIG* is considering a digital magazine

New Classes

- We have some new classes in the planning stage
- Lightroom Kindergarten
- Mesmerize With Liquefy in Elements

Extra

- Could we have the PSA presenter back. I've had several members asking about PSA
- Linda Gregory had good attendance for Photoshop Elements SIG this summer

Sue Rock provides the Field Trip SIG report:

- The SIG met in October
- Four field trips in October with 55 participants
- Income on the Gammons Gulch Trip (\$50) and the Hotel McCoy (\$15) and lost money on one of the birding trips (\$15)
- Marilyn Leurhman and Liz Palmer resigned
- Louse Holdsworth and Judith Pollard joins the SIG
- 31 trips are open for registrants
- 23 trips are in the process of being arranged

Phil Rock provides Wild Apricot report:

Events for SIGS are on the calendar

Phil Rock provides Equipment report:

Purchased 10 Surge suppressors

John Yeager provides the Membership Committee report:

- 795 current members
- 492 two-member applications and 303 single applications

Blain Nisson provides the room reservations report:

- Dates of all our activities this fall and in 2020 are finalized
- Motion to hold Member meetings on Thursday evening in the Anza room

MOVED/SECONDED/CARRIED

Blaine Nisson provides the GVR Liaison Report report:

- Kathy Edwards is the new club contact
- GVR week January 26 through February 2 with a variety of events

Jerry Marrion provides the Publicity & Exhibits report:

Poster to encourage attendance of Black and White SIG displayed

Ron Stein provides the projector/television report:

New photos are on the club's TV

Bob Patterson provides the Community Events Photography report:

- The annual photo shoot for The Animal League of Green Valley (TALGV) will be held at the Farmer's Market at the Green Valley Shopping Center on Wednesday December 11, 2019. Last year's event was a great success.
- The volunteer Santa, George Test, was contacted, and he is willing to play "Santa"
- Camera Club photographers Phil Rock, John Yeager and Bob Patterson will take photos of "Pets w Santa"
- Photos will be offered as prints, emailed or both for a suggested donation of \$5.00 to benefit TALGV

Bob Allen provides the newsletter report

Stay at current publication dates

8. Old Business

- *Discussion:* Sue Rock enquired that during field trips, who is responsible for health issues, driving , etc. A policy is needed.
- Liability is waved at event registration
- Motion to direct field-trip administrators to limit attendance or turn attendees away

MOVED/SECONDED/CARRIED

9. New Business

- *Discussion:* John Yeager expressed concern about liability during trips to Mexico
- *Conclusion:* Each member can make that decision when signing up . No change is needed.

10. Board and Member comments

None

11. Adjournment

Next board meeting is December 9, 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Membership General Meeting Minutes

April 18, 2019

Directors Present:

Linda Gregory

Patty Ferguson

Kevin Hannah

Gene Komaromi

Jerry Marrion

Blaine Nisson

Bob Patterson

John Pilger

Phil Rock

Mort Spencer

Directors Absent: Stephen Herron, Holly Chorba, John Yeager

1. Election of Board Members

- Gene Komaromi presided over the election
- Slate of 6 candidates presented for six, two-year term positions: Holly Chorba, Kevin Hannah, Blaine Nisson, Bob Patterson, Mort Spencer, John Yeager.
- No other nominations from the floor were made. Vote by those attending was unanimous. Vote was for the slate of 6.

2. Adjournment

Next board meeting is November 11, 2019 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Agenda

April 8, 2019

Directors Present:

Holly Chorba
Linda Gregory
Stephen Herron
Patty Ferguson

Gene Komaromi
Jerry Marrion
Blaine Nisson
Bob Patterson

John Pilger
Phil Rock
Mort Spencer
John Yeager

Directors Absent:

Kevin Hannah

Committee chairs and contributing guests:

Sue Rock

1. Call to Order and Verify Quorum at 2:35

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 11, 2019 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- Our custodians Val, Stella, and Christa and Shelly Freeman received thank you cards with gift certificates
- The Garden Club will raffle the prints donated by Gene and Jerry at their *Art in the Park* event April 25th
- Ciro Mazzola and several Directors completed the *Request for Funding* and it was submitted on March 20th
- Sean Parker will speak on Landscape and Night photography on April 18th
- Gene Komaromi will introduce him, and hand him the \$200 check
- The GVRCC hard copy files for President are now in the Supply Room
- I will continue as *Speaker Series Coordinator* when a new president is elected
- I plan to be out of state from early May until at least early November. Linda Gregory (VP) will address any GVRCC concerns this summer. Ron Stein helped maintain things all summer.

Lastly, you directors over the past two years have definitely improved our equipment, software, and educational offerings. Our members can produce, edit, project and print work with greater quality than ever before. Soon we'll be able to project videos in a venue with excellent visibility, an improved audio system, and improved accessibility — especially at night. Field trip offerings have increased, and a system has evolved to have more people involved in arranging and leading the field trips. We have more ways and more venues for display of members work, including our flat

screen TV and the *retireAZ* website. Our notebook of job descriptions can be used when current positions become vacant. Our finances are in good shape, with a trained person ready to take over for our "retiree". Wild Apricot is a great success keeping members up to date and Club offerings accessible. We have more timely communication with GVR than previously. I wish you all a happy, healthy, safe summer. Thank you all for your contributions to Camera Club.

5. Treasurer's Report

John Pilger reports:

Financials for March electronically distributed and filed

6. Reports from Special Committees

Marilyn Luehrman provides the ShowTime, Annual Camera Club Social report:

- After a taste test at Mama's Hawaiian BBQ we agreed that they would be our caterer
- We had 177 attendees for the meal. 187 had signed up. In addition, there were 22 signed up for ShowTime only. The actual count for Showtime only attendees was not captured.
- Volunteers numbered approximately 25
- Total budgeted amount \$2,807 (based on intake from Wild Apricot plus \$750 Camera Club Contribution) Total Expenses \$2,746.59. Balance Remaining \$60.41
- The total cost per person with decorations and paper goods was \$14.69

7. Reports from Standing Committees / Directors

Sue Rock provides the Events Management report:

- We ask for seven-days notice of cancellation, however no shows occur.
- The Treasurer is notified if canceled attendees are to be refunded
- eblast to be used to notify attendees 10 days ahead and 2 days reminder for free trips

John Yeager provides the Membership Committee report:

- 740 members
- Steady over previous four years

Bob Allen provides the newsletter report:

Newsletter deadlines allow Bob time to properly add content to the newsletter

Mort Spencer provides the Exhibit Committee report:

Summer construction may delay or interrupt hanging of photographs

Phil Rock provides the Information Technology report:

- Epson 600 printer was delivered to the White Elephant and the non-working printer delivered to a company in Tucson
- Printer tray re-installed in the matt printer
- 15 name tags ordered through Wild Apricot

Jerry Marrion provides the Publicity & Exhibits report:

- Senior games were ill-organized and some events did not occur
- Summer hours announcement to be added to *GVR Now* newsletter
- *ShowTime* will be at the Desert Hill Rec. Center in the fall

Gene Komaromi provides the Education report:

- *Hit Me With Your Best Shot* is not doing well but other SIGs are very successful
- 90% of room times are used
- Proposed video instruction classes in the evening next Fall
- Field trips to provide practical experience to 10-week class attendees

Blaine Nissen provides the Standing and Special Committee report:

- The March 6th *Luncheon* had 62 attendees
- The cost of the *Luncheon* was approximately \$600 cost
- GVR room reservations through December at Desert Hills are committed
- Suggestion made to have greeters at Desert Hills events
- All rooms for 2019 are booked
- Rooms for 2020 are not booked but a request has been made

Linda Gregory provides the Productions/ Scavenger Hunt/ MM Shows report:

All themes for Showtimes have been decided

Nomination Committee report:

New Board nominations and the next president's position have not been found

Gene Komaromi provides the website report:

The committee will meet in November

8. Old Business

Summer hours begin April 29, 2109

9. New Business:

- The *General Meeting* is April 18, 2019. Gene Komaromi will preside.
- Next regular *Board Meeting* is November 11, 2019. Board Officer elections will then be decided.

MOVED/SECONDED/CARRIED

9. Board and Member comments

None

10. Adjournment

Next board meeting is November 11, 2019

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

March 11, 2019

Directors Present:

Holly Chorba	Gene Komaromi	Phil Rock
Linda Gregory	Jerry Marrion	Mort Spencer
Stephen Herron	John Pilger	John Yeager

Directors Absent:

Patty Ferguson, Bob Patterson, Blaine Nisson

Committee chairs and contributing guests:

Kevin Hannah, Claudia Fleming, Marlyn Luehrmann

1. Call to Order and Verify Quorum at 2:33

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from 02/11/2019 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- *Volunteer Luncheon:* Bev Nisson did a perfect job. She was efficient, well organized, and the food of good quantity. Nice event for the volunteers. Thanks to Bev, and to Phil for the invitations. Extra raffle prizes are kept for next year. Ansel Adams prints will also be kept for next year.
- To thank our custodians, Linda has obtained cards and gift certificates for the board members to sign and give them.
- Two nice prints have been donated to the Garden Club. Thanks Gene and Jerry!
- The "Request for Funding" arrived February 25 and is due March 22. We decided we should apply for audio equipment. Holly has requested *Multimedia SIG* will complete the application. Ciro Mazzola will write the applications.
- We need an organizer for the *Speaker Series*. Holly will do arranging only. The April speaker is *Sean Parker (Night Photography)*. A \$200.00 check will be drawn for him. Someone from the Board is needed to run that meeting and the Elections/Board meeting that follows.
- Richard Kindall has not responded regarding the Website. He has not the time to modify the website. Bob Patterson, Gene Komaromi, and Linda Gregory will

form a committee this summer. Holly recommends that the website committee meets as a SIG once a month, initially to determine what is to be done with the site, and then continue to update it.

- Holly has requested a break from the president position. If no one will commit to the position, Holly will be co-president with someone who will gradually take over. Holly plans to be away frequently next season.

5. Treasurer's Report

John Pilger reports:

- Financials distributed by email. Approximately \$35,000 is in our accounts.
- There is money available for purchases

6. Reports from Standing and Special Committees

Claudia Fleming provides the name tag report:

Names tags are designed. Three attachments types are available.

Launch date March 20

Marilyn Luehrman provides the ShowTime, Annual Camera Club Social report:

- *Showtime* details to be arranged
- 169 members signed up for the *Social* with 25 volunteers
- Need a link to *Retire Arizona* website from the Camera Club's website

John Yeager provides the Membership Committee report:

- 731 active members, with 278 single members
- Considerable growth in two-member households

Mort Spencer provides the Exhibit Committee report:

- West Center and Canoa Hills are up to date

Sue Rock provides the Events Management report:

- 11 members were active running field trips and arranging new field trips. We have a new member: Phyllis Kenseth.
- 8 field trips were accomplished in February with 165 participants. Thank you Carl, Wally, Linda, Patty, Mort, Michele and Liz.
- Outreach to the members was accomplished though one eblast, one newsletter article and one board report.
- Cancellation and wait list problem is too time consuming. Training for Liz Palmer and Roberta Holder will be March 4. We plan to divide the events between the 3 of us.

Phil Rock provides the Information Technology report:

- Suggested that our website could be part of Wild Apricot.
- IT garage sale to be closed. Three computers to be sold and two to be donated. Two printers to be donated to the White Elephant
- New scanner ordered

Jerry Marrion provides the Exhibit Committee report:

Senior games have sufficient volunteers
Problems with schedules delay events

Gene Komaromi provides the Education report:

- 10-week classes goes well
- SIGs doing well, except *Hit Me With Your Best Shot* SIG needs help
- Evening activities a potential

Linda Gregory provides the Scavenger Hunt report:

- *Scavenger Hunt* slide show is about 250 sides
- 50% of the photos are not labeled properly

7. Old Business

Appointments:

- New President is to be nominated. Gene Komaromi and John Pilger are in charge of the nominating committee
- If there is a new president, Holly will step aside. Holly has volunteered to withdraw from Board candidacy so someone willing to do the job can be elected to the Board.

Summer hours:

Monday through Friday 9 to 12

8. New Business

2020 dues to be the same as 2019

MOVED/SECONDED/CARRIED

9. Adjournment

Next board meeting is April 8, 2019

Speaker Series, April 18, 2019 at 1:30 PM and *Election of Officers* at approximately 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

February 11, 2019

Directors Present:

Holly Chorba	Jerry Marrion	Mort Spencer
Linda Gregory	Blaine Nisson	John Yeager
Stephen Herron	Bob Patterson	
Gene Komaromi	John Pilger	

Directors Absent:

Phil Rock, Patty Ferguson

Committee chairs and contributing guests:

Kevin Hannah, Claudia Fleming, Marlyn Luehrman

1. Call to Order and Verify Quorum at 2:32

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from 01/14/2019 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

We will provide a \$50 Gift certificate to our two GVR support people

Thank you to:

- Fit and Fun Day: Bob Patterson and John Yeager
- Travelogue Presenter: Linda Gregory
- Speaker Series Presenter: Larry Springford
- Monitor Training: Margaret Grost and Joan Fellingham
- New Speaker Series Coordinator: Gene Komaromi (now resigned)
- Monitor scheduling: Joan Fellingham and Kari Kidd
- Please also note Margaret Grost is dealing with some health issues. She has recruited Marilyn Gaizband and Sam Schaen to help export data from Wild Apricot
- Marilyn Luehrman is resigning from Club's Social Chair and outside membership Publicity
- Holly Chorba needs someone to take over Presidency next year

Linda Gregory received the following requests:

- The key box is malfunctioning. It has been replaced.
- Several people thought that it might be nice to have a listing of software on each computer. It is noted that such a list is available.
- Holly Chorba will be away from February 21 through March 5, 2019

5. Treasurer's Report

John Pilger reports:

- 2019 Revised budget submitted and approved
- Financials indicate that we will be \$2200 in the red

Accept the budget as presented

MOVED/SECONDED/CARRIED

6. Reports from Standing and Special Committees

Marilyn Luehrman provides publicity for outside membership:

- The publicity committee needs a Cricut cutter machine, but found someone to do the paper shape cutting for fee
- Will meet to consider *Retire Arizona* website

Richard Kidwell provides the Website committee report:

None provided

- The directors voiced the opinion that the website needs a major up date
- Suggested a simple structured website. Committee formed to decide new site. Gene Komaromi and Linda Gregory in an eblast will ask for more members

Margaret Grost and Joan Fellingham provides the monitor training report:

90 monitors have been trained

John Yeager provides the Membership Committee report:

- 700 active members
- Open house successful. Much interest in the camera club was expressed

Bob Allen provides the Newsletter report:

None provided

Members expressed a greater need for e-blasts

Mort Spencer provides the Exhibit Committee report:

- Canoa Hills photographs to be hung after the pottery show.

Sue Rock provides the Events Management report:

- The Field Trip SIG did not meet in January.
- 10 members were active running field trips and arranging new field trips.
- Six field trips were accomplished in January with 109 participants
- All field trips are at break-even
- Field Trip Cancellation/Wait List Facilitator will be Bobbie Holder as primary and Liz Palmer as secondary

Phil Rock provides the Information Technology report:

- Purchased a new Dell PC laptop. Installed Office, Photoshop Elements put into service.
- Installed 2 new Epson P-800 printers, one for matte black ink, one for photo black ink.
- Purchased and installed three copies of Photoshop Elements/Premiere Elements Combo 2019 in 6 workstations.
- Purchased and installed 4 Dell PC desktop workstations. Appropriate software was installed.
- Prepared for sale 6 surplus workstations, sold 4 of them. Plan to surplus and sell 3 more in February. Any unsold equipment will be donated.
- Five new computer monitors were purchased and installed. Several positive comments about the new monitors were received. Two of them were installed as a dual-monitor configuration which has also proven to be a popular novelty.
- Solved a charging problem with the new MacBook 2. Apple Support said if the problem comes back it may require hardware repair.
- An inventory of all computer equipment was drafted and sent to the Treasurer for inclusion in the Club's inventory as submitted to GVR.
- Specifications for the projector the Club purchased last spring were forwarded to GVR for use in the Desert Hills Auditorium upgrade.

Mort Spencer provides the Exhibit Committee report:

Need photos for West Center

Bob Allen provides the newsletter report:

Newsletter reporting is going well

Gene Komaromi provides the Education report:

- Classes are full and rooms are full
- Canned classes such as *Creative Live's* how-to-do a documentary and *Annie Leibovitz Master Class* are available
- Emphasis on special interest groups. SIGs consist of about 25 attendees

Blaine Nisson provides the GVR Contacts report:

- Annual report sent to Karen Rans at GVR
- Holly Chorba and Blaine will make room requests
- Desert Hills projector will be install in April and the room available for ShowTime and Travelog in Fall, 2019 and 2020
- Kino room is our dedicated space but must confirm usage or may be double booked

Jerry Marrion provides the Publicity & Club exhibits report:

- Pictures sent to Mr Waterberry for the *Senior Games* website
- Don Spear's *William Mortensen's* photography session is full

Linda Gregory provides the Scavenger Hunt:

- 55 members contributed to the *Fill the Frame* Scavenger Hunt shown at the February 4th *Showtime*. Many of them are new contributors.
- The next Scavenger Hunt theme is *Wings*. Submissions are due no later than March 15, in time to be shown at the Club Social on March 20.

Patty Ferguson provides the Job Descriptions report:

No report provided

7. Old Business

Can guests become regular members? The directors have decided no.

8. New Business

Photographs to be donated to *Garden Club's Art in the Park* on April 13th. Provide the photographs to Linda Gregory for delivery.

Claudia Fleming provides the name tag committee report:

- Name tags available in the store
- Motion to make name tags available through Wild Apricot.

MOVED/SECONDED/CARRIED

Bob Patterson SIG suggestion:

- Bob would like to form a Fuji camera SIG,
- At the first opportunity the SIG members will jointly purchase a lens for each member to use.

Appointments:

Nominating Committee will present names of directors at the next meeting

Sedona Photography Symposium Scholarship Applicant representative

Motion that the person will be Stephen Herron

MOVED/SECONDED/CARRIED

9. Board and Member comments

Karen Rans is retiring and Gene Komaromi will take her to lunch to say thanks

10. Adjournment

Next board meeting is March 11, 2019

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

January 14, 2019

Directors Present:

Holly Chorba	Gene Komaromi	John Pilger
Patty Ferguson	Jerry Marrion	Mort Spencer
Linda Gregory	Blaine Nisson	John Yeager
Stephen Herron	Bob Patterson	

Directors Absent:

Phil Rock, Bob Allen

Committee chairs and contributing guests:

Kevin Hannah

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Chorba distributed the agenda electronically.
ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from 12/18/18 board meeting

APPROVED by prior procedure

As a candidate for a position of the Board, Bob Patterson provided a report of his experience and background

4. President's Report

Holly Chorba reports:

- Bob Allen has resigned from the Board, but will remain as Newsletter publisher. Thanks to Bob for his past and continuing service!
- Holly Chorba has appointed Bob Patterson to take Bob Allen's place. Bob will run in March for an open Board position.
- *Fit and Fun Day* is Sunday, January 27th at Las Campanas Rec. Center 12PM-3PM
John Yeager, Claudia Fleming, Bob Patterson will represent the Club
- Board member terms will end in April 2019. They are: Bob Allen, Holly Chorba, Blaine Nisson, John Pilger, Mort Spencer, and John Yeager. Those board members whose terms expire have indicated they will continue on the board.
- Money made for community work would be a tax write-off.
- Camera Club's bylaws in good shape
- The projector for *Desert Hills* may be installed as early as April 2019. Holly Chorba has given Shelly Freeman the specs of the projector we said we'd help

fund. Once purchased, we will need to send GVR \$1,500. However Ms Freeman has said that the Club's selected projector is inappropriate for the space. The Board recommended the projector already tested instead.

- Records of Clubs meetings and financials as required in GVR Bylaws are maintained by Stephen Herron (hard copy) and Phil Rock (PDF format)
- The *GVR Clubs Workshop* was attended by Bob Patterson, Blaine Nisson, and Holly Chorba. During the Workshop...
 - Request for funding. We have an opportunity to request a project for 2020. Shelly tells me the sound system is already scheduled for upgrading under "WMS reserve study funding". The system will be optimized for speech.
 - Money MAY be available for supplemental speakers. It could benefit us if a member familiar with sound systems contacts Ms Freeman and offers recommendations optimized for music.
- GVR space-needs survey is coming. Please recommend that we need a new auditorium.
- Club program for speakers. Phil Rock and Phil Wenstrand?????
- Shani Murray and Grace and Paul Pitzer sent Christmas cards to the Club.
- Jackie Swenson donated the book "20th Century Photography".

5. Treasurer's Report

John Pilger reports:

- 2018 Year End Financials distributed and filed.
- Filing to government delayed until government is available
- Review of accounting system needed. John Pilger will approach a new CPA.
- Kevin Hannah will be replacing John Pilger on the Board as treasurer. John will attend Board meeting as Kevin's assistant.

6. Reports from Standing and Special Committees

John Yeager provides the Membership Committee report:

654 active members

Bob Allen provides the Newsletter report:

None provided

Members expressed a greater need for e-blasts

Mort Spencer provides the Exhibit Committee report:

- Canoa Hills photographs to be hung. Everything else is up to date
- Canoa Ranch display is noteworthy

Phil Rock provides the Information Technology report:

Holly Chorba informs the Board that Phil Rock is in Mexico this month

Jerry Marrion provides the Publicity & Exhibits report:

Contacted Mr. Waterberry of *Senior gGames*. With no response. Photographers needed for events

Gene Komaromi provides the Education report:

- 100 new members attend the 10-week course
- SIGs are popular
- Club needs more classes
- \$750 is available for instructional videos such as *Annie Leibovitz Master Class* and *Creative Live*
- Don Spear will present *William Mortensen's* photography

Blaine Nisson provides the GVR Contacts report:

- Preparing GVR paper work for submission
- Preparing grant request for funding
- All 2020 reservations submitted in February

Linda Gregory provides the Scavenger Hunt report:

eBlast brings interest to scavenger hunt

Patty Ferguson provides the Job Descriptions report:

Almost done but needs Fit & Fun report

7. Old Business

Holly Chorba thanks the board for contributions to club

8. New Business

Fit and Fun Day Coordinator is Joan Fellingham

Louise Holdsworth asks

- Can GVR guests be members and regularly attend
- Blaine will inquire with GVR

9. Board and Member comments

None

10. Adjournment

Next board meeting is February 11, 2019

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date: December 11, 2018

Directors Present:

Holly Chorba

Gene Komaromi

Linda Gregory

Stephen Herron

Jerry Marrion

Blaine Nisson

Patty Ferguson

John Pilger

Phil Rock

Mort Spencer

John Yeager

Directors Absent:

Bob Allen

Committee chairs and contributing guests:

Paul McCreary, Richard Kidwell, Claudia Fleming, Ron Stein, Bryan and Sue Lavender, Sandy Ostroff, Russ Wolf, Kevin Hannah, Marilyn Luehrman

1. Call to Order and Verify Quorum at 2:35

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from November 12, 2018 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- Today's meeting will consist of special committee reports

5. Treasurer's Report

John Pilger reports:

- Financial for November 30, 2018 distributed and filed
- Donations for paper and inks equals usage with no impact on expenses
- Computer equipment needs for 2019 will be re-evaluated in January or February to take in to consideration of purchases made in 2018, which were included in 2019 budget.
- Could still need a PC laptop. If not purchased before end of 2018, then it will be addressed in February.

Motion to accept budget for 2019

MOVED/SECONDED/CARRIED

6. Reports from Standing and Special Committees

Bryan Lavender provides the Multi-media SIG report:

- Will increase video interaction with SIGS and production of info-commercials
- Guest speakers requested
- Instructional assistance requested

Paul McCreary provides the Travelogue report:

Travelog takes place in Anza Room

Russ Wolfe provides the Sign-in Computer report:

- Version number issues solved
- Uses Microsoft Access database for attendance

Claudia Fleming provides the Snack Elves report:

Snacks for volunteer luncheon are arranged

Richard Kidwell provides the Website maintenance report:

- Please submit photos of Canoa Hills golf course to Richard
- Website maintenance is in the works

Ron Stein provides the Best Shot SIG report:

- Photos presented at the SIG have improved over the years
- Attendance is low

Sally Wendt provides the Supplies report:

Please keep the supply room in order

Sandy Ostroff provides the Photo Art and Studio report:

- Advance Studio SIG chaired by Gary Kattge
- Consideration to combine Advance Studio SIG with Art Photo SIG
- Would like to display photo art prints
- 15 to 20 attendees to Art Photo

Sue Rock provides the Field Trips report:

- Collected enough money in fees to cover costs
- New trips are planned, e.g. bird watching

Phil Rock provides the Information Technology report:

Purchased board-approved 4 workstations, five monitors and two printers

Holly Chorba provides the Speaker Series report:

Speakers for all sessions are filled

John Yeager provides the Membership Committee report:

- 835 members
- Open house is February 9, and marketing to be planned

Bob Allen provides the Newsletter report:

Please provide information by text not PDF

Gene Komaromi provides the Education report:

- We have so many classes that it is difficult to find rooms
- Busy season coming up and we are considering adding evening classes

Blaine Nisson provides the GVR Contacts report:

- Club requests for rooms and times approved
- Projector purchase is approved for Desert Hills to be used for Speaker series and Travelog

Motion: Camera Club will support GVR Foundation's RetireArizona.org website with photography

MOVED/SECONDED/CARRIED

Patty Ferguson provides the Job Descriptions report:

Received several more reports but still not complete

Miscellaneous

Jerry Marrion volunteers to manage the Senior Games photography

7. Old Business

None

8. New Business

None

9. Board and Member comments

None

10. Adjournment

Next board meeting is January 14, 2019

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date: November 12, 2018

Directors:

Holly Chorba

Patty Ferguson

Phil Rock

Linda Gregory

Jerry Marrion

Mort Spencer

Stephen Herron

John Pilger

John Yeager

FaceTime attendance: None

Absent: Gene Komaromi, Bob Allen, Blaine Nisson

Committee chairs and contributing guests:

Sandy Ostroff, Ron Stein, Kevin Hannah, Marilyn Luehrman, Kari Kid

1. Call to Order and Verify Quorum (7) at 2:30 PM

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

3. Review and Approval of Minutes from April 19, 2018 special board meeting. October 8, 2018 Board meeting cancelled due to lack of a quorum

APPROVED by prior procedure

4. President's Report

Holly Chorba asks: Should the newsletter be published more than once a month? Field trips require an announcement more than once a month. Suggest interim eBlast to advertise trips.

Motion: The newsletter will be published once a month

MOVED/SECONDED/CARRIED

GVR room contracts: Blaine Nisson has provided a list of rooms and times contracted with the GVR and reserved through 2018. The list is provided to all directors.

Gary Kattge has handed over the website management to Richard Kidwell

5. Treasurer's Report : 2019 Budget Presentation

Dues income is based on 700 members

Financial statements provided to the directors include:

- Field trips are usually a wash for money in and money out.
- Supplies are covered by members donations for inks and paper
- Added extra money to Software budget
- Two new printers are included
- Software upgrades are included
- Volunteer Appreciation Luncheon expenses are included
- Open House will not offer food, saving costs
- Program speakers are normally without cost, but money is in reserve

Currently we have a reserve of \$37,000

Motion to accept revised proposed budget for 2019

MOVED/SECONDED/CARRIED

6. Reports from Standing and Special Committees

John Yeager provides the Membership and Administration report:

The Camera Club currently has 812 members

John Yeager provides the Open House report:

The date provided is: February 9, 2019

Holly Chorba provides the Fit and Fun committee report:

Margret Grost is the lead person

Sue Rock (via Phil Rock and Holly Chorba) provides the field trip report:

Attendees pay their way. Administration cost will come from Miscellaneous

Motion the club pays for all credit card fees

MOVED/SECONDED/CARRIED

There were two trips in October with 24 participants.

Successes:

- Street Car Art trip had a wait list of 10. We have scheduled the trip again

Problems:

- September Doors and Windows was cancelled because of extreme temperature
- We plan to do an email blast to announce field trips to the members each time a new field trip becomes available on Wild Apricot with links for sign up

Mort Spencer provides the Exhibit Committee report:

- Filled in at Las Campanas, Desert Hills, and West Center this summer
- Need new photos to hang

Phil Rock provides the Information Technology report:

New phones are installed and working. GVR had a system-wide problem.

Purchase of Epson P800 printer for matte black printing and another for photo black

Motion to purchase two Epson P800 printers and two sets of inks at \$2500

MOVED/SECONDED/CARRIED

Motion to sell two P600 printers and Epson 3880 printer and the inks to members after new printers are installed. Replace monitors at 4 work stations with 5 monitors.

MOVED/SECONDED/CARRIED

Jerry Marrion provides the Publicity & Exhibits report:

New hours at the West Center TV monitors and in the GVR Now newsletter

Holly Chorba provides the Education report:

- iPhone photography classes needed
- 10-weeks class is committed

Holly Chorba provides the room reservations report:

Blaine Nissen will schedule Volunteer Appreciation Luncheon on March 6 and schedule the Club's room usage for 2019

Fit and Fun day will be facilitated by Jane Winkenwerder and Joan Fellingham at Las Campanas on 1/27/19

Holly Chorba provides the Photography Speaker series report:

All dates in the series are filled with the exception of April 18, 2019. Suggestion that a knowledgeable member present the topic of phone photography.

Marilyn Luehrman provides Club Social report:

The club social, formally the pot luck dinner will include barbecue menu catered by B&K. The price will be \$10 per person. Camera Club expense: \$750.

Patty Ferguson provides the Job Descriptions report:

Job descriptions are almost completed

7. Old Business

Enquire with Blaine Nisson how the club can continue to help RetireArizona.com

8) New Business

Update of the "Help List" on the bulletin board is needed. Stephen Herron will update the list. Phil Rock and Stephen Herron will find new volunteers if required.

9) Board Member comments

Holly Chorba welcomes directors back from the summer away.

John Pilger recommends the price list be adjusted for new printers. Flash drives are under priced.

10) Adjournment

Next board meeting is December 10, 2018 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Membership General Meeting Minutes

April 19, 2018

Directors Present:

Holly Chorba	Stephen Herron	Mort Spencer
Bob Allen	Gene Komaromi	John Yeager
Linda Gregory	John Pilger	
Patty Ferguson	Phil Rock	

Directors Absent: Blaine Nisson, Jerry Marrison

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 2, 2018 meeting

APPROVED by prior procedure

4. Election of Board Members

- Slate of 6 candidates presented for six positions: Linda Gregory, Phil Rock, Stephen Herron, Patty Ferguson, Gene Komaromi, Jerry Marrison.
- No other nominations were made. Vote of those attending was unanimous. No abstentions. Vote was for the slate of 6.

5. Officer appointments

- *President:* Holly Chorba
- *Vice President:* Phil Rock
- *Vice President:* Linda Gregory
- *Treasurer:* John Pilger
- *Secretary:* Stephen Herron
- *Assistant Treasurer:* Kevin Hannah (by appointment)

6. Old Business

- All GVR members are invited to attend Showtime, Travelogue, and Speaker series
- All events will be held in the Desert Hill Social Center
- Blain Nisson will schedule meetings at the Desert Hills center and make changes where overlapping meetings occur.

8. Adjournment

Next board meeting is October 8, 2018 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

April 9, 2018

Directors Present:

Holly Chorba	Jerry Marrion	Phil Rock
Linda Gregory	Patty Ferguson	Mort Spencer
Stephen Herron	John Pilger	John Yeager

Directors Absent: Blaine Nisson, Bob Allen, Gene Komaromi

Coordinators Present: Marilyn Luehrman, Kevin Hannah, Ron Stein, Carl Sparfeld

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 2, 2018 meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- New Speaker Series coordinator is Paul McCreary
- Directors review of Pot Luck Dinner is tonight at Las Companas
- April 19, 2018 General Meeting to elect directors takes place after the guest speaker. The speaker is Paul McCreary and he will present the photos of Edward Sheriff Curtis
- Holly Chorba will return to New York on May 9, 2018

5. Treasurer's Report

John Pilger reports:

- Financials for March have been distributed and filed
 - Motion to keep dues at \$30 per member and \$40 for two people
- MOVED/SECONDED/CARRIED**
- Approximately \$41,000 are in bank accounts
 - Purchase of a lecturer's chair and table at a cost of \$300

PASSED ELECTRONICALLY

6. Reports from Special Committees

Joan Fellingham provides the Monitor committee report:

The new Google Monitor calendar is completed through November

7. Reports from Standing Committees / Directors

John Yeager provides the Membership Committee report:

- There are currently 763 members

Bob Allen provides the newsletter report:

- The newspaper is published monthly in May through September and weekly in October
- Question from the directors: What day of the month does Bob want info before publication?

Mort Spencer provides the Exhibit Committee report:

- June is always a problem because many venues need displays
- More volunteers needed to hang photos

Phil Rock provides the Information Technology report:

- New phones are installed and working
- An announcement is played when a member calls the club
- No voice mail will be available
- John Pilger will request termination from Cox of the current phone account
- A cart and case for new projector is needed
Motion to approve up to \$700 purchase
MOVED/SECONDED/CARRIED
- Lite-On, VHS to DVD equipment, died and is replaced

Jerry Marrion provides the Publicity & Exhibits report:

- Reorganized exterior display board.
- Change GVR's display to list summer hours

Gene Komaromi provides the Education report:

- SIGs well attended
- Two new sigs field trips and photo arts

Linda Gregory provides the Productions/ Scavenger Hunt/ MM Shows report:

- Retire Arizona Advertising created
- Approved \$84 annual fee for listing

- Linda will provide the information

Patty Ferguson provides the Job Descriptions report:

- Approximately 50 different jobs
- Many job descriptions have not be submitted
- Binder of descriptions is being prepared

Miscellaneous

- Santa Rita Springs HOA would like to promote the Camera Club
- Linda Gregory will provide information regarding the club to Marilyn Luehrman who will pass it on to HOA

7. Old Business

Kevin Hannah and John Pilger authorized users and a new Credit card process. The company that Wild Apricot works with is selected.

8. New Business

None

9. Board and Member comments

None

10. Adjournment

Next board meeting is 4/19/18 2:30 PM for Board elections and Officer appointments

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

March 12, 2018

Directors Present:

Holly Chorba

Bob Allen

Linda Gregory

Stephen Herron

Gene Komaromi

Jerry Marrison

Blaine Nisson

John Pilger

Phil Rock

Mort Spencer

John Yeager

Directors Absent: Patty Ferguson

Committee chairs and contributing guests:

Kevin Hanna, Marylin Luehrman

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President, Holly Chorba, distributed the agenda electronically

3. Review and Approval of Minutes from February board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

Several volunteers are leaving or have left their posts

- Rose Estes - Cookie Brigade to be replaced by Claudia Fleming
- Carol Gautsch - Field Trip Coordinator. Replacement needed.
- Art Dill - Field Trip Leader. Replacement needed.
- Susan Pace - Speaker Series Coordinator. Replacement needed.
- Bob Puttock - Monitor Scheduler to be replaced by Margaret Grost
- Sally and Bill Wendt - Volunteer Luncheon. Replacement needed.
- Jeff Liermann - Board Member, and Newsletter editor to be replaced by Bob Allen
- Holly Chorba - Travelogue Coordinator to be replaced by Paul McCreary

Nominating Committee consists of John Yeager, Mort Spencer, Blaine Nisson, Bob Allen, Holly Chorba. Vacancies to be fill are: Field Trip Leader and Speaker Series Coordinator, Volunteer Luncheon Leader, and Members Dinner Coordinator, and Showtime Coordinator.

Desert Hills Auditorium projector will be upgraded by the GVR with a state of the art projector and any needed support equipment (mikes, lectern, cables, possibly new screen). GVR says we can likely get our Travelogue, Showtime, and Speaker Series events scheduled at Desert Hills to allow for greater visibility, audibility, and handicapped access.

Norm Fisher of GVR Forum Club (600 members) indicated that the Forum Club will also contribute to the cost.

Motion to contribute up to \$1,000 of the cost to the GVR for a Camera Club preferred brand and model projector

MOVED/SECONDED/CARRIED

Upcoming Events: Presidents' Party (3/13/18); Speaker Series (3/15/18); Travelogue (3/20/18); Volunteer Luncheon (3/21/18); Pot Luck (3/30/18)

5. Treasurer's Report

John Pilger reports:

- Financials distributed and filed for February
- Motion to allow Kevin Hanna and John Pilger to obtain authorize signatures on BMO Harris credit cards

MOVED/SECONDED/CARRIED

- Review of financials is filed. Reviewer noted that field trips' income increased.

6. Reports from Special Committees

Bob Martin provides the matting room report

Black foam-core is in. Cost is the same as white foam-core.

Holly Chorba provides the Travelogue report

Holly will be resigning after 10 years as of Spring 2018. Paul McCreary will be taking Holly's place on March 20. Travelogue will be at Desert Hills Auditorium. We are currently testing the location and the projector considered by the club.

Marilyn Luehrman provides the Pot Luck report

- 85 members plus 45 guests have signed up
- Volunteers are need to set up the West Center

7. Reports from Standing Committees / Directors

John Yeager provides the Membership Committee report:

- Membership is 755. A gain of 52 new members.
- Field trips and iPhone education is a major draw
- GVR financial award is requested for calendar year 2019

Bob Allen provides the newsletter report:

Suggest Coordinators submit Travelogue and Showtime descriptions

Morton Spencer provides the Exhibit Committee report:

Exhibitions are up to date, except for the West Center which will be mounted Tuesday. Canoa Hills to be up later..

Phil Rock provides the Information Technology report:

New phones are working, but not voice mail. Announcement describing closings is added. Long distance calls are available. GVR wifi works well. Testing of the Epson projector for the Thursday speaker will occur soon.

Jerry Marrion provides the Publicity & Exhibits report:

- Change to summer hours begins Monday April 30 and continues through November 5
- Suggest that field trips be advertised in monthly newsletters during October

Gene Komaromi provides the Education report:

Ten-week class has finished. 110 attendees compared to 85 last year
Classes and SIGs have increased in numbers
New Photo Arts SIG to begin. Liz Palmer will lead the SIG.
The Anza room is available Wednesday, Tuesday and Thursday

Blaine Nissen provides the GVR Liaison Report report:

Holly and Blain have compiled meeting dates and given to Jody at GVR. The dates will be confirmed in August.

Linda Gregory provides the Productions/ Scavenger Hunt/ Multi Media report:

The Green Valley scavenger hunt is not well committed. eBlast will be used to market the event.

Patty Ferguson provides the Job Descriptions report:

Many job descriptions are missing. Committee leaders are encouraged to submit their descriptions.

7. Old Business

- Retire Arizona website advertisement will cost \$85 per month. The advertisement consists of photos and text.
- Speaker Series: Board agreed a speaker from PSA would be welcome.
- Linda Gregory attended the Healthcare fair

8) New Business

Mort Spencer reports that a free Nikon workshop will take place in Tucson on April 5th, 6 to 8 PM at the Rail Yard, 610 S. Park Ave. Tucson. Call Tucson Camera Repair at (520) 887-1841. (Greg's camera is closed and Tucson Camera Repair is still in operation.)

10) Adjournment

Next board meeting is April 9, 2018 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date: February 12, 2018

Directors:

Holly Chorba	Patty Ferguson	John Yeager
Gene Komaromi	John Pilger	Blaine Nisson
Stephen Herron	Phil Rock	Linda Gregory
Jerry Marrion		

Absent: Mort Spencer, Bob Allen

Committee chairs and contributing guests:

Ron Stein, Kevin Hannah, Marilyn Luehrman, Carl Sparfeld

1. Call to Order and Verify Quorum at 2:35 PM

2. Adoption of Agenda

President Holly Chorba distributed the agenda electronically and in hard copy

3. Review and Approval of Minutes from 01/08/2017 board meeting

Revision: "GVR Foundation will sponsor the Southern Arizona Culture Fest to be held at the West Center. The Camera Club is providing photographs for exhibits at Canoa Hills Center and the West Center."

APPROVED by prior procedure

4. President's Report

- Many committee chairs open
- Club directory information provided
- email bylaws with itemized changes to membership
- Hope Directors to re-run
- Position Descriptions — Do entail a large amount of work
- Guy Atchley presentation full

5. Treasurer's Report

- Financial form distributed and filed in the Camera Club's folder
- GVR Club Annual Required Financial Reporting with GVR
- Chad Denson review financials from more income through field trips

6. Reports from Standing and Special Committees

Linda Gregory Productions/Scavenger Hunt/MM shows report:

- Scavenger hunts have been a great success so far this year. There

were 47 members that participated in the *Reflections* show. 23 members participated in the *Shadows* show. Both of these were shown at monthly *Showtimes*.

- The next scavenger hunt is *A Day in Green Valley*. Members can submit as many photos as they want that show people doing things. That slideshow will be shown at the annual Pot Luck on March 30.

President's report for Monitor committee

- Bob Puttock has retired from monitor scheduling duties
- Margaret Grost has volunteered to help Joan Fellingham

Marilyn Luehrmann provides the PotLuck report:

- GVR eblast includes link to Camera Club website to sign up
- Chicken and macaroni & cheese will be provided
- Fourteen volunteers have signed up to date
- Motion to make March 2019 a catered event.

MOVED/SECONDED/CARRIED

Marilyn Luehrmann provides the Publicity report:

- Fliers posted on the Center Bulletin Boards and the Camera Club Bulletin Board
- Membership information is provide at all club events that are open to GVR general public
- The club should continue to survey audiences to find out more about their participation

Patty Ferguson provides the Job Descriptions report:

- Of the approximately 48 volunteers, 16 job descriptions received
- Will add group list to Wild Apricot, the Club's Google drive, and the binder in the supply room

Sally Wendt provides the Volunteer Luncheon report;

- To take place on Wednesday, March 21, 2018 in the Anza room
- A notice will be sent via email
- Volunteer help is needed

Carol Gauch provides the field trip report:

- Trips are committed from February through April, 2018
- The last trip will be a private tour to the Karchner Caverns

Gene Komaromi provides the Education report:

- The Ten Week Photo Class is progressing as planned. We'll allow the participants to evaluate their experiences with the Class at the last session and will share the results.
- I haven't been able to add a class or two that I was exploring, but we're working on them

- Attendance at the SIGs has been excellent

Blaine Nissen provides the GVR Liaison Report report:

- Membership list to be presented to GVR and noted Phil will submit the membership portion shortly. JP furnished the financial portion.
- Meeting with Holly later this month to determine our space needs for next fall, winter and spring. Those requests will be submitted in March.

John Yeager provides the Members report:

- Currently 722 active members
- Approximately 7 per week new and renew members join

Jackie Swenson: provides the Community Events Photography report:

Directors have received the job description/report by e-mail

President's report for the Exhibit Committee:

Exhibits are up to date

Phil Rock provides the Information Technology report:

- Enquiry will be made of projector availability
- New WI Fi router. Printer incompatibility fixed
- Phones for voice over IP available Will be part of GVR phone system.
- 8-mm scanner not repaired
- Sign-on: Wild Apricot server was not working for three days. Now working.
- Valid of valid GVR member numbers. To checked for non-members.

Ron Stein provides the projector/television report:

- Two TVs to be set up at Showtime and Travelogue
- Third TV to be used for a revolving slide show

John Pilger provides the Inventory report for GVR:

Submitted in case of loss and the Insurance adjuster will pay for lost

Jerry Marrion provides the Publicity & Exhibits report:

Events posted on bulletin board of events to entice people ask for more information

President's report for the Speaker series:

The dates to be requested for Fall and Winter are: October 18, November 15, December 30, and April 18 during the general election

7. Old Business

- We will try to avoid scheduling Pot Lucks on Holy Day observances. (Jody at GVR will too!)
- Future Pot Lucks will be catered

- Voting on Bylaws to be at beginning of next Speaker Series: February 15, 2018 at 1:30 PM

8. New Business

- Summer hours to be scheduled to begin May,1, 2018. Holly Chorba will ask Joan Fellingham if she prefers mornings or afternoons.
- SIGs meet in the mornings
- Nominating Committee for Board Openings and Special Positions consist of John Yeager, Mort Spencer, Blaine Nisson, Holly Chorba, and Bob Allen
- Retire Green Valley website
John Pilger will purchase one ad for \$84 per year

9. Board and Member comments

None

10. Adjournment

Next board meeting is March 12, 2018 2:30 PM

MOVED/SECONDED/CARRIED

Addendum

Speaker Series/Membership meeting, February 15, 2018,

On February 13, 2018 the membership received notice that during the Speaker Series/Membership meeting a vote would be moved to accept or reject the changes to the November 14, 2017 Bylaws. Major changes were listed and a internet link to the Bylaws provided.

During the Speaker series, a motion to the membership to vote on the November 14, 2017 Bylaws was made.

MOVED/SECONDED/CARRIED

The vote to accept the changes to the bylaws was unanimous.

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date: January 8, 2018

Directors:

Holly Chorba	Patty Ferguson	Bob Allen
Gene Komaromi	John Pilger	
Stephen Herron	John Yeager	

FaceTime attendance: Blaine Nisson

Absent: Linda Gregory, Phil Rock, Jerry Marrion, Mort Spencer

Committee chairs and contributing guests:

Gary Kattge, Carl Sparfeld, Kevin Hannah, Michele Hamel, Marilyn Luehrman

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President Holly Chorba distributed the agenda electronically

3. Review and Approval of Minutes from 12/11/17 board meeting

APPROVED by prior procedure

4. President's Report

- Memorial for Art Dill took place at Desert Hills Social Center on December 19, 2017
- Bylaws were GVR reviewed and posted on website. Vote to accept or reject to be on 2/15/18 during the Speaker Series and Annual Members meeting. Bruce Magnuson recalled last Bylaws vote was done by show of hands.
- Job Descriptions of Directors and Committee Chairs are requested
- New Cookie Brigade Coordinator is Claudia Fleming

5. Treasurer's Report

Budget is \$10,821 ahead of estimate do to low number of purchases

Budget accepted, received and filed

6. Reports from Standing and Special Committees

Gary Kattge provides the Studio & Advanced Techniques SIG:

- Submitted budget and was approved. New equipment purchases

- Classes are planned to improve studio lighting, closeups, macro photography skills. Class size is 15 to 20 students.
- The GVRCC Website includes recent changes. Usage statistics include nearly 15,000 views.

Bob Allen provides the Newsletter report:

- Please do not provide PDFs — text in RTF and photos in JPG
- Solicited changes and improvements to newsletter
- Provide information by Wednesday noon each week

Michele Hamel provides the Volunteer coordinator report:

- List of volunteers
- Collects job descriptions

Gene Komaromi provides the Education report:

- 110 students for the 10-week course
- Picking up new members to take course
- SIGs are popular and bring in members

Blaine Nissen provides the GVR Liaison Report report:

- The camera club provided photos to GVR Foundation's new website
- A presentation of the website is on Monday, Jan 22, 2018, 3PM at the West Center
- GVR Foundation sponsored Southern Arizona Culture Fest to be held at the West Center. The Camera Club is providing photographs for exhibits at Canoa Hills Center and the West Center.
- GVR Club Workshop to be attended by Holly Chorba, Marilyn Luehrman and Gene Komaromi at the Desert Hills Social Center

John Yeager provides the Members report:

Currently 625 active members with ~800 possible renewals

Jackie Swenson provides the Community Photography report:

Postponed until February meeting

Marilyn Luehrman provides publicity for outside membership:

Postponed until February meeting

Phil Rock provides the Information Technology report:

Absent

7. Old Business

- Directors and Committee Chairs descriptions are being obtained

MOVED/SECONDED/CARRIED

8. New Business

Motion to purchase a second large screen TV for up to \$3,000

MOVED/SECONDED/CARRIED

9. Board and Member comments

None

10. Adjournment

Next board meeting is February 12, 2018 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date: December 11, 2017

Directors:

Holly Chorba

Gene Komaromi

Linda Gregory

Stephen Herron

Patty Ferguson

Jerry Marrion

Blaine Nisson

John Pilger

Phil Rock

Mort Spencer

John Yeager

Absent: Bob Allen

1. Call to Order and Verify Quorum at 2:30 PM

2. Adoption of Agenda

President Chorba distributed the agenda electronically

3. Review and Approval of Minutes from 11/13/17 board meeting distributed **APPROVED** by prior procedure

3b. Review of By-Laws

Revisions provided to Blaine Nisson for presentation to GVR

4. President's Report

- Memorial for Art Dill at Desert Hills Social Center, December 19, 2017 at 2PM
- The best way to notify members of deaths and special events is by email
- Travelogue format to change on January 16, 2018
- Membership to vote on bylaws after GVR Review on February 15, 2018
- Offer to donate printer is rejected do to cost
- Donation of Little Prompter Demo is rejected. Club will have its own teleprompter.
- *Santa and Pets for TALGV* is on January 13, 2018. Gene Komaromi, Patty Ferguson and Bob Puttock have volunteered to help Holly Chorba with photography.

5. Treasurer's Report

Budget is \$6400 ahead of estimate

Budget accepted and filed

6. Reports from Standing and Special Committees

Carol Gauch provides the field trip report:

- Members should be able recognize each other by an identifying label.
No decision made
- There is enough interest to add another trip for the Patagonia Pontoon tour and the Yume Japanese Garden tour

Sue Rock provides the Events Management report:

Wild Apricot events are up to date

Becky McCreary provides the Library committee report:

Free material found useful

Bob Puttock provides the Monitor committee report:

- Lost 13 monitors and gained 4 new monitors
- Lack of feedback for attendance. It is unknown who will show up.

Susan Pace provides the Photography speaker series report:

- Every meeting is booked with the exception of April
- Local members have been arranged for no-shows
- Professional photographers will be allowed to bring items such as DVDs and calendars to sell

Bryan Lavender provides the Multi-media SIG report:

- Several new tutorial videos are available
- How to do a great Showtime presentation video is an on-going SIG effort

Marilyn Luehrman provides publicity for outside membership:

- eblast to GVR for information about club
- Events are announced 10 weeks in advance for members and 2 weeks in advance for non-members

Gene Komaromi provides the Education report:

- Lots of classes. As many as three per day.
- 58 people booked for the 10-week class.
- Thursday evening activity to be considered in the Kino room
- Joint class with the Computer Club: *Photoshop Elements for Dummies* in January

Morton Spencer provides the Exhibit Committee report:

- Communication error resulted in missed photos at the GVR East Center
- La Posada is added as an exhibit venue

Phil Rock provides the Information Technology report:

- A new projector will take weeks to have one available for evaluation
- The 8-mm recorder needs repair
- Blaine Nisson enquired with the GVR IT about the possibility of voice over IP. The change will require a new type of telephone.
- Motion to pay for new phones at approximately \$300

MOVED/SECONDED/CARRIED

John Yeager provides the Membership Committee report:

- Open house is February 10th. John will meet with other participating clubs to form marketing plans.
- Expand sandwich board availability for Showtime, Travelog, and Speaker series

7. Old Business

a) *GVR Club Workshop* is January 12, 2018 at 9:00 am, at the Desert Hills Social Center. Blaine and Holly will attend.

b) Holiday Closings:

- Christmas closed December 24 through January 1
- July Fourth
- Thanksgiving closed from Wednesday through Saturday
- Memorial day closed on Monday
- Labor day closed on Monday

MOVED/SECONDED/CARRIED

8. Policy and Procedures

Policy manual not needed. The minutes are now searchable with the Acrobat's search engine.

9. New Business

None

10. Board and Member comments

None

11. Adjournment

Next board meeting is January 8, 2018 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

Date: November 13, 2017

Directors:

Holly Chorba

Stephen Herron

Phil Rock

Bob Allen

Jerry Marrion

Mort Spencer

Gene Komaromi

Blaine Nisson

John Yeager

Linda Gregory

John Pilger

Absent: Jeff Lierman

Guests: Carl Sparfeld, Jane Wickenwerder,

1. Call to Order and Verify Quorum (7) at 2:30 PM

2. Adoption of Agenda

President Chorba distributed the agenda electronically.

3. Review and Approval of Minutes from October 9, 2017 board meeting
APPROVED by prior procedure

4. President's Report

Carol Gautsch- rumor to resign is incorrect. She will volunteer until April

Jeff Lierman

Jeff Lierman will produce the newsletter till 12/32/17. He will train replacement, Robert Allen

Recognition of Former Board Members

Gene Komaromi will arrange a plaque for Deb Sinclair and Jane Wickenwerder, also Jeff Lierman

Board member nomination

Patty Ferguson is nominated to replace Jeff Lierman

MOVED/SECONDED/CARRIED

END EXECUTIVE SESSION

Projector Selection Committee Nominees

- Committee consists of: Phil Rock, Linda Gregory, Stephen Herron, Chuck Hill, Phil Wenstrand, Bryan Lavendar, Holly Chorba, and represen-

- tative from GVR and Computer Club Phil has found a projector which allows 30 day preview and testing
- The committee will contact GVR IT for projector recommendation and cost sharing and cost sharing with computer club

Publicity/Marketing Committee

Committee consists of John Yeager, Phil Rock, Linda Gregory, Holly Chorba, Marilyn Luehrmann

Room Contracts

Blaine Nisson reports:

- GVR Foundation has sub-accounts. For tax deduction donations. Must do something for the community
- *Retire Arizona* website launch December 31 Photo contributed by members
- Southern AZ Culture Fest. West Center location. Saturday, March 3. 10 to 5
- GVR elections soliciting applications to serve on the board
- Community Foundation provided investment opportunity
- GVR Club workshop on January 12th Holly, Blaine, Gene and John will attend

5. Treasurer's Report

John Pilger reports:

- Holly Chorba, Linda Gregory, Kevin Hannah met to review budget
- John Pilger presented review of budget
- Running a deficit of [\$6,485] which will be balanced by year end

Budget accepted and filed

Blaine Nisson report GVR could invest Camera Club funds if JP

finds it beneficial

6. Reports from Standing and Special Committees

a) Membership and Administration

No report

b) Monitors

Jane Wickenwerder reports:

- Monitors 88, 84 available this month
- Retraining scheduled for November 28 and 29
- Survey to enquire if the facilities should be open Tuesday and Thursday afternoons. Result: not enough attendees.
- Joan Fellingham and Jane Wickenwerder volunteered for Fit and Fun January 28. 12:00 to 3:00.
- Motion to allocate \$50 for Fit and Fun prizes.

MOVED/SECONDED/CARRIED

c) Field Trips

See printed report filed in the binder

d) Exhibits

No report

e) Digital Equipment

- *iPhone purchase rejected*
- *Projector purchase consideration in process*

f) Publicity/ Marketing

- List of computer and software to be added to the newsletter
- Joan Fellingham and Jane Wickenwerder volunteers for *Fit and Fun* January 28. 12:00 to 3:00.
- Motion to allocate \$50 for *Fit and Fun* prizes.

MOVED/SECONDED/CARRIED

g) Education

35 members signed up to date. Possibility of a third evening class

h) GVR Contacts- Room Contracts

John Yeager asks for Kino room to be available for Open House Saturday, February 10th

i) Events

The Field Trip Report from Carol Gautsch was distributed electronically

7. Old Business

a) Proposed Bylaws changes and additions

Article I Name

No change

Article II Purpose

Sections 1, 2, 3: **No change**

Section 4: Add: Support a photography community based upon shared experiences, field trips and social events.

MOVED/SECONDED/CARRIED

Article III Membership

No change

Article IV Meetings

Sections 1,2,3,4,5: All changes accepted

MOVED/SECONDED/CARRIED

Article IV Board of Directors and Officers

Sections 1, 2, 3, 4, 5, 6, 10, 11: All changes accepted

MOVED/SECONDED/CARRIED

Section 7: The five officers...

Section 8: The term of the president shall be two years.

Section 9: (Strike last sentence)

Section 12: Strike the entire section

MOVED/SECONDED/CARRIED

Article V Vacancies

Sections 1,2, 3: All changes accepted

MOVED/SECONDED/CARRIED

Article VI Newsletter

Change: The Club's newsletter is available to all members on the internet at the camera club's website.

MOVED/SECONDED/CARRIED

Article VII Dues and Other Receipts

Article VII Section 1 Change to establish annual dues...

Sections 2, 3: No changes

MOVED/SECONDED/CARRIED

Article VIII Financial Planning and Management

Section 1: The fiscal year is January 1 through the following December 31.

Sections 2, All changes accepted

Sections 3, 4, 5, 6, 7: No changes

MOVED/SECONDED/CARRIED

Article IX Amendments

Section 1 becomes Section 2 and Section 2 is Section 1

MOVED/SECONDED/CARRIED

The secretary will edit the Bylaws to reflect the Directors' decisions, and make a digital copy available to all Directors

8) New Business

a) iPhone classes

Classes will be offer by Grace Pitzer in middle of January

b) Marketing efforts:

- Third party vendors for field trips will be tested
- Third party drivers for bus trips must be ensured licensed and bonded

c) Proposal of Policy Manual

Search for existing policies and make them digital

d) Proposal of Forms Manual

Gene Komaromi will catalog current forms

e) Define Holiday Club Closings

Club closures moved to next month's agenda

f) Proposal for Club name change Photo Club

No name changed will be made

9) Board and Member comments

10) Adjournment

Next board meeting is December 11, 2017 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

Date: October 9, 2017

Directors:

Holly Chorba*	Stephen Herron	John Pilger
Bob Allen	Jeff Lierman	Phil Rock
Gene Komaromi	Jerry Marrion	
Linda Gregory	Blaine Nisson	

Directors Absent:

Mort Spencer	John Yeager
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Guests: Kevin Hannah, Susan Pace, Carl Sparfeld

Secretary comment: Almost every report concerned increasing the membership and needed publicity to that end. I have placed each director's membership report under *f) Publicity/ Marketing* for consistency.

1. Call to Order and Verify Quorum (7) at 2:24 PM (MT 5:24 PM EST)

2. Adoption of Agenda

President Chorba distributed the agenda electronically

3. Review and Approval of Minutes from April 20, 2017 board meeting

APPROVED by prior procedure

4. President's Report

Holly Chorba reports:

- Members-at-large
 - New leadership:
 - Field Trips: Carol Gautsch
 - Monthly Membership Meetings: Susan Pace
 - Continuing leadership:
 - Volunteer Luncheon: Sally Wendt;
 - Pot Luck: Marilyn Luehrman,
 - Sue Rock: Events Manager;
 - ShowTime: Chuck Hill;
 - Monitor Manual and HC Forms: Bruce Magnuson
 - Website: Gary Kattge
- First monthly *Photography Speaker's* meeting is 10/19/17

- Past *Director/Officer Appreciation Volunteer Luncheon*
A certificate is to be awarded to Debbi Sinclair and Jane Winkenwerder
Gene Komaromi will create the certificate
- Summer actions:
Now open to all GVR:
Most membership meetings
ShowTime
Travelog
- Liability insurance coverage for Directors and Officers provided by Green Valley Recreation
- No one available for the *Pecan Festival* table
 - Paula Beemer requests photos. Information about this event will be posted as a Photo Opportunity in the Newsletter
 - Blaine Nisson is our contact for the *White Elephant Parade* to be held on October 28, 2017
(Contact Maureen McCarthy 520-838-0160 to be on float)
Fit-and-Fun Open House is January 28, 2018
(Jane Winkenwerder is our representative)

5. Treasurer's Report

John Pilger reports:

- Reports are filed with the GVR
- Monthly reports are filed in the Directors' binder
- Kevin Hannah, retired CPA/CGA is our assistant treasurer

6. Reports from Standing and Special Committees

a) Membership and Administration

Holly Chorba reports:

- This summer Linda Gregory was appointed and approved as our 2nd Vice President
- Membership history
 - Phil Rock presented a chart displaying diminishing membership numbers from the high in 2014.
 - Membership increased the most in years with dues discount
- Susan Pace suggested more frequent publicity in the Green Valley newspaper
- Susan suggested a monthly meet-and-greet social to allow members to get to know each other

b) Monitors

Bob Puttock reports

- All monitor time slots are filled for November

c) Field Trips

Phil Rock /Carol Gautsch reports:

- Carol is go to person for field trip suggestions
- Carl Sparfeld, Mort Spencer, and Carol Gautsch have a list of ideas for field trips

d) Exhibits

Mort Spencer reports:

- Exhibits are planned for the East Center, Desert Hills Center, Los Campanas Center, and Canoa Ranch Center

e) Digital Equipment

Phil Rock reports:

- Ron Stein and Jerry Marrion career for the equipment this summer
- New photo scanner and 8mm video scanner purchased

f) Publicity/ Marketing

Jerry Marrion et al reports:

- Front display case updated
- GVR TV monitors up to date and will be refreshed with Winter hours and 10 week course
- Flyers in GVR showcases and notifications of upcoming events
- GVR eBlast notice arranged but missing in last two editions
- Marilyn Luehrman organized publicity for Linda Gregory's *Speaker Series*. The event is open to the public. Pre-registration is recommended
- Susan Pace has organized the speaker series
- Equipment and software available to members will be publicized
- *GVR Now* paid advertisement added to encourage new members
- Jeff Lierman reports that beginning in November the newsletter will be published weekly
- Suggest free class to all of GVR for iPhone and Android users

g) Education

Gene Komaromi reports

- Revamped 10 week class
 - Emphasis on photography
 - Hands-on print making and ShowTime
 - Attendees directed to meetings and SIGs
- Reminder for instructors to use planning calendar for new courses

h) GVR Contacts

Blaine Nisson reports

- Upcoming dates for rooms confirmed and signed GVR contracts. have been finalized through April 2018

- GVR Foundation website is being developed. Camera club photos will be included
- *Pot Luck*, March 30 in West Center with ShowTime
- *Volunteer Appreciation* March 21 in Anza room
- Speaker session added on March 15, 2018

i) Speaker series

Susan Pace reports:

- This year we have six dates in the *Photography Speakers' Series*. Five meetings are on the third Thursday of the month in the Anza Room. The December meeting is on the second Thursday in the Fiesta Room. The meetings begin at 1:30 pm. The dates and speakers are:
 - *October 19* Safari Serengeti by Linda Gregory
 - *December 14* Turning Cell Phone Photos into a Video & Use of a Look Up Table (LUP) John Scott
 - *January 18* William "Bill" Lesch from His Studio and Affiliated with Sonoran Arts Network
 - *February 15* Guy Atchley of K-Gun Channel 9
 - *March 15* In the process of finding a speaker
 - *April 19* In the process of finding a speaker
- Motion to offer a honorarium not to exceed \$250 for speakers in the *Photography Speakers series*

MOVED/SECONDED/CARRIED

7. Old Business

a) Bylaws

Discussion is tabled until November meeting

b) Budget and Dues committee

Committee consists of Linda Gregory, John Yeager, Kevin Hannah, Gene Komaromi, and John Pilger

c) Publicity and Marketing committee

Committee consists of John Yeager, Phil Rock, Linda Gregory, Holly Chorba, Marilyn Luehrmann

8) New Business

a) iPhone classes

Proposal made that the Camera Club purchase an iPhone

b) Suggested that Holly Chorba contact Gary Kattage to update names and descriptions of volunteers on website

9) Board and Member comments

None

10) Adjournment

Next board meeting is November 13, 2017 401 PM

MOVED/SECONDED/CARRIED

*Holly Chorba attended by internet.

Green Valley Recreation Camera Club

Board of Directors Meeting

April 20, 2017

Directors Present:

Holly Chorba
Gene Komaromi
Linda Gregory
Stephen Herron
Jerry Marrion
Blaine Nisson
John Pilger
Phil Rock
Mort Spencer
John Yeager

Directors Absent:

Bob Allen
Jeff Lierman

1. Call to Order and Verify Quorum at 2:45

2. Adoption of Agenda

No agenda submitted

3. Officer positions

Holly Chorba: President
Vice-president: Phil Rock
John Pilger: Treasurer
Secretary: Stephen Herron

MOVED/SECONDED/CARRIED

4. Board Member positions

Photo display: Mort Spencer
Marketing: Jerry Marrion, Blaine Nisson, Linda Gregory, Marilyn Luehrmann
Education: Gene Komaromi, Linda Gregory
GVR Board contact: Blaine Nisson
Marketing Membership: John Yeager
Web newsletter: Jeff Lierman

5. Bylaws review

Tabled: reading and approval of bylaws moved to the October meeting.

6. Membership dues

No change in amount. 2018 dues set at \$30/\$40.

MOVED/SECONDED/CARRIED

7. Membership discussion

Membership trends were reported and discussed. A number of suggestions to increase membership were offered for further discussion by the appropriate committee.

8. Adjournment

Next board meeting is scheduled for October 9, 2017 at 2:30 PM

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

March 13, 2017

Directors Present:

Debbi Sinclair
Gene Komaromi
Linda Gregory
Stephen Herron
Jerry Marrion
John Pilger
Phil Rock
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

Jeff Lierman

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from February 13, 2017 board meeting

APPROVED by prior procedure

4. President's Report

Debbie Sinclair reports:

- Final reports due to GVR.
- Emily Bagley resigned as Potluck chair. Marilyn Luehrmenn may take over.
- Potluck review dinner cancelled due to lack of response.
- Susan Pace is the new monthly meeting organizer. Susan would like an assistant.
- Submitted two requests for funding to GVR for black curtains in Kino room and 30 chairs for Ansel Adams room.
- About 50 people attended Volunteer Appreciation lunch. About 20

- less than RSVP'd.
- Sally Wendt indicates next year will be her last year handling Volunteer luncheon.
 - Sr. Games has 16 photographers participating, somewhat less than in past. Using our Wild Apricot groupings to increase targeted participation in various events.
 - Potluck numbers up to 199. Previous around 220.
 - By-laws committee met with significant discussion and proposals for change. To be discussed on agenda.

5. Treasurer's Report

John Pilger reports:

- Financial for February distributed and filed.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

703 active members. 200 people do not renew each year and 200 new members are added.

b) Monitors

Jane Winkenwerder reports:

- Bob Pottock does a great job assigning members to the schedule.

c) Field trips

Jane Winkenwerder reports:

- Trips are planned for summer and others planned for November.

d) Exhibits

Mort Spencer reports:

- West Center hung for the month.
- All displays are up to date. Canoa Hills will be hung on March 17th.

e) Digital Equipment

Phil Rock reports:

- Doing inventory for GVR.
- Programming for sign-in app in process.

f) Publicity

Jerry Marrion reports:

- Jerry will make new announcement for Winters hours
- GVR eblast notice arranged.

g) Education

Gene Komaromi reports:

- 10 week class is a success At 80%.
- Volunteers for 10-week class available for next year.
- All classes going well.
- SIGs greatest draw into the club.
- Wild Apricot great way to contact students.

7. Old Business

a) Update of brochure design

- Brochure distributed and needs proof reading.

8) New Business

a) Summer hours

Starts Monday, May 1, 2017 Ends November 6, 2017. 9 AM to 12 PM,
Monday through Friday.

MOVED/SECONDED/CARRIED

b) Marketing efforts

Coordinate marketing efforts with social media. John Yeager will form committee.

c) By-Laws change proposals

- Roles of two VPs changed to one VP with expectations to become president
- No term limits for officers. 3 years limit for president only.
- Change fiscal year to July to consolidate financial decisions. Dues and budget decisions will be made on same date.
- Officer duties created.
- Article IV, Section 12 to be removed.
- Directors recommended:
 - Keep year-end January 1st.
 - Dues collection and budget submitted to be January 1st.
 - Proposed bylaws were tabled for the incoming board to have an opportunity to review. Vote: 10 to 2 to table.

MOVED/SECONDED/CARRIED

d) Budget and Dues committee formation

- Committee formed: Linda Gregory, John Yeager, Gene Komaromi, and John Pilger.
- Recommendations will be approved at next meeting

9) Board and Member comments

None

10) Adjournment

Next board meeting is immediately following the monthly meeting scheduled for April 20 at 1:30

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

February 13, 2016

Directors Present:

Debbi Sinclair
Gene Komaromi
Linda Gregory
Stephen Herron
Jeff Lierman
Jerry Marrion
Phil Rock
Mort Spencer
Jane Winkenwerder

Directors Absent:

John Pilger
John Yeager

1. Call to Order and Verify Quorum at 2:28

2. Adoption of Agenda

President Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from January 9, 2017 board meeting

APPROVED by prior procedure

4. President's Report

Debbie Sinclair reports:

- John Pilger to obtain plaque for Carl Sparfeld to be presented at the Appreciation luncheon.
- Final reporting requirements to GVR is in preparation.
- The result of the GVR ID checkers resulted in one member removed from the rolls and taken out of class registration.
- The requirement to sign into the Kino room is no longer required.
- GVR has corrected its scheduling error and Wednesdays are now available.
- GVR cleaning and setup issues are addressed.
- Camera Club is discontinuing logo items for sale.

- Volunteer Appreciation luncheon invitations sent. The event is March 1 at noon.
- Room transition committee to measure downstairs room.
- Librarian has resigned and a replacement found.
- Historian Nancy Lloyd has resigned. No replaced has been found.

5. Treasurer's Report

John Pilger reports:

- Financial reports distributed by hard copies.
- Audit made and approved.
- Year-end financials in good shape.
- Bylaw review to change Vice Presidents' roles and calendar and financials. Review committee formed, consisting of Debbi Sinclair, John Pilger, Jane Winkenwerder, and Stephen Herron.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

Active Membership stands at 698. We will advertise in the new GVR club newsletter to increase membership.

b) Monitors

Jane Winkenwerder reports:

- Currently we have 86 monitors. Last month we had two refresher training classes with 35 monitors attending.
- Jane is retiring as Monitor Coordinator. Bob Puttock is her replacement. Jane is the back-up.

c) Exhibits

Mort Spencer reports:

- Exhibits are up to date. Canoa Hills will be hung on February 26th. West Center is up for a month.

d) Equipment

Phil Rock reports:

- Administrator computer replaced with a newer computer.
- Scanner's error message corrected with a reboot. Unknown cause.
- Club's projector is working correctly, just not of high-quality.

e) Publicity

Jerry Marrion reports:

- Front outside display is current.
- Fit and Fun Day was a success. Jerry Marion printed the Open House Flyers.

f) Education

Gene Komaromi reports:

- 10-day courses are a success. 95% rate attendance. 70 new members joined from the class.
- Class and SIGs are well attended.
- More instructors are needed.

g) Open House

Slide show was popular. Attendees watched computer operators. About 70 people attended.

h) Senior Games

We need more volunteer photographers. Nine members are signed up and there are 50 events.

i) Nominating committee

No official meeting. Replacements for President, and Carl is needed. Two people have committed: Holly Chorba and Blaine Nissen. The committee is search for a third board candidate.

j) Potluck report

No Showtime arranged. Only 80 members have signed up and there are usually 200. Phil Rock will send a simple invitation by email

7. Old Business

a) GVR funding requests

- No request is to be made for financial aid to reconfigure the rooms.
- Request to GVR to supply black-out curtains and 30 chairs.

b) Room reconfiguration discussion

Room design is put on hold until the GVR 's architecture plans are finalized. Current configuration works.

8) New Business

a) GVR data matching project

We will work with GVR to match our membership data with theirs each January and February.

b) Engraved name tags for key volunteers

Cost are prohibitive. Tags are \$4 each. It was decided not to pursue engraved name tag purchase.

c) Projector issues.

The Show Time projection color accuracy issues continue. Further research results in a commitment to using the projector's profile. The GVR projector in the Anza Room is adequate.

d) Brochure update and printing.

Linda Gregory has volunteered to redesign the brochure.

9) Board and Member comments

None

10) Adjournment

Next board meeting is on March 13, 2017 at 2:30

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

January 9, 2016

Directors Present:

Debbi Sinclair
Gene Komaromi
Linda Gregory
Stephen Herron
Jeff Lierman
Jerry Marrion
John Pilger
Phil Rock
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

None

1. Call to Order and Verify Quorum at 2:28

2. Adoption of Agenda

President Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from December 19, 2016 board meeting

APPROVED by prior procedure

4. President's Report

Debbie Sinclair reports:

- Carl Sparfeld is under medical evaluation. A case-worker will decide next steps. Many get-well cards for Carl have been received and delivered.
- December 17, 2017 monthly meeting is in Fiesta room.
- All monthly speakers are arranged for winter/spring 2017. Don DuDeVoire will provide a presentation on photographing flowers in January. Monthly meeting speaker arranger is needed for Fall 2017.

- Gene Komaromi is now in charge of room scheduling.
- Website meeting with Gary Kattage: Gary to make our website link to Wild Apricot for access to classes with a new drop-down menu. Wild Apricot calendar will be used not the Google calendar. A teacher planning calendar will be added for viewing by those developing courses. Our website is constantly attacked with 400 attempted hacks in the last 10 months from all over the world.
- Prepare membership reporting requirements to GVR
 - We have no known funding requests for GVR at this time but may consider funds for chairs in the Ansel Adams room.

5. Treasurer's Report

John Pilger reports:

Financial reports distributed by hard copies. Financial reporting and confirmation of IRS filling of 990N forms have been submitted, as required, to Karen Rans, Green Valley Recreation Incorporated.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

- 634 active members, 218 one-memberships, 416 two-memberships
- Lapsed memberships has higher ratio of single men

b) Monitors

Jane Winkenwerder reports:

- 17 monitors signed up for Tuesday for refresher and 9 on Thursday.
- Bob Puttock is doing scheduling only.
- If monitor can't monitor on a certain date, they should find their own replacement.
- Signs for the Ansel Adams room and other rooms can be made by Busy Bee. Motion to allocate \$200.

MOVED/SECONDED/CARRIED

c) Exhibits

Mort Spencer reports:

- Canoa Hills is always busy but the Sunday is available to hang photos. There are a sufficient number of photos available.

d) Computers

Phil Rock reports:

- Some printers stop prematurely. Some do not support paper sizes from some workstations. (May be a computer driver problem.) Printer problems are being worked on.
- Adobe Elements 15 is being updated.

e) Publicity

Jerry Marrion reports:

- Club info displayed on outside GVR West Center TV screens.

f) Education

Gene Komaromi reports:

- There are 106 registrations for 10-week course.
- iPhone classes very popular
- Attendance is up in all sigs. Classes going well.
- Multi-Media SIG has moved to Thursdays allowing for greater attendance.

g) GVR Fit and Fun Day

Jane Winkenwerder reports:

- Joan Fellingham will assist.
- 4 thumb-drives will be door prizes.

h) Open House

John Yeager reports:

- Open House is February 11, 2017. Request for monitors for security and provide information. Hospitality team can serve as monitors.

i) Senior Games

Gene Komaromi reports:

- Highlights DVD will be produced by club

j) Miscellaneous

Debbi Sinclair reports:

- Those retiring from critical tasks for the club should endeavor to find and train their own replacements.
- Three board positions will be open this April: Jane, Debbi and Carl. A nominating committee will work to find candidates.
- Pot Luck is March 15, 2017 at the West center
- Volunteer appreciation luncheon is March 1, 2017

7. Old Business

a) No Old Business

8) New Business

a) No New Business

9) Board and Member comments

None

10) Adjournment

Next board meeting is on February 13, 2017 at 2:30

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

December 19, 2016

Directors Present:

Debbi Sinclair
Gene Komaromi
Linda Gregory
Stephen Herron
Jerry Marrion
Phil Rock (by Skype)
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

Jeff Lierman
John Pilger
Carl Sparfeld

1. Call to Order and Verify Quorum at 2:36

2. Adoption of Agenda

President Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from October 17, 2016 board meeting

APPROVED by prior procedure

4. President's Report

Debbie Sinclair reports:

- Carl Sparfeld not available for duties. Carl is currently in the hospital. Carl's incapacity may continue and has caused a lot of extra work.
 - Motion to retire Carl from directors' board

ADOPTED/SECONDED/CARRIED

- Debbi suggested that a search is now required to find someone to replace Carl on the Board.

- A *Cards for Carl* campaign with a collection basket (made by Louise Holdsworth) is located on the monitor desk.
- Field trip committee is working and fine-tuning procedures. Committee has trips for January. Art Dill is chairman.
- Debbi reports: she has taken over monthly meeting duties until a replacement is found. Monthly meeting speakers are partly arranged, but a person is needed to take on this job. January WILL NOT have a Canon speaker. Need January speaker, but February and April are arranged.
 - The *Canon Printer* seminar was scheduled for the wrong date, but with the help of Bob Puttock, we rearranged at the last minute and were able to get more people to the new session on short notice than had been signed up originally.
 - Discussion: Explore in-house members to be monthly speakers. Alternative Lynda.com for educational video.
 - Discussion: Provide a website page of past speakers and links, or referrals to their website, to encourage free speakers.
- Debbi is providing room scheduling.
- Debbi reports: she met with Karen Rans and partly resolved Kino room scheduling problem for 10 week class. We were given Wednesday afternoons for all but one of the sessions.
- The Board has named the small classroom the *Ansel Adams* room.
- Entry code will be given to field trip committee members.

5. Treasurer's Report

John Pilger reports:

- Statements are filed and provided in hard copy
- No discussion of the statements made.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

- Membership is currently at 835 active members
- Renewals going well and is expected to continue during the winter months
- Meeting to discuss January's open house on December 21, 2016

b) Monitors

Jane reports:

- Bob Pottock is taking over the position of Monitor scheduler
- Monitor refresher courses will be on January 10 and 13 at 1:00 pm

c) Exhibits

Mort Spencer reports:

- First week of January, Mort will replace the Canoa Hills photographs

d) Computers

Phil Rock reports:

- Copies of Photoshop Elements version 15 ordered
- A couple of computers are under repair

e) Publicity

Jerry Marrion reports:

- No report

f) Education

Gene Komaromi reports:

- There are 80 registrations for the *Big Ten Week Class*. May have between 100 to 125 enrollments
- The 10 week courses start Wednesday, January 9, 2017
- Multi-media SIG will meet on Thursdays (Move from Tuesdays)
- Ron Stein continues his *Scanning* classes
- Grace Pitzer leads *Mac Photo* app, *iPhone*, and *Build Your Own Website* classes

7. Old Business

a) Room configuration evaluation

Discussion: The club may move to the first floor next to computer room in a few years. Part of the GVR 10 year plan. Should we continue with our room configuration and incur cost? Decision tabled until GVR adopts 10 year facility plan

b) Open house update

Camera club, GVR, and Art League will meet on February 11, 2017 to discuss details.

c) Field trip policies

Policy made to open signing six weeks in advance and no cancelations will be allowed one week before trip
Wait list handled by administrator. Current leader must train Art Gill

a) New TV report and sign-up procedures

There is a sign-up sheet for each of the two TVs

8) New Business

a) How to deal with offers from companies

Discussion: Hunts Photo and Jim Roberts would like to provide members with commercial special offers. Majority of Directors would like to just say no. A plan to provide a website page for offers is proposed. No decision made.

b) GVR Fit and Fun day

Discussion: Camera Club will participate. Jane Winkenwerder and Joan Fellingham will man the desk

c) Term limit for officers

Discussion: Consider officer term limits, a limit to the number of re-elections, and responsibilities to the two vice-presidents. One position will be for next president and one position for the past president. Phil Rock is the first vice-president. The second vice-president is Linda Gregory.

d) By-law review committee

A by-law committee consisting of Phil Rock, John Yeager, Debbi Sinclair, and Stephen Herron is formed. They will make changes including matching club calendar to annual calendar and responsibilities and term limits of directors.

e) Create move transition committee

Discussion: Creation of committee is postponed until GVR facility change decision is made

9) Board and Member comments

None

10) Adjournment

Next board meeting is on January 9, 2017 at 2:30

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

October 17, 2016

Directors Present:

Debbi Sinclair
Jeff Lierman
Jerry Marrion
John Pilger
Phil Rock (*by Skype*)
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

Linda Gregory
Stephen Herron
Gene Komaromi
Carl Sparfeld

1. Call to Order and Verify Quorum at 2:40

2. Adoption of Agenda

President Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from April 21, 2016 board meeting

APPROVED/SECONDED/CARRIED

4. President's Report

Debbie Sinclair reports:

- Kino room use for Fridays of 10 week has not been approved. Debbi Sinclair is meeting with GVR tomorrow.
- Jim Roberts working with Hunts Photo & Video to see if a seminar and demonstration may be possible in March.
- President has received one complaint about current dues rates.
- GVR architects analysis of room reconfiguration may be received this

week.

- Carl Sparfeld has resigned from Field trips and monthly meeting planning. Mr. Sparfeld will remain on board for now.
- Art Dill has been recruited to head a field trip committee and is beginning work.
- Jane Winkenwerder has given notice of terminating monitor scheduling.
- Rebecca Timmerman has resigned from room scheduling. Debbi Sinclair will assume duties for now.
- Debbi Sinclair is working on filling vacancies.

4. Treasurer's Report

John Pilger reports:

- Statements are filed.
- Dues total based on the \$30/\$40 as previously approved by board. This budget includes a more conservative estimate of 750 members VS the 800 used in previous years.
- Field trips income includes an approximate amount to offset Moneris fees.
- Supply donations are based on 2015 items purchased adjusted to proposed pricing increase on GVR Camera Club Use Form.
- Supply expenses are an estimate based on previous years. If purchases go down, the cost for the supplies will follow, again can only be estimated.
- Wild Apricot fees should be close to estimate of \$1200 with a possible small price increase.
- Moneris fees can only be an estimate with adding events to membership dues. After a year or 2 of actual experience, we can be more accurate.
- Requested input from committee chairs are in the budget. All inputs were reasonable.
 - a. Gene requested \$500
 - b. Nancy requested \$700 for Library
 - c. Emily requested \$1200 for pot luck
 - d. Sally requested \$1000 for Volunteer appreciation. (will take some discussion for final approval of this line item, includes gifts for volunteers)

- e. John Yeager had 600 in his line item for open house
 - f. Phil had previously submitted his estimates for software \$3800 and for computer equipment \$6100
 - g. Jerry requested \$400 for advertising.
- Other line items are Cox internet @109 month, Cox phone via GVR \$67.75 PO Box is \$99 Accounting review has been \$185.
 - Linda Gregory and I utilized the individual inputs, plus tried to be as close to a realistic amount of supply income and expenses. There could be less for printing and use of computer club supplies in the future as more people drift toward iPhones, iPads, etc.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

- Membership and Administration: Process working smoothly. Approximately 93 memberships in last 30 days.

b) Monitors

Jane Winkenwerder reports:

- Jane resigning from scheduling but will continue to train and monitor. Will train her replacement. There has been some attrition, but leads are being followed by Joan Fellingham and attrition will be filled with new monitors.
- Planning a November training class.

c) Exhibits

Mort Spencer reports:

- Up to date. Needing some help with West and Canoa. Keith Kidder has volunteered to help. Especially need framed items for areas where wind blows foam board mounted photos off the walls.

d) Computers

Phil Rock reports:

- Thanks to Ron Stein for all of his assistance with equipment issues over the summer. All computers now have Windows 10 and many have received additional updates. Station 63 seems to be having problems. We will be upgrading to Photoshop Elements 15. A problem with the website calendar access via Android OS has been troubleshoot. Jane will share with monitors affected.

e) Publicity

Jerry Marrion reports:

- Ad placed in GVR Arts and Entertainment books for 3 editions. All showcase have new info int them. Brochures have been distributed to most social centers.

f) Education

Gene Komaromi reports:

- No report. Mr. Komaromi is absent.

g) Field trips and Programs

Carl Sparfeld reports:

- No field trips planned as of yet. Speakers for October and December monthly meetings have been arranged and January speaker should be from Canon.
- Sherry Read is following up on these previously planned speakers. Projector operators are need. Jim Roberts will handle the October meeting.

7. Old Business

a) Room configuration

We will postpone discussion of the room reconfiguration until January to see how current usage works and to give time for GVR to give us some ideas and cost estimates.

b) Field trip publication and sign-up policy development

It was decided to give the new field trip chair the decision on how to handle this. Wild Apricot has the ability to publish trip information but delay "ticket sales". The board will support the new chair if it is decided to utilized this feature to create more fairness in the sign up process. Refund policy will remain the same.

c) Elect second Vice President

Phil Rock is nominated as Vice President.

MOVED/SECONDED/CARRIED

8) New Business

a) Request for additional TV

\$3000.00 allowance from 2016 budget for new TV and stand or mount. Committee of Ron Stein, Ron Focht and John Pilger to proceed with purchase.

MOVED/SECONDED/CARRIED

b) Sign board expense request

\$400 for 2 stand-alone signs for event usage.

MOVED/SECONDED/CARRIED

c) Open house discussion

John Yeager will pursue a joint date for an Open House with other Santa Rita Springs clubs keeping in mind that a Kino room contract must be procured.

d) 2017 Budget

Approved as presented.

MOVED/SECONDED/CARRIED

e) Request by GVR to purge members

Debbi Sinclair reports:

Due to dated nature of the data, time to do with minimal recovery of improper membership, the board has decided to simply file the reports sent by GVR in the future. We already use due diligence to prevent improper membership in the club with disclaimers posted for all events and gathering of GVR data with membership applications. Without real-time data interface with GVR, the task is fruitless.

g) Decide holiday closures

November 23 through November 27, 2016 AND December 24, 2016 through January 1, 2017

9) Board and Member comments

None

10) Adjournment

November board meeting cancelled. December board meeting on
December 19 at 2:30

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Special Directors Meeting

April 21, 2016

Directors Present:

Debbi Sinclair
Linda Gregory
Stephen Herron
Gene Komaromi
John Pilger
Phil Rock
Carl Sparfeld
Mort Spencer
Jane Winkenwerder

Directors Absent:

Jeff Lierman
Jerry Marrion
John Yeager

1. Call to Order and Verify Quorum at 2:30 PM

2. President's report

- There will not be a May meeting.
- The next meeting is October 10, 2016 at 2:30 PM.
- Submission of new director's photos to Debbi will be forwarded to Jerry Marrion for printing.

2. Board comments

Welcome Linda Gregory to the Board.

3. Board officer positions

Motion to keep directors in their current positions was forwarded.

Debbi Sinclair, President
Carl Sparfeld, Vice President
Stephen Herron, Secretary
John Pilger, Treasurer

MOVED/SECONDED/UNANIMOUSLY CARRIED

4. Adjournment at 2:45 PM

Motion to adjourn was forwarded.

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

April 11, 2016

Directors Present:

Debbi Sinclair
Stephen Herron
Gene Komaromi
Jeff Lierman
Jerry Marrion
John Pilger
Phil Rock
Carl Sparfeld
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

Don DuDeVoire

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Debbi Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 14, 2016 board meeting

Secretary Stephen Herron distributed the minutes electronically.

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbi Sinclair reports:

- Debbi met with Budget and Potluck Review committees.
- Request received to move mirror to point into new Digital Darkroom.
- With Don White, Debbi met with GVR staff and architectural consultants concerning addition of a second wall.
- The decision to hold a May Directors meeting in May will be decided during April 21, 2017 meeting.

5. Treasurer's Report

John Pilger reports:

- Financial statement distributed electronically.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

- Members entrance count is low in April.
- 786 members at this date.
- Marketing: Idea for two A-frame signs will be presented for board approval in the fall.

b) Monitors

Jane Winkenwerder reports:

- Having problems with some monitors not receiving emails, resulting in no shows.
- Jane needs an assistant/backup person during the summer.

c) Exhibits

Mort Spencer reports:

- West Center, Marty's Bistro are up to date. East Center photos have been mounted for May, June, and July.

d) Computers

Phil Rock reports:

- Moved the Digital Darkroom to the Hands-on room.
- Sold four PC computers and will have four more computers for sale.
- Installed Windows 10 on all but one computer. Windows 7 is on one. Four administration computers to be upgraded.
- The reporting and repair process is broken. Paper reports are not communicated.

e) Publicity

Jerry Marrion reports:

- Notices on GVR wall monitors announcing our guest speaker and summer hours.
- The Springs would like to do an article for their newsletter
- GVR newspaper to list summer hours.

f) Education

Gene Komaromi reports:

- 10 week course went well and all courses and workshops such as Ron Steins' scanner demonstrations were well attended.

g) Field trips and Programs

Carl Sparfeld reports:

- Mystery trip to be setup. Looking at new things to see in Tucson such as murals, guitar maker, the zoo, 4th Avenue tour.

h) Website

Debbi Sinclair reports:

- Gary Kattge's website report is not available due to change-over of servers.

i) Pot luck

Debbi Sinclair reported for Emily Bagley:

- Fewer tickets. Potluck report 210 in attendance.
- Cost of the event is: \$960

7. Old Business

a) Review of facility remodeling plan

Debbi Sinclair reports:

- Debbi and Don White will continue with cost estimation. After information is gathered the board will decide whether to go ahead with re-configuration in the future.
- It was decided to rearrange the rooms again until the cost and timing information is gathered at which time a final determination can be made. The Hands-on room will have only chairs and can be used as a small classroom. All of the equipment the board has decided to keep will be returned to what was previously the Digital Dark room.
- Phil has volunteered to relocate the computers back to the Digital Darkroom and place chairs in the Hands-on room. A request for our own chairs will be made.

b) Remaining unsold computers

Phil Rock reports:

- Six PCs are ready to sell. No one seems to want them. Ron Stein

will be asked to find a way donate the computers.

c) Nominating Committee update

Debbi Sinclair reports:

- Don DuDeVoire chair is open. Linda Gregory, Holly Corba and Blaine Nisson have expressed interest in joining the Board. The board selects Linda Gregory as the candidate.
- Stephen Herron, Jeff Lierman, Jerry Marrion, Phil Rock, and Gene Komaromi terms are up and all will renew their two-year terms.

8) New Business

a) Potluck committee credit plan

- Motion advanced to give potluck committee chairperson \$1500 credit card for purchases.

MOVED/SECONDED/CARRIED

a) Field trip sign-up policy

Someone reports:

- Post field trips in a timely manner. Dribble the trips out during the calendar with a signup term before each event.

b) 2016/2017 dues

Someone reports:

- Dues committee have decided:
 - Field trip expenses should be less than or equal income.
 - Income for supplies should be less than or equal cost.
 - All other expenses should be greater than the income from membership dues.
 - To ensure income is greater then expenses, a motion is advanced to increase membership dues to \$30, and \$10 for each additional family member, beginning July 1, 2016.

MOVED/SECONDED/CARRIED

9) Board and Member comments

None

10) Adjournment at 4:20

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Annual Members Meeting

April 21, 2016

Directors Present:

Debbi Sinclair
Don DuDeVoire
Stephen Herron
Gene Komaromi
Jerry Marrion
John Pilger
Phil Rock
Carl Sparfeld
Mort Spencer
Jane Winkenwerder

Directors Absent:

Jeff Lierman
John Yeager

1. Call to Order and Verify Quorum at 1:30

Election of Directors

- Linda Gregory, Stephen Herron, Gene Komaromi, Jeff Lierman, Jerry Marrion, and Phil Rock were nominated for director positions.
- No further nominations were made from the floor.
- All candidates were elected by acclamation.

2. Guest speaker

Jeff Kida, photography editor, at the Arizona Highways magazine spoke about criteria for selecting photos for the magazine. Many examples were shown.

3. Adjournment at 2:30

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club

Board of Directors Meeting

March 14, 2016

Directors Present:

Debbi Sinclair
Don DuDeVoire
Stephen Herron
Gene Komaromi
Jerry Marrion
John Pilger
Carl Sparfeld
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

Phil Rock
Jeff Lierman

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Debbi Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from February 8, 2016 board meeting

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbi Sinclair reports:

- GVR request for funding of room remodel is submitted.
- Jim Roberts request a library book for a prize. The request is denied. Jim has \$50 for prizes.
- Search for President of the Board not successful.
- May board meeting is May 2, 2016.
- Audit report is distributed.
- Membership and financial reports submitted to GVR.
- Board members are reminded to provide desired photos for club display to Jerry Marrion.

5. Treasurer's Report

John Pilger reports:

- Profit and loss spreadsheet provided to board members and filed with the Board meeting minutes.
- Two price changes to Daily Use form include:
 - 13 x 19 with Club's paper changed to \$5.00 from \$4.00.
 - 13 x 19 with member's paper changed to \$2.00 from \$1.00.

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

- 21 new members in February.
- Marketing is not reaching new arrivals. Marketing needs to augment GVR limited capability.
- Ad-hock committee may be needed to reach out for new members.

b) Monitors

Jane Winkenwerder reports:

- Training of new monitors is on hold.
- 60 of 90 monitors have gone for the summer therefore a limited number of monitors for the summer is available.
- Summer schedule starts in May and Fall schedule starts in November. (See *Summer Hours* for dates and times.)

c) Exhibits

Mort Spencer reports:

- West Center, Marty's Bistro and Canoa Hills are mounted

d) Computers

Phil Rock reports:

- None

e) Publicity

Jerry Marrion reports:

- Summer hours to be posted at West Center.

f) Education

Gene Komaromi reports:

- 10 Week class finished. Attendees range from 105 at start to 86 at the end. Friday sessions are best attended.
- First evening class started. Attendance going well.

g) Field trips and Programs

Carl Sparfeld reports:

- Field trips to a brewery and to the town of Ruby are the last two this Spring.
- No plans for April made.

h) Pot luck

Debbi Sinclair reported for Emily Bagley:

- Fewer tickets than last year. 148 members signed up.
- Arrangements are in order and ready to go.

7. Old Business

Nominating Committee update

Debbi Sinclair reports:

- One vacancy to fill. There are three or four potential candidates. Most important search is for potential President.

8) New Business

a) Facility reorganization proposal

Debbi Sinclair reports:

- Committee composed of Gene Komaromi, Don White, Linda Gregory, and Phil Rock.
- Rooms to be reconfigured into a computer room and lecture room.
- Saved half of budget by not supporting computers in the hands-on room.
- Motion forwarded to approve the room changes as per committee.

MOVED/SECONDED/CARRIED

b) Summer hours

Jane Winkenwerder reports:

- Motion that summer hours will be mornings 9 to 12 starting Monday, May 2, 2016 Fall/winter hours resume November 7, 2016.

MOVED/SECONDED/CARRIED

c) GVR advertising

John Pilger reports:

- Motion to purchase two business-card size advertisements in the GVR newspaper. Each will describe the website address in the Fall and Winter edition of the GVR newsletter. Motion forwarded to fund advertisements up to \$500

MOVED/SECONDED/CARRIED

d) Policy regarding treatment of prize donators

Debbi Sinclair reports:

- Jim Roberts sourced prizes contributed by corporations. The Club will thank them with rotating slides during Pot Luck, but will not endorse them.

e) Wild Apricot use for activities

Debbi Sinclair reports:

- Committee recommends transfer of events to Wild Apricot. Motion forwarded to transfer on to Wild Apricot on July 1, 2016.

MOVED/SECONDED/CARRIED

9) Board and Member comments

None

10) Adjournment

MOVED/SECONDED/CARRIED



Green Valley Camera Club

Board of Directors Meeting

February 8, 2016

Directors Present:

Debbi Sinclair
Don DuDeVoire
Stephen Herron
Gene Komaromi
Jeff Lierman
Jerry Marrion
John Pilger
Phil Rock
Carl Sparfeld
Jane Winkenwerder

Directors Absent:

John Yeager
Mort Spencer

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Sinclair distributed the agenda electronically.

ADOPTED/SECONDED/CARRIED as submitted

3. Review and Approval of Minutes from January 11, 2015 board meeting

APPROVED/SECONDED/CARRIED

4. President's Report

Debbie Sinclair reports:

- GVR Architectural review committee will help with space usage.
- Volunteer sourcing is a problem with all clubs including GVR.
- Gary achieved logo change and integrated into website.
- Terms are up for Don DuDeVoire, Jeff Lierman, Stephen Herron, Phil Rock, Jerry Marrion, and Jane Winkenwerder

4. Treasurer's Report

John Pilger reports:

- Budget and Statements filed with the GVR.
- Discussion: Rational for using a separate account for Wild Apricot

6. Reports from Standing and Special Committees

a) Membership and Administration

Phil Rock reports for John Yeager:

- 743 paid membership.
- Entrance counts are down compared to previous years.
- 60 fewer new members this year than last year.
- Discussion: Lack of GVR marketing may have adversely affected new membership
- Discussion: May need a recruitment committee

b) Monitors

Jane Winkenwerder reports:

- Joan Fellingham and Jane Winkenwerder hosted the event.
- Fit and Fun day successful with many visitors enquiring.
- Lost 10 monitors and trained 10 new monitors.
- Currently there are 97 monitors.
- Bruce Magnuson keeps monitor manual up to date and needs to be kept informed.
- Discussion: Photography service for outside events. Suggestion that either Membership Committee or monitor contact Jackie Swenson with contact information. Jackie will then contact an interested member.

c) Exhibits

Jerry Marrion reports for Mort Spencer:

- Newest display at Marty's Bistro, West Center, Canoa Hills Center and at the Camera Club
- New photos are available for display

d) Computers

Phil Rock reports:

- No computer purchases made.
- Discussion: Remove three VISTA computers in the hands-on room and do not replace them.
- Discussion: Upgrade PCs to Windows 10.

e) Publicity

Jerry Marrion reports:

- Three screens display our website, open house, and winter hours at West Social Center
- Promotion of the Open House in GVR Blast newsletter

f) Education

Gene Komaromi reports:

- Rooms are full with SIGs and classes.
- Attendance in 10-week class is good.
- All daytime classroom space is used in February, and March if filling up.
- 20 members have volunteered to lead a class.
- Education expenses this month are under \$50.

g) Field trips and Programs

Carl Sparfeld reports:

- Trips are popular with wait lists.
- Speakers: On Feb 28th Kathleen Reeder is the speaker.
- There is no speaker for March and April is yet to be arranged.
- The Club historians are Nancy and Patrick Lloyd. Cell: (520)260-9128, Home: (520) 648-2551.
- Change to Wild Apricot to begin next summer.

h) Potluck

Debbi Sinclair provided Emily Bagley's report:

- Pot Luck plans are going well.

i) Open House

Debbi reports for John Yeager:

- The Open House is advertised in the Green Valley News and in recreation centers.
- Sally Wendt handles refreshments and Linda Gregory will display her presentation on the projector.

j) Senior Games

- Need to promote greater photographers' participation.
- Shani Murray will produce the slide show.

k) Fit and Fun report

- Jane Winkenwerder reported that the event was well attended with many interested people stopping by. Perhaps not as many attendees as last year.

7) Old Business

a) Donation offer of Epson Printer

- Motion to keep large printer.

MOVED/SECONDED/CARRIED

b) Follow-up reports to GVR

- Treasure's report is submitted to GVR.
- Membership to be submitted to GVR.
- Inventory to be submitted to GVR.

8) New Business

a) Prize money request from website gallery

Jim Roberts reports:

- A prize for contest winner will generate more interest in the website gallery. A motion for a \$50 gift certificate for contest prize forwarded

MOVED/SECONDED/CARRIED

9) Board and Member comments

- Gene Komaromi announced that a new badge-making machine is available and is idea for monitor badges.
- Debbi Sinclair stated that the Club does not except donations of any kind.

10) Adjournment

MOVED/SECONDED/CARRIED

Green Valley Camera Club

Board of Directors Meeting

January 11, 2016

Directors Present:

Debbi Sinclair
Don DuDeVoire
Stephen Herron
Gene Komaromi
Jeff Lierman
Jerry Marrion
John Pilger
Phil Rock
Carl Sparfeld
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

None

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Sinclair distributed the agenda electronically and in hard copy.

ADOPTED/SECONDED/CARRIED with revision to discuss copier replacement

3. Review and Approval of Minutes from October 12, 2015 board meeting

John Pilger requested line item: *8 d) Budget approval, "Discussion: Target to reduce cash savings down to \$12,000 buffer"* be removed. John stated that it was not his intent to change the buffer.

APPROVED/SECONDED/CARRIED

4. President's Report

Debbie Sinclair reports:

- GVR Camera Club was on PBS Sunday, January 10, 2016
- Submission of reports to GVR are due. Phil Rock and Louise Holdsworth will file equipment report. Treasurer's reports are filed.

- Time to request funding from GVR

4. Treasurer's Report

John Pilger reports:

- Financial reports are submitted to the GVR and are added to the Directors' Meeting minutes binder

6. Reports from Standing and Special Committees

a) Membership and Administration

John Yeager reports:

- 664 paid members
- No problems with computer renewals or new members' registration. When applying at the club the email is sent to their home email address causing authorization problems.

b) Monitors

Jane Winkenwerder reports:

- November monitor refresher course completed.
- A second refresher course will be presented on January 20, 2016 at 1:30 PM
- Currently have 90 monitors including six new monitors

c) Exhibits

Mort Spencer reports:

- Photographs on display at West Social Center lobby for January

d) Computers

Phil Rock reports:

- No software purchased for the Hands-on room.
- Digital Darkroom is up to date.
- Sign-in app in place to interface with Wild Apricot
- Recovery program installed for 10-week course.
- Wordpress is updated to eliminate spam on the website.

e) Publicity

Jerry Marrion reports:

- West Social Center sign includes club name and phone number
- Camera Cub is included in the GVR Club directory for 2016

f) Education

Gene Komaromi reports:

- 100 member have enrolled in 10-week class
Handouts on disc well received
- Three Creative Live video classes purchased to show during the Wednesday morning time slot.
Recruiting instructors to show the videos
- 12 members have volunteered to teach via the registration process and another 8 through the newsletter.

g) Field trips and Programs

Carl Sparfeld reports:

- Speaker for February not yet found
- Tour of micro brewer is planned
- Nogales AZ cigar factory tour is planned
- 200 people signed up for the Canon speaker on January 21, 2016
Posters for Canon speaker ready for display by GVR
- Canon printer demonstration on February 21, 2016

h) Potluck

Debbi Sinclair provided Emily Bagley's report:

- Potluck is Wednesday, March 16, 2016 at the West Social Center.
- The budget is \$1300

i) Open House

John Yeager reports:

- The Open House date is February 13, 2016,
- Clay Studio will participate
- The anniversary worksheet is available to use as a guide
- Request for larger budget for advertising. A budget increased up to \$750 from current \$500 was proposed.

MOVED/SECONDED/CARRIED

7. Old Business

a) No old business

8) New Business

a) Donation of large Epson

- Donation of Epson 3880 that can print a 17 x 22 photo received.
- Maintenance cost includes different cartridges, but will save 30% in ink cost
- Discussion: How many printers do we need?
- Motion to table decision of what to do with the new printer until the next meeting. John Pilger to consider need of the new printer.

MOVED/SECONDED/CARRIED

b) Replacement of old photocopiers

- At the discretion of the computer team

c) Room use and allocation project

- A committee will be formed to evaluate use of hands-on room

d) Senior Games preparation

- Eventbright setup same as previous year
- Need slide-show maker — perhaps a Pro-Show attendee.
- Newsletter to advertise for volunteer photographers.

e) Fit and Fun Day Participation

Jane Winkenwerder reports:

- GVR sponsored event. Attendees are GVR members.
- Fit and Fun Day is January 31, 2016 at the Las Campanas Center

9) Board and Member comments

None

10) Adjournment

MOVED/SECONDED/CARRIED

GVR Camera Club

Board of Directors Meeting

November 9, 2015

Directors Present:

Debbi Sinclair
Don DuDeVoire
Stephen Herron
Gene Komaromi
Jerry Marrion
John Pilger
Phil Rock
Carl Sparfeld
Mort Spencer
Jane Winkenwerder
John Yeager

Directors Absent:

Jeff Lierman

1. Call to Order and Verify Quorum at 2:30

2. Adoption of Agenda

President Sinclair distributed an agenda electronically and in hard copy.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from October 12, 2015 board meeting

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbi Sinclair reports:

- Resignation of Louise Holdsworth
- During the October 5, 2015, monthly meeting a motion to change "Green Valley Camera Club" to "GVR Camera Club" was approved and bylaws amended.
- GVR Foundation for tax-deductible donation and economic development now also manages the senior games and will need Camera Club member to photograph events.
- Bruce Magnuson has agreed to maintain the monitor manual.

- Kino Room has been acquired for the Open House. Committee to decide hours for the event.

5. Reports from Standing and Special Committees

a) Membership

John Yeager reports:

- Currently, 867 members.
- Louise Holdsworth will handle database and John Yeager is in charge of marketing.
- Phi Rock reports: Reminders will be emailed and a final email that notifies each member that their membership has ended.

b) Monitors

Jane Winkenwerder reports:

- GVR Open House is Nov 14, 2015. Monitors are scheduled.
- New sign-in software to directly report to Wild Apricot did not work during a trial demonstration.
- Meeting with monitors for training new signing system will be arranged.
- A new system to find monitor replacements when not available is contemplated.
- The Monitor Calendar needs a more prominent position in the website. Monitors cannot locate the calendar.

c) Exhibits

Mort Spencer reports:

- Canoa Hills will be up to date by this Thursday.
- Newsletter asks for new photographs.
- Keith Kidder is volunteer helper.

d) Technology

Phil Rock reports:

- Purchased new iMac and will keep both old and new iMacs, removing one PC computer.
- In the near future Phil will load copy of Photoshop and Lightroom on the new iMac.
- New sign-in application will be installed and demonstrated with administration computer.
- Discussion: Hands-on room not being used. Should we continue to support use of the PCs in the room?

- Discussion: Should passwords for purchasing software maintenance or upgrades be available to instructors? Decision: No.

e) Publicity

Jerry Marrion reports:

- None.

f) Education

Gene Komaromi reports:

- 10 Week class underway. Instructors committed. Handouts will be digital. Class is free.
- Two new instructors for Mac classes.
- Volunteer needed to check in 10-week attendees.
- Discussion: Should we have an open Lab for Q & A of applications
- Discussion: We need an education committee.
- A new person to create a video for senior games is needed.

g) Field trips and Programs

Carl Sparfeld reports:

- HF Coors tour is Nov 10,2015
- Speaker for December under negotiation
- January will be the Canon presentation.
- Quail Creek has invited us to presentation by Rachel Running.

j) Swap Meet

Don DuDeVoire reports:

- Don will set up a table for selling equipment every monthly meeting except January

7. Old Business

a) Request for 4K TV

- Discussion: No purchase now, maybe next year

b) Non-member activity procedure policy development

- Prevent non-members from signing up for classes and trips. Use Wild Apricot to filter out non-members. Non-issue, not many non-members attempting to sign up.

8) New Business

a) Board vacancy replacement

- Motion to make John Yeager a board member.

MOVED/SECONDED/CARRIED

b) Arizona Public Media request

- Accept Andrew Brown offer to do a report on the Camera Club.

c) GV Community Chorus photo and donation request

- Chorus asks for National Park photos for display and donation for raffle. No objection.

d) Budget approval

- John Pilger presented Budget for 2016.
- Discussion: Budget for 2016.
- Discussion: Target to reduce cash savings down to \$12,000 buffer.

ADOPTED/SECONDED/CARRIED 10 in favor, Sinclair opposed

9) Treasurer's Report

ACCEPTED AND FILED.

10) Board and Member comments

Jane Winkenwerder reports:

- Supplies need to be ordered.

10) Adjournment

MOVED/SECONDED/CARRIED

Green Valley Camera Club

Board of Directors Meeting

October 12, 2015

Directors Present:

Debbi Sinclair
Stephen Herron
Louise Holdsworth
Gene Komaromi
Jeff Lierman
Jerry Marrion
John Pilger
Carl Sparfeld
Jane Winkenwerder

Directors Absent:

Phil Rock
Mort Spencer
Don DuDeVoire

1. Call to Order and Verify Quorum at 1:30

2. Adoption of Agenda

President Sinclair distributed an agenda electronically and in hard copy.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from April 13, 2015 board meeting

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbie Sinclair reports:

- Notified of GVR Foundation's 501C3 status. Foundation formed to find non-profit funding. Purpose is to enrich members' lives through health and wellness.
- Scam email and phone calls notifying Camera Club of impending legal suite. President Sinclair stopped communications. Spam may have come through website server.
- White Elephant letter about a Halloween parade. Camera Club invited to be on a float and to dance. Request ignored.

5. Treasurer's Report

John Pilger reports:

- See budget for details.
- Actual expenses less than budgeted.
- Next year's budget will include new expenses to be submitted by board members.

6) Reports from Standing and Special Committees

a) Membership and Administration

Louise Holdsworth and John Pilger reports:

- Wild Apricot reports 857 members. Renewals: approximately 100. New members: 3.
- John Yeager is working on marketing plan to attract more members.
- Wild Apricot uses BMO Harris to accept credit card charges. The Moneris system is working well and reports are accurate. VISA and MasterCard only are accepted.

b) Monitors

Jane Winkenwerder reports:

- Summer session attendance is normally low. Afternoon volunteers report very light attendance. Club should better promote afternoon hours.
- Very little activity in either morning or afternoon. However there is no data of number of entrants.
- Louise Holdsworth will look into retrieving more specific summer months entrance data.
- Recruit monitor training to begin.

c) Exhibits

Jerry Marrion reports:

- Monthly refreshed photos in Canoa center, East center, West center, Marty's Bistro, and Camera Club facility.

d) Computers

Phil Rock reports:

- Ron Stein disassembled and reassembled the network to all of the computer stations for the annual GVR facilities cleaning

e) Publicity

Jerry Marrion reports: Article in GVR newsletter is our only marketing.

 **f) Education**

Gene Komaromi reports:

- 10 Week class planned. Instructors committed. Handouts will be electronic. Class is free.
- Need to recruit instructors but it's early.
- Smart phone and iPad instructor needed.

g) Field trips and Programs

Carl Sparfeld reports:

- Half of the trips are new.
- 4 monthly speakers from members' meetings. Encourage members to sign up with Event Bright.

j) Swap Meet

Don DuDeVoire reports:

- Not present.

7. Old Business

None to report

8) New Business

a) Holiday Hours

- Thanksgiving closed Wednesday, 11/25 until Monday 11/30
- Christmas closed Wednesday 12/24 until January 12/4

ADOPTED/SECONDED/CARRIED

b) Open House for 2016

Membership Committee to plan the event to be held in the Kino room on Saturday, February 13, 2016 from noon to 5 pm. The actual time of the event is not yet determined.

c) Request for 4K TV

Need criteria and pricing to plan for a 4K television. Decision is postponed.

d) GVR logo implementation

Add logo to website. Add logo to other documents when necessary.

e) Club name change

Must change name from Green Valley Camera Club to GVR Camera Club.
By-Laws will be changed after membership approval.

ADOPTED/SECONDED/CARRIED

f) Non-member activity sign up procedure policy development

Put in place a policy to prevent people who are not members but sign up for activities. Use Wild Apricot to prevent signing up non-members.

Decision delayed for input from Phil Rock.

9) Board and Member comments

Carl reports:

Bruce Magnuson name to be removed from website list of directors.

Jerry Marrion reports:

Website needs updates and current information. Gary Kattge to be approached.

10) Adjournment

MOVED/SECONDED/CARRIED

Green Valley Camera Club

Members & Special Board Meetings

April 16, 2015

Directors Present:

Debbi Sinclair
Jane Winkenwerder
Gene Komaromi
Stephen Herron
Jerry Marrion
Phil Rock
Carl Sparfeld
Louise Holdsworth

Directors Absent:

John Pilger
Mort Spencer
Don DuDeVoire
Jeff Lierman

1. Call to Order and Verify Quorum

MOVED/SECONDED/CARRIED at 3:12

2. Minutes of April Member's Meeting

- Bruce Magnuson noted the quorum, read the slate from the nominating committee, and asked for nominations from the floor.
- A motion and second from members passed to elect the slate by acclamation.
- Five board members and one new board member were elected to office at the general meeting.
- Elected members were: Debbi Sinclair, Carl Sparfeld, Mort Spencer, Gene Komaromi, John Pilger, Louise Holdsworth

3. Minutes of Special Board Meeting

- A motion was forwarded to continue the current officers positions. They are:
 - Debbi Sinclair, President
 - Carl Sparfeld, Vice President
 - John Pilger, Treasurer
 - Stephen Herron, Secretary

MOVED/SECONDED/CARRIED

- Don DuDeVoire nominated as second Vice-President

MOVED/SECONDED/CARRIED

- May Board Meeting canceled
- Next Meeting Monday, October 12, 2015 at 2:30 PM

ADOPTED/SECONDED/CARRIED by executive order

4. Adjournment

MOVED/SECONDED/CARRIED

Green Valley Camera Club

Board of Directors

April 13, 2015

Directors Present:

Debbi Sinclair
Bruce L. Magnuson
Don DuDeVoire
Jane Winkenwerder
Gene Komaromi
Stephen Herron
Jeff Lierman
Jerry Marrion
Phil Rock
Carl Sparfeld
Mort Spencer

Directors Absent:

John Pilger

1. Call to Order and Verify Quorum

MOVED/SECONDED/CARRIED at 2:25

2. Adoption of Agenda

President Sinclair distributed an agenda electronically and in hard copy.

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 9, 2015 board meeting

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbi Sinclair reports:

- Jewish Center requested we prepare a specific exhibit for them and Mort declined.
- Camera Club room unlocked twice last month. GVR asked to ensure room is locked.
- Pot Luck had 210 attendees. Next pot luck will use blank nametags. Group leaders for each food areas will be assigned. Attendees will not be let in early.
- Next pot luck is March 16, 2016.

5. Treasurer's Report

John Pilger reports:

- Under budget for the Annual Pot Luck (\$1180 vs. \$1300).
- On budget for the Volunteer Appreciation Party (\$750).
- Class fees exceeded budgeted income by almost \$900.
- Field trips income of approximately \$800.
- Overall, the Camera Club is in a very stable position.
- Finances sound and on track.

6) Reports from Standing and Special Committees

a) Membership and Administration

Bruce Magnuson reports:

- Entrance count down
- Membership increased by 23 members.
- Total of 840 members with 2.5 months left to add new members.
- Election of members for five board members plus one new member, Louise Holdsworth, during the General Meeting.

b) Monitors

Jane Winkenwerder reports:

- The number of monitors needed during the summer are manageable.

c) Exhibits

Mort Spenser reports:

- Photos at Canoa Hills, West Center, Marty's Bistro are hung. East Center will be hung for May and June.

d) Computers

Phil Rock reports:

- Printer problems concerning connectivity with old printers. Varies by application.
- Discussion: should we publicize Wi Fi printing? Decision: Will not hide capability but will not in advertise capability in the newsletter. Support will not be provided by monitors to find the printer and print photos.

e) Publicity

Jerry Marrion reports:

- Committee is in the process of preparing GVR slide-show announcement for summer hours.

f) Education

Gene Komaromi reports:

- Classes going well for April. Expects slow down for summer.
- New classes: Ron Stein demonstrates scanning and a Lumix SIG.
- Instructors needed for additional topics.
- Senior games successful with 500 hits on YouTube.

g) Field trips and Programs

Carl Sparfeld reports:

- General meeting Speaker is Rhonda Spencer
- Usually we have about 15 field trips each the season, but this year about 23 trips due to increased interest and demand. The members seemed pleased with the selections, and as always, there were new ones as well as the favorites. Carl is hopeful that more will be offered next year.
- Cancellations after deadlines are not fee refundable.

j) Swap Meet

Don DuDeVoire reports:

- Three people have requested tables for swapping equipment.
- No one has requested a table to sell prints.

7. Old Business

a) Summer Schedule

- Summer schedule May 4th through to October 2, 2015.
- Monday through Friday hours 9 AM to 12 PM.
- Tuesday and Thursday 9 AM to 12 PM and 12 PM to 3 PM.
- Camera Club closed May 25, July 3 and September 7, 2015.

MOVED/SECONDED/CARRIED

b) Wild Apricot Report

- Team consists of Phil rock, Russ Wolf, Louise Holdsworth, Bruce Magnuson and John Yeager, John Struve.
- Team will meet on May 4th. We will begin using Wild Apricot as our official membership database sometime in the first 2 weeks of May as decided by the Wild Apricot committee, renewals will not be processed until July 1, 2015.
- Updates for monitors' manual to include Wild Apricot operation will be accomplished.
- Newsletter to introduce Wild Apricot to members.
- Email to include password entry at membership sign up.

8. New Business

a) Member Directory

- Discussion: Wild Apricot includes members directory with photo. Do we want such a directory? Membership directory is visible for selected members or all members? Members can opt in when joining?
- Motion: Voluntary opt in. Membership directory can only be viewed by camera club members.

MOVED/SECONDED/CARRIED

b) Projector Use Policy

- Discussion: Projector Setting issues resolved for accurate color (See Policy).
- Executive director accepted Projector Setting Policy.

9. Board and Member Comments

Thank-you party held after Board Meeting for Bruce Magnuson to commemorate his service and departure as a board member.

10. Adjournment

MOVED/SECONDED/CARRIED

Green Valley Camera Club

Board of Directors

March 9, 2015

Directors Present:

Debbi Sinclair
Bruce L. Magnuson
John Pilger
Don DuDeVoire
Jane Winkenwerder
Gene Komaromi
Stephen Herron
Jeff Lierman
Jerry Marrion
Phil Rock
Carl Sparfeld
Mort Spenser

1. Call to Order and Verify Quorum

MOVED/SECONDED/CARRIED at 2:30

2. Adoption of Agenda

President Sinclair distributed an agenda electronically and in hard copy

ADOPTED/SECONDED/CARRIED

3. Review and Approval of Minutes from February 9, 2015 board meeting

APPROVED/SECONDED/CARRIED by procedure

4. President's Report

Debbi Sinclair reports:

- Incident in the mat room. A non-registered member left a mess and used equipment inappropriately. Sign-in sheet to be created.
- Volunteer appreciation luncheon. Good time was had by all.
- Volunteer slide show being created by Shani Murray and volunteer directory will be created by Cliff Phillip.
- Larry Wolf has volunteered to work on a membership directory.
- Next year, reorganization of layout and hands-on room to be discussed.

5. Treasurer's Report

John Pilger reports:

- Reviewed and submitted Balance Sheet dated February 28, 2015
- Reviewed and submitted Profit and Loss thru February 28, 2015
- Noted Field trips were close to break even
- Ten week class income on P&L not true reflection of income due to delay of funds not being released in Eventbrite

6) Reports from Standing and Special Committees

a) Membership and Administration

Bruce Magnuson reports:

- February same numbers as January, but down from last year
- GVR report of 817 members
- Open house a good recruiting tool. To be placed in the Fall agenda.

b) Monitors

Jane Winkenwerder reports:

- Two new monitors and some leaving GV now
- 93 Monitors on list
- New software scheduling system is currently being designed.

c) Exhibits

Mort Spenser reports:

- Canoa Hills down for month of March.
- Jewish Center scheduled to come down on the 13th.
- West Center down for weekend, back up Monday.

d) Computers

Phil Rock reports:

- New Epson printers arrived. WI FI support available for all.

e) Publicity

Jerry Marrion reports:

- GVR photos not on rotation. New display ads listing telephone number and website

f) Education

Gene Komaromi reports:

- New Classes. Bob Schaeffer leads Portable Apps
- National Geography DVD classes to be used
- Senior games 85% Slide show 25% complete
- Trello.com site to be use for project management

g) Field trips and Programs

Carl Sparfeld reports:

- Well attended trips
- Next month Ronda Spencer with give a presentation

h) Potluck Committee

Sally Wendt reports:

- The next pot luck is March 18, 2015

i) Volunteer Appreciation Party

Sally Wendt reports:

- Volunteer 50 to 60 people attended
- Sally and Bill Wendt enjoyed setting up.

j) Swap Meet

Don DuDeVoire reports:

- 7 members signed up
- Continued once a year

7. Old Business

a) Nominating committee

- Nominating committee did not meet. No need to recruit further as only vacancy coming up has a replacement candidate.
- Second term is up for board members Debbi Sinclair, Carl Sparfeld, Bruce Magnuson, John Pilger, Morton Spencer and Jane Winkenwerder. Bruce Magnuson has decided not to run for the Board and has nominated Louise Holdsworth as a Director on the ballot to be presented to the membership on April 16.

b) Print Sale

- Will be done in conjunction with swap meet at April monthly meeting.

8. New Business

a) Wild Apricot Presentation

- Discussion: research and beta site completed and demonstrated
- Motion: Use WildApricot.com for membership dues

MOVED/SECONDED/CARRIED to use WildApricot

b) Email Service Evaluation

- Discussion: WildApricot has email service similar to Mail Chimp.
- Non-members and un-subscribed members will not be sent emails
- Motion: Use WildApricot and drop MailChimp

MOVED/SECONDED/CARRIED to use WildApricot

c) 2015-16 Dues

- Motion: Increase dues to \$25/\$10 for 2016 season

MOVED/SECONDED/CARRIED

d) Summer Schedule

- Discussion: Should the morning sessions be changed to afternoon? Recommended: Monday,

- Wednesday and Friday in the AM and Tuesday and Thursday in the PM.
- Motion: Tabled to obtain monitors' input

e) Mouse pad purchase

- Discussion: What is the criteria for selecting pads, e.g. with Camera Club logo?
- Motion: Supplies person will purchase cheapest pad available for all computer stations

MOVED/SECONDED/CARRIED

f) Facebook management guidelines

- Discussion: If Facebook is watched to keep unwanted material out, then what is kept out?
- Use bulletin policy

MOVED/SECONDED/CARRIED

g) Showtime content guidelines

- Discussion: Policy for Showtime and Travelogue?
- Motion: The moderator decides criteria for member generated productions at Showtime and Travelogue

MOVED/SECONDED/CARRIED

9. Board and Member Comments

None

10. Adjournment

MOVED/SECONDED/CARRIED

Green Valley Camera Club

Board of Directors

February 9, 2015

Call to Order and Verify Quorum

The meeting was called to order at 2:30 PM by President Sinclair

Directors Present:

Don DuDeVoire
Stephen Herron
Gene Komaromi
Jeff Lierman
Bruce L. Magnuson
Jerry Marrion
John Pilger
Phil Rock
Carl Sparfeld
Mort Spenser
Debbi Sinclair via Skype

Directors Absent:

Jane Winkenwerder

Adoption of Agenda

President Sinclair distributed an Agenda electronically
Motion to adopt the agenda as distributed is carried

Review of Minutes

- Secretary Komaromi distributed the Minutes from the 12/08/2014 Board of Directors Meeting electronically.
- The Minutes were approved by standard procedures.

President's Report

- Debbi Sinclair reported that she has been meeting one-on-one with key volunteers. Some major changes have taken place and she will be constructing an organizational chart with all key positions indicated on it.
- Carl Sparfeld resigned as Director of Education being replaced by Gene Komaromi.
- Gene Komaromi resigned the position of Secretary.
- Rebecca Timmerman has taken the job of class room scheduling.
- Bruce Magnuson has assembled a committee to handle database and membership duties.
- Louise Holdsworth is now Assistant Chairman of Database/Membership.
- Cliff Phillip has been recruited to design new monitor scheduling software that will hopefully be easier for Jane Winkenwerder in the management of the monitor schedule.
- Jerry Marrion will assist Mort Spenser with the Exhibit Committee.
- Michele Hamel has been recruited to replace Gene as the Sr. Games coordinator.
- Sinclair has arranged with GVR to install an HDMI cable to the project. This will be a summer project for GVR.

Treasure's Report

John Pilger distributed written Treasurer's Reports

- The Audit has been completed and the report will be provided to the board at the next meeting.
- 990-N for 2014 filed with IRS.
- GVR Club Annual Required Financial Reporting For Year Ending December 31, 2014 completed and delivered to Karen Rans.

Reports from Standing and Special Committees

Membership and Administration

Bruce Magnuson reports:

- Current members 800. Last year 839 members
- Eventbrite should keep membership up front but is automatically placed elsewhere in list
- Eventbrite's charge is \$1473 per year for membership
- Magnuson formed a committee to look at an alternative web-base membership management site replacing Eventbrite for membership sign ups and renewals as it is best not to mix Membership with our activities.
- The committee decided that Wild Apricot will suit our needs and should cost round \$100/month.
- Motion to accept Wild Apricot on an experimental basis not exceeding \$120 per month carried

Monitors

Debbi Sinclair reports:

- More monitors not currently required
- Custom made Name tags are too expensive. Badge making machine may be available from a member. Jane will investigate.

Exhibitions

Mort Spenser reports:

- Exhibits up to date
- An exhibition will be hung at the local Synagogue

Computers

Phil Rock reports:

- Broken printer to be replaced with new Epson printer. Motion carried.
- License for second Lightroom software. Motion carried.

Publicity

Jerry Marrion reports:

- GVR publicity is light due to new GVR Now! newsletter
- Electronic display slides will increase in number
- Marrion will investigate putting articles in GVR's weekly eblast

Education and Programs

Carl Sparfeld reports:

- 10-week course has 130 attendees in program
- Field trips are mostly full
- Sparfeld is considering over-night trips by bus
- Ron Stein will present a slide scanning tutorial

Potluck Committee

Sally Wendt reports:

- Potluck preparations are coming along
- Wendt requested clarification of the budget allowance for the event
- Board approved \$1300 for expenses. (Emily Bagley in charge)

Volunteer Appreciation Party

Sally Wendt reports:

- 75 people are expected
- Board approved \$700 budget
- Date: March 5, 12 AM to 1:30 PM
- The Anza room has been contracted from 11am to 2 pm to allow for set up and cleanup

Swap Meet

Don DuDeVoire reports:

Five signed up, may have two more

Old business

GVR Fit and Fun Day

- Jane Winkenwerder coordinated the Camer Club's presentation table.
- Anne Cavanaugh and Joan Fellingham manned the table.
- The table was very busy with many inquires. They feel it is a worthwhile activity that exposes the club to potential new members.

New Business

Election of Secretary

Stephen Herron nominated and elected

Nominating Committee

- The nominating committee will be Debbi Sinclair, Bruce Magnuson and Gene Komaromi.
- Bruce Magnuson will not be running for a board position
- Lousie Holdsworth will be a candidate in Magnuson's place.

Stipend for Monthly Meeting Speakers

- Board rejected proposal to pay speakers
- Board expressed its desire to follow current policy that speakers will not be paid

\$500 Equipment request for Studio Sig

Board passed Gary Kattge's request for funds

Move May board meeting to 1st Monday

- May Board meeting will be on first Monday in May at President's discretion.
- All future board meetings will now be at 2:30 instead of 1:30.

Exhibit policy regarding labels

After a discussion, the Board having no policy will leave it to the Exhibit chairman

Board and Members' Comments

None

Adjournment

- Motion to adjourn passed
- Adjourned at 3:50 PM

Green Valley Camera Club

Board of Directors Meeting

January 12, 2015

1) Call to Order/ Verify Quorum

The meeting was called to order at 2:30 PM by President Sinclair.

Directors Present

Don DuDeVoire
Stephen Herron
Gene Komaromi
Bruce L. Magnuson
Jerry Marrion
John Pilger
Phil Rock
Mort Spenser
Debbi Sinclair

Directors Absent

Carl Sparfeld
Jeff Lierman
Carl Sparfeld
Jane Winkenwerder

2) Adoption of Agenda

President Sinclair distributed an agenda electronically.

Bruce Magnuson made a motion to adopt the Agenda as distributed.

Mort Spenser seconded the motion.

Motion carried.

3) Review and Approval of Minutes from November 10, 2014 Board Meeting

Secretary Komaromi distributed the Minutes from the 12/08/2014 Board of Directors Meeting electronically.

The Minutes were approved by standard procedures.

4) President's Report

President Sinclair stated:

- We have some additional time in the Kino Room, allowing the Club to add a few

classes.

- Gene Komaromi is facilitating a class on Photo Editing.
- Holly Chorba is facilitating a Mac Photo Editing Class.
- Several reports are due to GVR.

5) Treasurer's Report

- John Pilger distributed written Treasurer's Reports.
- He noted that GVR Reports are complete and that IRS form N990 has been filed.

6) Reports from Standing and Special Committees

a) Membership and Administration

- Bruce Magnuson gave a written Membership Report. (See Attachment)

b) Monitors: *No Report*

c) Exhibits

- Exhibits are going well.
- Canoa Hills exhibit has been given up for March to the Santa Rita Art League.

d) Computers

- All equipment is working well with the exception of one printer which will need repairs.

John Pilger made a motion to pay Phil for transportation expenses to Phil Rock for the repair of the Epson Printer.

There were multiple seconds.

Motion carried.

- Phil Rock noted that the Hands On room is under utilized and suggested opening the room for general use.

e) Publicity

- The Harry Benson event had been publicized through GVRs TV System. Other Camera Club Information was shared with GVR.

f) Education and Programs

- Carl Sparfeld noted that 123 participants are in the Ten Week Course.
- He also stated that there are a few tickets left for the Harry Benson Meeting,

- arrangements for refreshments have been made.
- Carl noted that the Field Trips are filling up.

7) Old Business

a) None

8) New Business

a) Board guidance on Eventbrite help for Computer Club.

- Phil reported on some help he had given the Computer Club. The board agreed to continue the cooperative venture.

b) GVR Project funding requests.

- Debbie noted that GVR asked for funding requests. It was suggested the Camera Club request a new HDMI plug for the projector in the Kino Room.

c) Print Sale

- Debbie discussed the feasibility of a "Print Sale" for members. It was generally agreed to pursue the concept.

d) Swap Meet

- The feasibility of a Swap Meet in the spring was discussed. Don DuDeVoire will supervise.

e) GVR Fit and Fun Day

- Jane, Ann and Joan will do GVR Fit and Fun.

f) Request for additional library funding

- Nancy Moss requested funds for additional Library Books. JP noted that requests under \$100 don't need official action.

9) Board and Member Comments

10) Adjournment

Gene Komaromi made a motion to adjourn.

John Pilger seconded the motion.

Motion carried.

Green Valley Camera Club

Board of Directors Meeting

December 8, 2014

1. Call To Order/Verify Quorum

The meeting was called to order at 1:30 PM by Bruce Magnuson. Bruce also introduced Club Members present.

Directors Present

Don DuDeVoire
Stephen Herron
Jeff Lierman
Gene Komaromi
Bruce L. Magnuson
John Pilger
Phil Rock
Mort Spenser
Carl Sparfeld
Jane Winkenwerder

Directors Absent

Debbi Sinclair
Jerry Marrison

2. Adoption of the Agenda

Bruce Magnasun presented the Board of Directors with an Agenda.
Gene Komaromi made a motion to approve the Agenda as presented.
John Pilger
Motion carried.

3. Review and Approval of Minutes from the 11/10/2014 Meeting

The Minutes from the 11/10/2014 Board of Directors meeting was distributed by Secretary Komaromi and approved by standard procedures.

4. President's Report

No Report

5. Treasurer's Report

John Pilger presented the Board of Directors with written reports including a "Balance

Sheet" and a "Budget vs Actual Expenditures".

The Treasurer's Report was received and filed.

6. Reports from Standing and Special Committees

a. Membership and Administration

Bruce L. Magnuson gave a written membership report that included Entrant Counts and Paid Membership Counts. (See Attachment)

b. Monitors

Jane Winkenwerder reported 35 members attended the Monitor Refresher Class, six new monitors were trained. The Club also lost six monitors.

Phil Rock asked Jane if she was receiving monitor sign ups through Eventbrite, she indicated that she had.

c. Exhibit

Mort Spenser stated that exhibits were all on schedule. There were a few minor glitches with exhibits, but generally the Exhibit Committee is going well and he gave a brief overview of the process.

d. Computers

Phil Rock indicated that he has started all of the software updates and gave an oral report on specific software items.

e. Publicity

Carl Sparfeld gave a short Publicity report indicating that updates had been made on the GVR TVs.

f. Education and Programs

- Carl Sparfeld indicated that ads have been run in the newspaper for the Ten Week Class.
- All other educational activities are going well.
- Carl noted an Educational Team meeting was held, the Member Poll that was sent out to the membership was a result of that meeting.
- Carl indicated that he is still recruiting a February Speaker.

7. Old Business

a. Board Feedback on Video Project

The Multi-media SIG made a presentation to the Board of Directors that presented a "Mission Statement" outlining the goals for the Video Project.

Gene Komaromi made a motion to accept the mission statement of the Multi-Media SIG.
JP seconded the motion.
Motion carried.

8. New Business

None

9. Board and Member Comments.

None

10 Adjournment

John Pilger made a motion to adjourn.
Phil Rock seconded the motion.
Motion carried.

Green Valley Camera Club
Board of Directors Meeting
11/09/2014

1) Call to Order/ Verify Quorum

The meeting was called to order at 1:30 PM.

Stephen Herron
Jeff Lierman
Gene Komaromi
Jerry Marrion
John Pilger
Mort Spencer
Carl Sparfeld
Don DuDeVoire
Phil Rock
Debbi Sinclair

Directors Absent

Bruce L. Magnuson
Jane Winkenwerder

2) Adoption of Agenda

President Sinclair distributed copies of the meeting agenda.

Gene Komaromi made a motion to approve the agenda as distributed.
Phil Rock seconded the motion.
Motion carried, agenda approved.

3) Review and Approval of Minutes from October 13, 2014 Board Meeting

Gene Komaromi electronically distributed minutes from the 10/13/2014 Board of Directors Meeting.
Minutes were approved by standard procedures.

4) President's Report

- President Sinclair read a note from Jane Winkenwerder regarding her husband's health.
- President Sinclair wants to get our volunteers organized, possibly a directory.
- President Sinclair asked the Board for their opinion on Board Term Limits.

5) Treasurer's Report

- Treasurer John Pilger presented the Board with written financial reports. Oral explanations were given regarding the reports

The reports were accepted and filed.

6) Reports from Standing and Special Committees

a) Membership and Administration

- Bruce sent a Membership Report.

The report was accepted and filed.

b) Monitors

- A report was presented indicating the monitor training and re-training is underway.

c) Exhibits

- Mort Spencer indicated that Exhibits are currently being updated regularly.
- Mort will write a newsletter article explaining the Exhibit Procedures.

d) Computers

- Phil Rock presented the Board of Directors with a written Computer Hardware and Software report.

The report was accepted and filed.

e) Publicity

- Jerry Marrion indicated that the Club has been featured on GVR TV Screens and in other places.
- Jeff Lierman indicated that the Newsletter was going well.

f) Education and Programs

Carl Sparfeld noted that some new Field Trips have been added, some are duplicated due to popular demand.

Carl Sparfeld also noted that planning for the Ten Week class is underway.

7) Old Business

a) Approve Budget

- John Pilger presented the Board of Directors with a proposed Budget for 2015.
- The proposed budget was discussed, some corrections and updates were made.

Gene Komaromi made a motion to approve the 2014 Budget as corrected and updated.
Mort Spencer seconded the motion
Motion carried.

8) New Business

a) Newsletter Content

Debbie suggested that a change may be needed in newsletter content. It was generally agreed that the Newsletter could contain information on Photo Opportunities and resources that were not sponsored directly by the Camera Club.

b) Travel Club Presentation - Susan Pace

- Susan Pace gave the Board a short overview on the Wanderlust Travel Club.
- The Travel Club assists members in the planning and facilitation of trips.
- The Wanderlust Travel Club is a volunteer organization.
- The Club has 349 members on their roster.
- Trips sponsored by the Wanderlust Travel Club often provide discounts.
- Susan indicated that camera Club members are welcome to use the services of the Wanderlust Travel Club and Happy Trails Travel Service.

It was agreed that information from The Wanderlust Travel Club could be shared in the Camera Club Newsletter under the new "Newsletter Content Policy".

c) Close in March for Volunteer Lunch

A discussion was held regarding the closure of the Camera Club on the date of the Volunteer Luncheon.

It was agreed that the Camera Club on the Volunteer Luncheon date by an executive decision of the President.

d) Spare Parts Purchase

Phil Rock noted that there were no Spare Parts issues.

e) Request to buy GoPro drone for member check-out.

It was generally agreed that The Camera Club would not buy GoPro drone for member check-out.

9) Board and Member Comments

None

10) Adjournment

Gene Komaromi made a motion to adjourn
There were multiple seconds to the motion
Motion carried.

Green Valley Camera Club
Board of Directors Meeting
10/13/2014

Call To Order

- Bruce Magnuson called the meeting to order at 1:30 PM.
- Bruce Magnuson introduced Marcia Wiener who proposed that the Camera Club hang an Art Gallery at the Beth Shalom Temple. She suggested a exhibit titled "The Family of Man" for an exhibit from February 25th to March 25th. She indicated she liked the show done at Las Companas over the summer. (The Chair suggested that the proposed project will be discussed under new business.)

1) Directors Present

Stephen Herron
Jeff Lierman
Gene Komaromi
Bruce L. Magnuson
Jerry Marrion
John Pilger
Mort Spencer
Carl Sparfeld

Directors Absent

Don DuDeVoire
Phil Rock
Debbi Sinclair
Jane Winkenwerder

2) Adoption of Agenda

The proposed agenda was accepted.

3) Review and Approval of Minutes from April 10, 2014 board meeting

Gene Komaromi presented minutes from the April 10, 2014
Minutes were approved by standard procedures.

4) President's Report

No President's Report.

5) Treasurer's Report

- John Pilger presented a "Balance Sheet", a "Profit and Loss" Statement and a "Budget to Actual" statement.
- Sally and Bill Wendt will be taking over the job of ordering supplies.

Financial Reports were accepted and filed.

- Treasurer Pilger presented a "Proposed Budget" for 2015. He gave an oral overview of the proposed budget which will be presented for approval at our next meeting.
- Treasurer Pilger also proposed dropping the \$750 service contract on the large copier.

Gene Komaromi made a motion to drop the service contract on the large copier.

John Pilger seconded the motion.

Motion Carried

6) Reports from Standing and Special Committees

a) Membership and Administration

- Bruce presented a Membership Report from July through September with 217 paid new or renewed memberships.
- Bruce noted that 96.3% of the membership activity was done with Charge Cards.
- Bruce noted that several members volunteered for "Administrative Duties" and would need to be assigned duties.
- John Pilger noted that he needs some assistance with Treasurer's duties.

b) Monitors

- Jane Winkenwerder has scheduled "monitor training" sessions for the fall of 2014.

c) Exhibits

- Mort Spencer noted the need for more members on the "Exhibit Committee".
- Mort Spencer also noted the need for more exhibit prints.

d) Computers

- Phill Rock sent the "Computer Budget" to Treasurer Pilger, further discussion will take place at our next meeting.

e) Publicity

- Jerry Marrion noted that there are four camera club photos on GVR's

- Rotating Video Shows.
- Camera Club information will be highlighted in GVR's "Keeping Current".
- Jeff Lierman noted the Newsletter is going well.

f) Education and Programs

- Carl Sparfeld presented the Board with a list of tentative "Field Trips".
- Carl Sparfeld noted that he is working on a "Mystery Trip".
- Carl is recruiting Speakers for General Membership Meetings, he previewed speakers who have currently committed.
- Carl indicated that he is working on the "Ten Week Class".
- Carl is working with Susan Pace, a local travel agent who will appear at the next Board Meeting with the possibility of assisting with trips. He hopes that a travel agent or travel club would facilitate future trips.

7) Old Business

- There was no Old Business.

8) New Business

a) Request for special exhibition

Marcia Wiener's proposed "The Family of Man" exhibit was discussed. It was generally decided that Mort would form a ad hoc committee to put an exhibit on at the Beth Shalom Temple.

b) Decide holiday closures

John Pilger made a motion to close the Club from Thursday to Sunday on the Thanksgiving Week End. and to close the Club from Monday, December 22 through the 4th of January.
There were multiple seconds.
Motion carried.

c) Budget preparations for November approval

This item was covered in the Treasurer's Report.

9) Board and Member Comments

10) Adjournment

Gene Komaromi made a motion to adjourn.

Mort Spencer seconded the motion.
Motion carried.

Green Valley Camera Club

Thursday, April 10, 2014 1:30 PM in Santa Rita Springs



Minute taker	Gene Komaromi (GK)
Attendees	Bruce Magnuson (BM), Carl Sparfeld (CS), Deborah Sinclair (DS), Don DuDeVoire (DD), Holly Chorba (HC), JP-John Pilger (JJP), Mort Spencer (MS), Phil Rock (PR), Jane Winkenwerder (JW)
Others (CC)	* Emily Bagley (EB), *Jerry Marrion (JM), *Absent (Ab)

			Owner	Due
1. Non-Board Members Present	INFO	None		
2. Call To Order	INFO	The meeting was Called To Order by President Sinclair at 1:30 PM	DS	
3. Adoption Of Agenda	DECISION	Debbi Sinclair distributed written copies of a proposed agenda. A motion was made to accept the agenda as distributed by Gene Komaromi. The motion was seconded by Bruce Magnuson. Motion carried.	DS	
4. Approval of Minutes	DECISION	Gene, Komaromi distributed written copies of the minutes from the March Board of Directors Meeting electronically. The minutes were approved by standard club procedures.	GK	
5. President's Report	INFO	Compliments were given on field trips, volunteer appreciation events and the Potluck Dinner. Emily Bagley is doing the club newsletter temporarily. There was a problem with an electrical box in the studio. Don White is handling it Board of Directors Elections will be held on April 17. Stephen Herron and Jeff Lierman have been nominated to fill vacancies on the Board of Directors. Bruce Magnuson will supervise the election and have a meeting to elect officers after the General Meeting.	DS	
6. Treasurer's Report	INFO	John Pilger gave written and oral financial reports. The reports were accepted and filed. (See attachments.)	JP	
7. Membership	INFO	A written membership report was presented to the Board of Directors. The report indicates that the Green Valley Camera Club currently has 881 members. (See attachments)	BM	
8. Monitors	INFO	Jane Winkenwerder gave a Monitor's Committee report. She said training is going well hopefully she has enough monitors for the summer season.	JW	
9. Publicity	INFO	Photos and ads for the camera club on all of the GVR TVs. Keeping Current articles are up-to-date.	JM	
10. Exhibits	INFO	Mort Spencer noted that all was going well with posted exhibits. Debbi Sinclair asked if a schedule with the location of members individual prints could be posted in the store room. A discussion followed, Mort will consider the idea in September.	MS	

11. Computers	INFO	Phil Rock give a report on computers and hardware. One XP computer was taken off network. A replacement machine will be purchased. Phil noted that the New Heart Bleed security problem would need password changes to be made.	PR
12. Website Committee	INFO	Some cleanup will be done over the summer on the website.	DS
13. Education	INFO	Attendance at the Ten Week Class was solid. There were 19 field trips this season. The Green Valley Camera Club needs more instructors. Classes on iPod and iPhone photos will be added next year.	CS
14. Travelogue	INFO	There were 73 members at the last Travelogue Meeting. All went well with the technology at the meeting.	HC
15. Eventbrite	INFO	Phil Rock noted that Eventbrite has updated their site requiring extra work.	PR
16. Pot Luck Dinner	INFO	Emily Bagley submitted a written report on the Potluck dinner. There were 230 attendees. The Potluck Dinner was conducted under budget. Report attached.	
17. Old Business Summer Hours	DECISION	Gene Komaromi made a motion that the Camera Club hours starting May 5th, 2014 would be from 9:00 AM until noon. Those hours would be in effect until October 3, 2014, after that the hours would be 9:00 AM to 4:00 PM. Holly Chorba seconded the motion. A short discussion followed. Motion carried.	
18. Club Video	INFO	The Multimedia Special Interest Group will be asked to make a new version of the "Digitina" video for the club use with our new members.	DS
18.1	TODO	Debbi Sinclair will contact the Multimedia SIG regarding the video.	DS 14.10.2014
19. Volunteer Recognition	IDEA	Bruce Magnuson asked a question about utilizing volunteers from our Membership Sign-up sheets for the Camera Club. Debbi Sinclair noted volunteer recruitment is a top priority for next year. Debbi Sinclair noted that there is a need to recognize members who volunteer large amounts of time.	
20. Frame Donation	TODO	Debbie Sinclair noted that there was a problem with the use of donated frames. Debbie will make an administrative decision and take care of the problem.	14.10.2014
21. Board Member Comments	INFO	There were no board member comments.	
22. Adjournment	DECISION	John Pilger made a motion to adjourn. Gene, Komaromi seconded the motion. Motion carried, meeting adjourned.	

Board of Directors

3/27/2014 8:01 in Santa Rita Springs



Minute taker	Gene Komaromi (GK)
Attendees	Debbi Sinclair (DS), Emily Bagley (EB), Don DuDeVoire (DD), Bruce Magnuson (BM), John Pilger (JP), Phil Rock (PR), Mort Spencer (MS), Jane Winkenwerder (JW)

			Owner	Due
1.0	INFO	Stephen Herron member in attendance		
2. Call To Order	INFO	The meeting was called to order by President Sinclair at 1:30 PM		
3. Adoption of Agenda	DECISION	President Sinclair distributed a proposed agenda for the meeting. Agenda adopted by general agreement.		
4. Approval of Minutes	DECISION	Secretary Komaromi distributed copies of the Minutes of the last Board of Directors Meeting electronically. The minutes were approved by standard Board of Directors procedures.		
5. President's Report	INFO	<p>The volunteer appreciation party had over 60 in attendance. Feedback was that people enjoyed it and appreciated it. President is considering a lunch time event next year.</p> <p>Beth Dingman has been recruited to interview volunteers and the interviews will be published in the newsletter and on the website.</p> <p>There is also an plan to create a photo directory of all volunteers. Linda Gregory had contributed a \$100 donation she received for showing our Arizona slide show. She requested that frames be purchase for loan to people to display photos. Five frames have been purchase and we just need a system for loaning them. Mort will be asked for feedback on that idea.</p> <p>Multi-media SIG has volunteered to make an information video about the club to be put on the website instead of "Digitina Camara" which is dated. We still need another candidate for the board by the April monthly meeting.</p>		
6. Treasurers Report	DECISION	A Treasurers Report was distributed. The Report was accepted and filed.	JP	
7. Membership	INFO	<p>A Membership Report was submitted. It was announced that an assistant has been recruited, Louise Holdsworth (See Attachment)</p> <p>There were 2439 Entry Counts in February of 2014.</p> <p>Total membership is 864</p>	BM	
8.0	DECISION	<p>A Motion made by Phil Rock that the Membership Chairman shall have the authority to grant database access to volunteers as needed.</p> <p>The motion was seconded by Emily Bagley Motion carried.</p>		
9. Volunteers	INFO	<p>Three new monitors have been trained and two more are pending. Jane is building up volunteers for summer duty.</p> <p>None topics were discussed.</p>	JW	

name tags were discussed.

10. Name Tags	DECISION	A Motion was made by Jane Winkenwerder that the Club should purchase engraved name tags with the club logo for total of up to \$600. Motion seconded by Emily Bagley Motion carried.	JW	03/10/2014
10.1	TODO	Jane Winkenwerder will obtain the name tags for volunteers.	JW	04/14/2014
11. Exhibits	INFO	All exhibits are on schedule and Silver Springs is back in the rotation. They had trouble getting exhibits on their own as they had planned to do. The club has an exhibition in August which Jerry Marrion has agreed to handle since the entire exhibit committee will be gone at that time. The committee needs more volunteers so Mort will be looking through our list of potential volunteers to solicit help.		
11.1	TODO	Mort is going to re-write the exhibit policy to allow frames up to 20 x 24	MS	04/14/2014
12. Computers	INFO	Some unknown person used the club account to purchase a \$30 upgrade on the MAC. The current assumption will be that it was well-intentioned. The club has one computer with the Windows XP operating system which will no longer be supported by Microsoft and will become vulnerable to viruses immediately thereafter so Phil will be replacing that computer. Lightroom will also be installed on the new MAC laptop.	PR	
13. Website	INFO	The website committee meets regularly. Today there was a decision to pare down parts of the site to try to make it less complicated "appearing" and a bit more streamlined in functionality. The committee has decided that the only place where information from outside sources will be posted is on the Resources page and any other outside information located elsewhere will be moved or deleted. The question of having a "For Sale" section on the website was presented to the board and discussed.		
13.1	DECISION	A Motion was made by Jane Winkenwerder that Items for sale by members may only be posted on the bulletin board according to the bulletin board policy for a period of up to 30 days. The motion was seconded by Emily Bagley Motion passed.	EB	
14. Education	INFO	A report was submitted electronically that included information from Susan Kay Pace of Wanderlust Travelers on possible future trips. (See Attachment)		
15. Travelogue	INFO	Report submitted by Holly via email and handed out to board. (See Attachment)		
16. Travelogue Eventbrite	INFO	There was a problem with the potluck tickets printing last year's information. It was resolved but many people received incorrect food assignments so a correction email was sent to all who have signed up and anyone who signs up subsequently should receive the correct information. Announcements are also being made in the newsletter. We need to recruit an assistant/replacement for the Eventbrite job as Linda Gregory has expressed this desire to some board members.		
17. Swan Meet	INFO	The swan meet was canceled as only 8 vendors signed up and 15 were deemed to		

17. Swap meet	INFO	<p>The swap meet was canceled as only 8 vendors signed up and 15 were deemed to be the minimum necessary. Both vendors and buyers expressed disappointment.</p> <p>It was discussed that perhaps "For Sale" tables could be made available at every monthly meeting so Don will write an article for the newsletter and see if any interest in this approach can be generated.</p> <p>Discussion was had regarding allowing club members to post "for sale" items in the newsletter.</p>	
17.1	DECISION	<p>Jane Winkenwerder made a motion that There shall be a newsletter article stating that camera related items for sale may be posted on the bulletin board according to the bulletin board policy which requires that the posting be dated and may be left on the bulletin board for 30 days.</p> <p>Mort Spencer seconded the motion.</p> <p>Motion carried.</p>	JW
18. Senior Games	INFO	All but a couple of events are covered.	
19. Pot Luck	INFO	<p>Preparations are going well.</p> <p>It was noted that Darlene and Vern Feil have been managing the potluck for 8 years and will be retiring from this job. We will be giving them some restaurant gift certificates and the board was asked to sign a card for them.</p>	
20. Old Business Credit Card Policy	DECISION	<p>John Pilger made a motion that for Camera Club Fiscal Year July 1st, 2014, to accept credit cards only through Eventbrite for membership, field trips and 10 week classes.</p> <p>Bruce Magnuson seconded the motion.</p> <p>Motion Carried.</p>	JP
21. New Business Dues	INFO	A discussion was held on the Club's dues structure.	
22.0	DECISION	<p>John Pilger made a motion that the dues for July 1, 2014 through June 2015 shall be \$20 for singles and \$25 for two household members.</p> <p>Mort Spencer seconded the motion.</p> <p>Motion tabled.</p>	JP
23. New Business Summer Hours	INFO	Jane Winkenwerder presented the first tally of surveys she has been taking regarding member preferences for summer hours. It was decided to collect more surveys at the remaining meetings between now and the April board meeting and decide the hours at the April board meeting.	
24. New Business Travel	INFO	<p>There was a preliminary discussion of an opportunity that was presented to Carl for another group's travel expedition.</p> <p>Concerns about liability and endorsing a particular company were raised. More research and information is needed.</p>	
25. New Business High School Request	INFO	Postponed for a future meeting.	
26. New Business Volunteer Recognition	TODO	Postponed for a future meeting	
27. Member Comments	INFO	Stephen Herron added to the discussion his experience with GVR insurance coverage for use of rented or non-member vehicles for GVR club activities.	
28. Adjournment	DECISION	Emily Bagley made a motion to adjourn.	

Bruce Magnuson seconded the motion

Motion carried.

Green Valley Camera Club Board Of Directors Meeting Date: February 10, 2014

Time: 1:30 PM

Location: Santa Rita Springs.



Participants:

Chair	Debbi Sinclair
Minute Taker	Gene Komaromi
	Holly Chorba
	Bruce Magnuson
Treasurer	Jerry Marrison
	John Pilger
	Phil Rock
	Mort Spencer
Vice President	Carl Sparfeld
	Jane Winkenwerder

Members:

Bill Wendt
Sally Wendt

Agenda Item 1: Call to Order

Discussion Item

- The meeting was called to order by President Sinclair at 1:30 PM

Agenda Item 2: Adoption of Agenda

Discussion Item

- President Sinclair had distributed a proposed agenda to all Camera Club Board of Directors electronically.

Action Item:

Jane Winkenwerder made a motion to approve the Agenda as distributed.

The motion was seconded by Mort Spencer.

Motion carried.

Agenda Item 3: Approval of Minutes.

Discussion Item

- Secretary Komaromi distributed copies of the Minutes of the last Board of Directors Meeting electronically. The minutes were approved by standard Board of Directors procedures.

Agenda Item 4: President's Report

Discussion Items

- President Sinclair introduced Bill and Sally Wendt who have volunteered to sponsor the Camera Club's Volunteer Appreciation Event which will be held on March 6th in the Anza Room. It was generally agreed that Bill and Sally Wendt would plan the event at their discretion.

Action Item:

Jane Winkenwerder made a motion to allocate \$1000.00 to the Budget Item for the Volunteer Appreciation Event.

There were multiple seconds.

Motion carried.

- President Sinclair asked if the Board of Directors felt there was a need to set up a "Nominating Committee" for the April Board of Directors Elections. It was generally agreed that a committee wasn't necessary at this time, personal invitations would be given to interested members.
- President Sinclair reminded Board of Directors that the Website Committee had requested Board of Director Member contribute photographs to the Gallery section of the Club Website.
- President Sinclair noted that various items had been dropped off at the Club as "Donations".
- President Sinclair informed the Board of Directors that her current priority would be working on the Club's Volunteer List.

Agenda Item 5: Treasurer's Report

Discussion Items

- Treasurer Pilger reported that the "Bookkeeping Review" of the Green Valley Camera Club by Valle Verde Tax and Accounting Services has been completed. The report suggested no changes. (See Attachment)
- Financial statements including a Profit and Loss Statement and a Balance Sheet were given to the Board of Directors with an oral overview.

Action Item:

Treasurer's Reports accepted and filed.

- Treasurer Pigler suggested raising the credit card limit of Carl Sparfeld's credit card to \$5000.00 and raising the credit card limit of Phil Rock's credit card to \$10,000.00 with a total limit of \$21,000.00. (See Attached Report)

Action Item:

Holly Chorba made a motion to raise the credit card limit of Carl Sparfeld's credit card to \$5000.00 and raise the credit card limit of Phil Rock's credit card to \$10,000.00 with a total limit of \$21,000.00.
The motion was seconded by Carl Sparfeld.
Motion carried.

Action Item:

John Pilger made a motion that future Eventbrite Activities only be accepted with credit cards. Paper hand registrations could be made under limited circumstances.
Holly Chorba seconded the motion.
A discussion followed.
Motion Tabled for review by John Pilger, Jane Winkenwerder, Bruce Magnuson and Phil Rock.

- Treasurer Pilger noted that the Green Valley Camera Club's N990 Tax Form has been filed.

Agenda Item 6: Reports from Standing and Special Committees

a) Membership and Administration (Bruce Magnuson)

Discussion Items

- Bruce Magnuson presented a Report with Entrant Counts and Membership

Counts. The Green Valley Camera Club currently has 839 members compared to 751 members last year.. (See attached report)

b) Monitors (Jane Winkenwerder)

Discussion Items

- Jane Winkenwerder noted that the Green valley Camera Club has an ample supply of Monitors, in fact there is currently a "waiting list".
- Jane Winkenwerder suggested some tech training for Monitors.
- Jane Winkenwerder indicated that she would like to have name badges for the Green Valley Camera Club's Monitors. *Gene Komaromi volunteered to find out where the Computer Club got their GVR Volunteer Badges.*

c) Publicity (Jerry Marrion)

Discussion Items

- Jerry Marrion stated the GVR Recreation centers have the Green Valley Camera Club's public service announcements showing.
- It was also noted that items for the April GVR Newsletter are due by the end of February.

d) Exhibits (Mort Spencer)

Discussion Items

- Mort Spencer noted that the West Center Exhibit is up.
- Mort Spencer indicated that Silver Springs exhibits are held up due to a Flu outbreak.
- Jane Winkerwerder asked if there will be any instruction offered on mounting prints for exhibition on foam core boards. Gene Komaromi will have instructional materials shortly.

e) Computers (Phil Rock)

Discussion Items

- Phil Rock informed the Board of Directors that new scanners have been installed, the Club now has 6 operational scanners.
- Phil stated the Cannon Lens Adjustment kit has arrived.
- He noted that computer monitors are being calibrated. New directions may need to be written and printed.

f) Website (Debbi Sinclair)

Discussion Items

- Debbi Sinclair noted that the Website Committee is meeting biweekly to refine the Website.

- Jane Winkenwerder asked if the Website could be used for instructional activities. Gene Komaromi noted that the site has the capability to host Online Classes and that those types of activities are being investigated.

g) Education and Programs (Carl Sparfeld)

Discussion Items

- Carl informed the Board that speakers for the Membership Meetings have been confirmed.
- Carl noted that 117 members were enrolled in the Ten Week Beginners Class.
- Carl said a second trip has been scheduled to the Paul Bond Boot factory.
- He stated that the Mescal Movie Set Tour has been rescheduled for 3/3/2014.
- Carl noted that the Camera Club has had 19 Field trips this year.
- He indicated he "Portable Devices" trip has over 50 members signed up.

h) Travelogue (Holly Chorba)

Discussion Items

- Holly Chorba noted that Pat Leege and Chuck Hill ran the last Travelogue session with some minor problems.
- Holly stated that Don Spear will present his Dubi Video at the next Travelogue.

i) Newsletter

Discussion Items

- The Newsletter is being distributed without any major problems, although contributors need to be reminded to present Jeff with print ready materials.

j) Eventbrite

Discussion Items

- President Sinclair requested that Eventbrite activities be set to show names of registrants for classes and activities.

k) Anniversary Party Open House Summary Report

Discussion Items

- It was noted that the event went well, with about 160 attendees.
- There was some discussion in regards to future Open House Activities.

l) GVR Fit and Fun Day Summary Report

Discussion Items

- Jane Winkenwerder noted that the Fit and Fun Day activity was well attended. The Camera Club's expenditures were about \$25.00
- Jane suggested that the Camera Club participate in future Fit and Fun Days.

m) Swap Meet Committee

Discussion Items

- The Swap Meet is scheduled before and after the February Membership Meeting. More participants are needed to make the event viable.

n) Senior Games (Gene Komaromi)

Discussion Items

- Gene Komaromi noted more member photographers are needed for various Senior Game Events.

o) Potluck

Discussion Items

No report.

Agenda Item 7: Old Business

a) None

Agenda Item 8: New Business

a) Proposal to provide water and coffee to members at no cost.

Discussion Items

- The question of charging a fee for Coffee and Water in the club room was discussed.

Action Item:

It was agreed that a 'Donation' jar would be placed in the club room with no set fees.

b) Discuss accepting item donations.

Discussion Items

- President Sinclair noted that the camera Club receives equipment donations

that are usually given to the White Elephant. She suggested the Board of Directors set some type of Donation Policy.

Action Item:

Gene Komaromi made a motion that the Green Valley Camera Club establish a policy of not accepting equipment donations.
John Pilger seconded the motion.
Motion carried.

Agenda Item 9: Board and Member Comments

Discussion Items

- Some general question was asked about the Library. It was noted that new books had been purchased and were available to members.

Agenda Item 10: Adjournment

Action Item:

John Pilger made a motion to adjourn the meeting
There were multiple seconds.
Motion carried, meeting adjourned.



Camera Club Board of Directors - Minutes of Meeting



Title: Camera Club Board of Directors	Date: 01-13-2014 Time: 1:30 PM Location: Kino Room Santa Rita Springs
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Participants		
	Attendees:	Recipients:
Chair:	Phil Rock	
	Debbi Sinclair	
Minute Taker:	Jerry Marrion	
	Carl Sparfeld	
	Don DuDeVoire	
	Emily Bagley	
	Emily Bagley	
	Jane Winkenwerder	
	Mort Spencer	
	Pilger John/Treasurer/GVCC	
	Komaromi Gene/Secretary/GVCC	

Agenda 1: Call To Order

Discussion Items

1. The meeting was called to order at 1:30 PM by President Sinclair.

Agenda 2: Adoption of Agenda

Discussion Items

1. President Sinclair had distributed a copy of a proposed Agenda electronically to members of the Board of Directors.

Action Items	Assigned To	Due Date	Status	Comments
1. Motion by Emily Bagley to approve the Agenda as distributed. Motion seconded by Mort Spencer Motion carried.		01-13-2014	Closed	



Camera Club Board of Directors - Minutes of Meeting



Agenda 3: Approval of Minutes from December 10, 2013

Discussion Items

1. Secretary Komaromi distributed Minutes to members of the Board of Directors electronically. Minutes were approved by standard procedures with minor changes.

Agenda 4: President's Report

Discussion Items

1. President Sinclair went to GVR for an informative meeting regarding Officer Reports. All required reports have been filed or are being filed.
2. Carpet funding will be requested from GVR to replace stained carpet in the Member Work Area.
3. President Sinclair reminded Directors of the Sign In Procedures for the Kino Room.
4. President Sinclair indicated Volunteer Procedures would be refined to provide better communication between volunteers and Coordinators.
5. It was noted that volunteers have come forward to replace Directors retiring from the Board of Directors.
6. President Sinclair reminded the Board that Activity Chairpersons do not necessarily need to be Board of Directors members.
7. The brochure and procedures for the Swap Meet were discussed.
8. Information on the use of the Camera Club's Google Drive was shared with Directors since the Google Drive is the repository for Club documents.

Agenda 5: Treasurer's Report

Discussion Items

1. Treasurer Pilger presented financial reports to the Board of Directors. Treasurer Pilger gave oral explanations of items on his reports. The reports were accepted and filed.

Agenda 6: Standing Committee Membership and Administration

Discussion Items

1. Bruce Magnuson sent a written Membership Report which was accepted and filed.



Camera Club Board of Directors - Minutes of Meeting



Agenda 7: Publicity Committee Report

Discussion Items

1. Jerry Marrion noted that Camera Club materials were available on GVR TV monitors, although a few of the machines are temporally out of service.

Agenda 8: Computer and Hardware Committee Report

Discussion Items

1. A new Mac has been delivered and is ready to use.
2. Phil Rock has set up a Sign Out system online to reserve equipment for instructor use.
3. One color monitor has been calibrated.
4. Photoshop Elements has been upgraded on multiple workstations.
5. New scanners have been purchased, six are now available.
6. ProShow Gold has been updated on workstations.
7. It was generally agreed that no equipment will be removed from Santa Rita Springs without permission of Hardware Committee Chair.
8. Policy Statement: NO Equipment will taken from Santa Rita Springs without the approval of the Computer/Hardware committee.

Agenda 9: Website Committee Report

Discussion Items

1. It was noted that Camera Club Board Minutes are not available on the Web Site.

Action Items	Assigned To	Due Date	Status	Comments
1. Gene will get copies of Minutes lodged under the Resources Tab on the Camera Club Web Site.	Gene	01-21-2014	Open	
2. Membership will become a Featured Item on Event rite.	Phil Rock	01-28-2014	Open	



Camera Club Board of Directors - Minutes of Meeting



Agenda 10: Education and Programs Committee Report

Discussion Items

1. Adjustments have been made to the Ten Week Class.
2. Field Trips have gone well.
3. Trips for next year are in the planning stage.

Agenda 11: Travelogue Committee Report

Discussion Items

1. Travelogue training classes for travelogue and Showtime have been completed.

Agenda 12: Monitor's Committee Report

Discussion Items

1. Jane Winkenwerder noted that 11 new monitors have been trained. The Club now has a surplus of monitors. It was suggested that some volunteers could be used in other areas of service.

Agenda 13: Newsletter Committee Report

Discussion Items

1. Jeff Lierman is taking over the production of the Club's Newsletter.

Action Items	Assigned To	Due Date	Status	Comments
1. Provide Jeff Lierman's Email to Board and Membership.	Emily Bagley	01-22-2014	Open	

Agenda 14: Exhibits Committee Report

Discussion Items

1. Mort Spencer noted that he has approved procedures to allow foam core mounts in exhibits. He also noted more exhibit prints are needed.



Camera Club Board of Directors - Minutes of Meeting



Action Items	Assigned To	Due Date	Status	Comments
1. Gene will retype exhibition guidelines for Mort Spencer.	Gene	01-20-2014	Open	Gene will make wall display with directions too.

Agenda 15: Pot Luck Committee Report

Discussion Items

1. Pot Luck Dinner planning is underway.

Agenda 16: Anniversary Party Committee Report.

Discussion Items

1. Materials for the Anniversary Party have been ordered. Volunteers have been recruited. Party details are being finalized.

Agenda 17: Fit and Fun Day Committee Report.

Discussion Items

1. The Committee for Fit and Fun Day is prepared for the event. See attachment.

Agenda 18: Old Business Printing Prices

Discussion Items

1. A short discussion was held regarding the prices currently being charged members to make prints. No action was taken.
2. Printing costs for member photo printing need to be evaluated.

Action Items	Assigned To	Due Date	Status	Comments
1. JP and Emily will track photo printing costs for 2014.		02-10-2014	Open	

Agenda 19: Old Business Status of Swap Committee



Camera Club Board of Directors - Minutes of Meeting



Discussion Items

1. The Swap meet will be held one hour before and one hour after the Club's Membership Meeting. A "Sign In Sheet" will be available.

Agenda 20: Old Business Senior Games Preparations

Discussion Items

1. The Eventbrite Site has been updated to allow Sign Ups for the Senior Games.

Agenda 21: New Business Rebel Rouser Request.

Discussion Items

1. Rebel Rousers SIG requested funds to purchase a lens alignment kit at a cost of \$214 plus shipping.

Action Items	Assigned To	Due Date	Status	Comments
1. Motion made by John Pilger to allocate \$214.00 plus shipping to the Rebel Rousers SIG to purchase the requested lens alignment kit. Multiple seconds. Motion carried.		01-19-2014	Closed	

Agenda 22: New Business Club Equipment Policy.

Discussion Items

1. A discussion was held regarding the off site or personal use of Club Equipment. A member had made a request to use a CLUB projector for a non-club activity.



Camera Club Board of Directors - Minutes of Meeting



Action Items	Assigned To	Due Date	Status	Comments
1. A motion was made by John Pilger that Club Equipment can only be used for Camera Club activities. There were multiple seconds. Motion carried.		01-19-2014	Closed	Note: tagged as a policy.

Agenda 23: Board Member Comments

Discussion Items

1. There were no Board Member Comments.

Agenda 24: Adjournment

Action Items	Assigned To	Due Date	Status	Comments
1. Emily Bagley made a motion to adjourn. Jane Winkenwerder seconded the motion. Motion carried.		01-06-2014	Closed	

Attachments

CameraClubattachments1132013.PDF



Camera Club Board - Minutes of Meeting



Title: Camera Club Board	Date: 12-09-2013 Time: 1:30 PM Location: Kino Room, Santa Rita Springs
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Participants		
	Attendees:	Recipients:
Chair:	Sinclair Debbi/President/GVCC	
Minute Taker:	Sparfeld Carl/Vice-president Education/GVCC	
	Komaromi Gene/Secretary/GVCC	
	Bagley Emily/GVCC	
	Chorba Holly/Travelogue/GVCC	
	DuDeVoire Don/GVCC	
	Magnuson Bruce/Membership/GVCC	
	Marrion Jerry/Director/GVCC	
	Pilger John/Treasurer/GVCC	
	Rock Phil/Director - Computers/GVCC	
	Spencer Mort/Exhibition Director/GVCC	
	Winkenwerder Jane/Director - Volunteers/GVCC	

Agenda 1: Call To Order

Discussion Items

1. Meeting called to order at 1:30 pm by President Sinclair.

Agenda 2: Adoption Of Agenda /Verify Quorum

Discussion Items

1. President Sinclair electronically distributed the Meeting Agenda.
2. A motion was made by Bruce Magnuson to accept the agenda as distributed. The motion was seconded by Carl Sparfeld
Motion carried.



Camera Club Board - Minutes of Meeting



Agenda 3: Approval of Minutes from November 11, 2013 Meeting.

Discussion Items

1. The minutes from the November 11, 2013 meeting were approved using Camera Club acceptance procedures.

Agenda 4: President's Report

Discussion Items

1. Classes have been scheduled through Spring.
2. The Club will be given more time in the Kino Room but attendance figures will be needed by GVR.

Action Items	Assigned To	Due Date	Status	Comments
1. Don will design a procedure to take, an attendance count in The Kino Room.	Don DuDeVoire	12-09-2013	Open	

Agenda 5: Treasurer's Report

Discussion Items

1. Copies of a Balance Sheet and a Profit/Loss Statement were distributed. John Pilger also made an oral financial report.

Agenda 6: Membership/ Administration Committee Report

Discussion Items

1. Bruce presented the board with reports on membership and attendance. The Camera Club has a 406 Renewals, 151 new members for a total of 557 with 95.9% signing up on line.

Agenda 7: Monitor Committee Report

Discussion Items

1. 11 new monitors have been trained and are now working.

Agenda 8: Publicity Committee Report



Camera Club Board - Minutes of Meeting



Discussion Items

1. Two new ads for the Camera Club are on the GVR Big Monitors.

Agenda 9: Exhibit Committee Report

Discussion Items

1. All exhibits are up to date. Silver Springs requested an extension on their display.
2. Alternative exhibition techniques using foam core board were suggested.

Action Items	Assigned To	Due Date	Status	Comments
1. A new procedure needs to be written to include foam core mountings for exhibitions.	Spencer Mort/GVCC	12-09-2013	Open	Gene Komaromi offered to help Mort.

Agenda 10: Computers Committee Report

Discussion Items

1. Pro show Gold may need upgrades, the Professional Version may be useful on a couple of computers.
2. All Club Computers have been updated with Elements 12 and Premiere 12.

Action Items	Assigned To	Due Date	Status	Comments
1. Investigate the use of either Drop Box or Google Drive to be used for collecting and sharing of member photos.	Phil Rock	12-09-2013	Open	
2. Phil Rock will review Pro show installations and make necessary upgrades.	Rock Phil/GVCC	12-09-2013	Open	



Camera Club Board - Minutes of Meeting



Agenda 11: Website Committee Report

Discussion Items

1. The Web Site Committee is meeting bi-weekly and members who have any concerns regarding the Web Site to the webmaster.
2. The Navigation Bar is being revised.
3. A question was asked regarding videos archived on the old Web Site. No action taken.
4. A disclaimer was presented for links to off site galleries.

Gene Komaromi made a motion to approve the disclaimer.
 John Pilger seconded the motion.
 Motion carried.

Agenda 12: Education and Programs Report

Discussion Items

1. The September Meeting speaker has been verified.
2. The Club's course list is growing.
3. The Camera Club made a PR presentation at the Jewish Community Center.
4. Eventbrite is experiencing some technical problems.

Agenda 13: Travelogue Committee Report

Discussion Items

1. The Travelogue Committee presented the Board with an extensive written report. Holly needs help, she's committee of one.
2. Travelogue is going well.
3. A discussion was held on cables for the Club's new projector. John Pilger suggested that instructor's purchase the cables they need and see him for reimbursement.
4. Classes will be held on creating travelogues.

Action Items	Assigned To	Due Date	Status	Comments
1. Discuss the use of speakers in the Anza Room.	Pilger John/GVCC	12-09-2013	Open	



Camera Club Board - Minutes of Meeting



Agenda 14: Newsletter Committee Report

Discussion Items

1. Emily Bagley noted that the Newsletter is going well, articles are needed.

Agenda 15: Anniversary Open House Committee Report

Discussion Items

1. The Anniversary Open report House Committee presented the Board with a detailed written report on plans for the Anniversary Event.

Agenda 16: Club Policy on Old Equipment Disposal (Old Business)

Discussion Items

1. A discussion was held on the disposal of outdated surplus equipment. John Pilger noted that the Continental School District would accept the equipment.

John Pilger made a motion to donate surplus equipment to the Continental School District.

Gene Komaromi seconded the motion.

Motion carried.

Agenda 17: Follow Up GVR Fit and Fun Day Participation (Old Business)

Discussion Items

1. GVR is sponsoring this event and will offer us a table for Club Publicity on Jan 26th.

Jane made a motion to participate in the Fit and Fun Day project.

Motion seconded.

Motion carried.

Agenda 18: GVR LCD Donation Request (Old Business)

Action Items	Assigned To	Due Date	Status	Comments
1. Contact Karen Rans regarding the donation of \$300 to member services.	Pilger John	12-09-2013	Open	



Camera Club Board - Minutes of Meeting



Agenda 19: Proposal On Purchasing Procedure Guidelines (New Business)

Discussion Items

1. Phil Rock made a proposal regarding purchases. Phil distributed a proposal for purchases outside the budget.

Motion made by Phil Rock to approve the proposed Purchase Procedure.

Holly Chorba seconded the motion.

Motion carried.

Agenda 20: Library Check Out Procedure Policy (New Business)

Discussion Items

1. The Club Librarian made a loan policy proposal.

JP made a motion to accept the loan policy changes as presented.

Mort seconded the motion.

Motion carried.

Agenda 21: Policy On Support of Mac and Windows OS (New Business)

Discussion Items

1. No action taken on this item.

Agenda 22: Board and Member Comments

Discussion Items

1. No member participation.

Agenda 23: Swap Meet

Discussion Items

1. Debbi Sinclair asked the Board of Directors if a Swap Meet should be held in 2014. It was agreed to hold a Swap Meet in conjunction with a Membership Meeting.



Camera Club Board - Minutes of Meeting



Action Items	Assigned To	Due Date	Status	Comments
1. Swap Meet Committee to work out details of a Swap Meet in conjunction with a General Meeting.	Sinclair Debbi/GVCC	12-09-2013	Open	

Agenda 24: The Purchase of Portable Devices

Discussion Items

1. President Sinclair asked the Camera Club if they felt there's was a need to purchase portable devices eg : I Pads for instructional use. No action taken.

Agenda 25: Adjournment

Discussion Items

1. A motion was made by John Pilger to adjourn.
There were multiple seconds.
Motion carried.

Attachments

122013membership.PDF
122013libraryPolicy.PDF
122013Anniversary.PDF
procurementprocedure.pdf
122013travelogue.PDF
122013treasurer.PDF

Green Valley Camera Club
Board of Directors Meeting
November 11, 2013

The Meeting was called to order by President Sinclair at 1:30 PM

Directors Present

Holly Chorba
Don DuDeVoire
Gene Komaromi
Bruce L. Magnuson
Jerry Marrion
John Pilger
Phil Rock
Mort Spenser
Debbi Sinclair
Carl Sparfeld
Jane Winkenwerder

Directors Absent

Emily Bagley

No other Club Members were present.

Acceptance of the Agenda

President Sinclair distributed an agenda for the meeting electronically.

Jane Winkenwerder made a motion to accept the agenda as distributed.

Holly Chorba seconded the motion

Motion carried. (Motion ID 201326)

Approval of Minutes from October 14, 2013 Board Meeting

The Minutes from the October 14, 2013 Board Meeting were approved by standard procedure.

President's Report

- A procedure for posting the Minutes to the Camera Club will be worked out with Gene

Komaromi

- GVR has made an offer for the Camera Club to present information at a GVR event in January. Jane Winkenwerder volunteered to coordinate with GVR on the event.
- President Sinclair noted that she had received a “Thank You” card from Mary Jane for the calculator she was given upon retirement from the Camera Club Board of Directors.

Committee Reports

Membership:

- Bruce Magnuson provided the Board of Trustees with a membership report indicating an increase in renewals with an increase of 99 giving a total renewal count of 482.
- Bruce noted that 97.9% of the Renewals were made on line.
- Bruce also provided the Board of Directors with statistics on “Entrance Counts” into the Camera Club facilities.

Exhibition

- Mort Spenser indicated that the transition of new committee chair is on going and all exhibits have been updated at various locations.
- Our inventory of exhibition photos is quite low, an announcement will be made asking for more photos.

Publicity

- Two Camera Club presentations are on the GVR Monitors. Jerry noted that the presentations need to be short with impact.
- A “Keeping Current” article is needed for the January issue. Debbi requested that information on the Ten week Class be included in that article if possible.

Education

- The Ten Week Class was discussed and will be available for sign up on Eventbrite as soon as possible.
- Carl noted that he is currently preparing materials and arranging instructors.
- Two teachers will be offering Pro-Show Gold classes.
- Presenters are scheduled for membership Meetings.
- A discussion was held regarding a special page on the Web Site for Classes or Trips. Gene volunteered to assist Carl with a Web Page.

Newsletter

- The November Newsletter was a few hours late due to a power outage.

- Weekly newsletters started in November.
- The new deadline for the Newsletter is Wednesday by 5pm for Friday newsletters.

Travelogue

- Presentations are ready for tomorrow with 55 people already registered.
- Holly had some concerns on technology for the Anza Room. She is working with Chuck Hill on that issue.

Monitors

- Jane Winkenwerder noted that 36 members attended the Monitor Refresher Class
- There are 11 new Monitors in Training.

Computers:

- Phil noted that Ron Stein assisted with computers and other technology during the summer.
- A MAC LapTop will be purchased.
- Steven Herron volunteered to do weekly maintenance on the club printers.

Old Business

- Potluck tablecloth budget request. Rental option was accepted. Budgeted \$400
- Birthday Party Open House committee is being formulated.

New Business

Treasurer's Report

- Treasurer Pilger presented the Board of Directors with a "Profit and Loss" statement and a "Balance Sheet" through October 31, 2013. The treasurer noted that the Club's expenditures were under budget for the fiscal year of 2013..
- John presented a tentative Budget for 2014. Phil Rock presented the Board of Directors with a written report containing software and hardware proposals that were included in Treasurer Pilger's proposed budget.
- There were questions and a discussion of the proposed budget and a slight modification was made to the "Equipment Purchase" category bringing the total for that category to \$21,000.

Green Valley Camera Club
Proposed 2014 Calendar Year Budget

INCOME	
Membership dues (750 Members)	\$9,500
Class fees (125 X \$25)	\$3,100
Field Trips	\$5,000
Supplies (donations)	\$5,100
Miscellaneous	\$200
Total Income	\$22,900

EXPENSES	
Class Expenses	\$1800
Equipment Purchase (computer/projector, etc)	\$21,000
Eventbrite	\$2,200
Field Trips	\$5000
library	\$600
Miscellaneous Expense	\$1,200
Office Expense (QB, PO Box, etc,)	\$500
Software	\$5,500
Special Events (annual meeting, anniversary)	\$3,200
Studio (phone, internet)	\$1,800
Supplies	\$6,800

Total Expense	\$49,600
Net Income	-\$26,700

Approval of the Proposed Budget.

A motion was made to approve the modified proposed Budget.

There were multiple seconds..

Motion carried. (Motion ID 201326)

- Decision on club policy on disposition of old equipment is tabled pending further research.
- GVR LED donation request is tabled with a suggestion at \$300 after more info from GVR is obtained.
- Projector and/or TV purchase request was incorporated into the budget discussion.

Board and Member Comments -

- None

Adjournment at 3:30pm

Jane Winkenwerder made a motion to adjourn.

Don DuDeVoire seconded the motion.

Motion carried. (Motion ID 201327)

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – October 14, 2013

Meeting Minutes

The meeting was called to order at 1:30 pm by President, Debbi Sinclair. A quorum was present.

Board members attending the meeting: Jerry Marrion, Bruce Magnuson, Debbi Sinclair, Carl Sparfeld, Emily Bagley, Mort Spencer, Jane Winkenwerder and John Pilger. Board members not in attendance: Holly Chorba, Phil Rock, Don DuDeVoire, and Gene Komaromi.

No other club members attended the meeting.

President's Comments: Debbi Sinclair noted that the budget must be approved at the November meeting and asked that everyone use the next month in preparing their input. She reported that there had been some unofficial inquiry during the summer regarding a joint purchase of a projector for the Anza room. Nothing resulted. Also reported, some complaints about a monitor were received which brings up the need for some personnel policies to be formulated. She also indicated a plan to create a community bulletin board area for approved non-club related flyers. She also indicated that the system for posting minutes to the website needs to be clarified and she will work with the secretary and website committee on that. Finally, she indicated that anyone who drafts a form should remember to file them in the club's Google Docs account. Instructions will be sent to board members and key volunteers.

Treasurer's Report: John Pilger presented the Treasurer's Report. As of September 30, 2013, the Club's checking account had a balance of \$9,418.54 and the money market account had a balance of \$36,746.78. JP indicated that he is working on the budget and requested anyone with budget requests to forward them to him as soon as possible. In our goal to make income meet expenses, it appears that we will still have some adjustments to make to future dues rates.

JP also questioned whether the MAC laptop and IPAD purchases need to be made. We will wait for a report from the education and computer committees as to whether these purchases should proceed.

Committee Reports:

Membership and Administration: A written report was submitted to the Board. As of October 7, 2013 we had 393 current paid members: 305 renewals, 88 new members. The on-line membership system has been a resounding success! Currently 97.7% of the new and renewal memberships (384) have been done on-line. The remaining 9 are paper renewals. 94.4% of the members chose to pay with credit card.

The report also included data highlighting entrant count statistics. The counts for July 2013 had 180 compared to 295 for July 2012; August 2013 had 241 compared to 290 for August 2012; September 2013 had 277 compared to 247 for September 2012. It was noted that the club was closed May, June and half of July due to renovations at the Springs facility. It was also felt that entrance numbers could be lower since there is no need to come to the facility since our on-line membership system has been put into place.

Monitors: Jane Winkenwerder reported that monitoring throughout the summer went smoothly. She has some problems with staffing in October and supports the limited club hours in October for that reason. We currently have 68 monitors with about 30 of them available in the summer. There will be two monitor refresher courses on November 5 and she continues to train new monitors on a one-to-one basis. She is looking for an assistant who is a full-time resident since she needs a summer contact when she is away.

Publicity: Jerry Marion reported that the GVR TV monitors are showing the information he has provided to GVR. Since they are very short displays he is designing displays with very brief content. He continues to submit articles in a timely fashion to *Keeping Current*.

Exhibits: The exhibit committee is transitioning to a new chair and forming with additional committee members. Mort Spencer will take over chairmanship and convene a transition meeting with Jerry Marion and the new members (Tony Crosby and Nancy Ford) during the next month.

Currently we have displays at West Center, Marty's Bistro, Canoa Center, the Camera Club and Silver Springs Retirement Community.

Computers: There was no report from the computer committee this month. Debbi expressed concern about the new software pricing structures. Perhaps the club needs to look very closely as to whether we should reduce the number of copies of software we need as a result.

Website: There have been some reports of members and monitors having problems accessing the various Google calendars on the website. We will have Gary Kattge inform Jane as to the proper procedures to follow when this is reported to her.

Education & Programs: Carl Sparfeld reported that he has completed the field trip plans. Two more monthly meeting speakers are needed. Carl will now begin the 10 week course planning. The Canon speaker has been arranged for this year.

Travelogue: There was no Travelogue report this month.

Newsletter: The newsletter will resume weekly mailing on November 1. Cathy Mead has been assisting Emily Bagley and assembled most of the newsletters over the summer. There is a new deadline for article submission which is the Wednesday prior to the Friday mailing at 5PM.

Cookie Brigade: The new chair for the cookie brigade is Rose Estes.

Old Business:

- The decision to continue summer hours through October was revisited. There have been no complaints about the club hours and monitor staffing is an issue in October so it was decided to continue the experiment.
- The procedures for following up on volunteer leads was discussed and it was decided that the people in charge of various committees should get the leads sent to them directly. The board would like to continue the calling of the leads by Anne Cavanaugh (calling all leads other than monitors) and Joan Fellingham (calling monitor leads).

New Business:

- 2013 Holiday closures were decided. Thanksgiving closure will be Wednesday, November 27 through Sunday, December 1. Reopen Monday, December 2. Christmas to New Year's closure will be from Monday, December 23, through Wednesday, January 1. Reopen on Thursday, January 2, 2014.

- Motion was made by Pilger, seconded by Bagley to increase the Potluck budget to \$750. Motion passed unanimously. There was a discussion about the purchase of tablecloths for the potluck. The board requested the committee investigate rental versus purchase and cleaning costs.
- The club was started in March 1977 and it was decided to put on a birthday party in celebration of the club's advanced age. We will attempt to reserve the Kino and Anza rooms in late January for an event. Bruce Magnuson and Emily Bagley will form a committee and request a budget.

Board Member Comments: There were no additional board member comments. The next Board meeting will be November 11, 2013 at 1:30pm in the Kino Room.

Member Comments: None

Adjournment: A motion was made and seconded (Bagley/Magnuson) to adjourn the meeting at 3:15 pm. The motion was unanimously approved.

Respectfully Submitted,

Debbi Sinclair for Secretary Gene Komaromi

Green Valley Camera Club
Board of Directors Meeting
04/08/2013

Meeting called to order at 1:34 by President Debbi Sinclair

Directors Present

Emily Bagley
Holly Chorba
Dick D'Angelo
Gene Komaromi
Pat Leege
Bruce L. Magnuson
Jerry Marrion
John Pilger
Phil Rock
Debbi Sinclair
Carl Sparfeld

Directors Absent

Don DuDeVoire

Agenda Approval

The Agenda for the meeting was distributed by Debbi Sinclair.

Adopted by acclimation

Minutes (Secretary Komaromi)

- The Minutes from the March 11, 2013 meeting were distributed electronically by Secretary Komaromi.
- The minutes were approved by Green Valley Camera Club standard procedures.

President's Comments (President Sinclair)

- President Sinclair indicated that there were no comments at this time with the exception of items that will be discussed in New Business under Closure Announcements

Treasurer's Report (Treasurer Pilger)

- Treasurer Pilger presented the Camera Club Board of Directors a Financial Report consisting of a Balance Sheet and a Profit and Loss Statement showing current assets with an oral explanation of details.

Balance Bank Accounts

M&I BMO HARRIS CHECKING	10,668.00
BMO HARRIS MONEY MARKET	36,737.57
Total Bank Accounts	47,405.57
-----	-----
Total Current Assets	47,405.57

- The Treasurers Report was accepted and filed

Treasurer Pilger suggested a change in the Credit Card Limits for Board Member as listed.

Mary Jane	\$0
JP	\$1000
Carl	\$4000
Emily	\$4000
Phil	\$5000
Bob Martin	\$1000
Total	\$15,000

Phil Rock Made motion to approve the credit card limits as suggested.
Bruce Magnuson seconded the motion.
Motion carried. (Motion ID 201312)

Reports From Standing Committees

Membership and Administration (Bruce Magnuson)

- Bruce shared a written report on attendance that reflected current membership figures.

Renewals –	502
New Members	245
Total	765

Monitors

- Jane Winkenwerder reported that monitoring process was going well.

Publicity (Dick De'Angelo)

- Dick noted that an article was needed for Keeping Current, but it is difficult to compose an article without detailed closure information..
- Dick stated he can't do a report on Summer Hours without closure information.
- Jerry Marrion stated he was willing to take over Publicity if someone else would assume the responsibilities of Exhibits.

Exhibits (Jerry Marrion)

- Jerry noted that Emily Bagley would assist him with the West Center Galleries while he is out of town.
- On May 1st the Canoa Center will be updated.
- Silver Springs and Marty's Bistro will also have updates.
- Emily Bagley will store photos over the summer in the event of building closures.

Computers (Phil Rock)

- One printer needs to be repairs.
- There was some discussion about buying a MAC Lap Top for a cost of about \$3500.

John Pilger made a motion to spend up to \$3700 to purchase a Mac Lap Top
The motion was seconded by Emily Bagley.
A short discussion followed
Motion carried. (Motion ID 201313)

- Phil Rock stated that he is labeling all wires to facilitate floor cleaning and maintenance.

Web Site

- Beta testing is done with a meeting on Wednesday April 10th to discuss adjustments.

Education and Programs (Carl Sparfeld)

- Carl gave a report with speaker and activity dates for the 2013 - 2014 season.
- Carl is working on speakers for next year.

- Carl and Jerry explored some new possibilities for field trips.
- The Wickenburg Trip has been canceled due to lack of interest.
- Carl listed the following membership meeting dates for the 2013- 2014 Fall and Winter Season:

October 17, 2013

December 12, 2013

January 16, 2013

February 20, 2014

Pot Luck march 26, 2014

April 17, 2014

Travelogue (Holly Chorba)

- Holly gave an overview of Travelogue Activities for next season.
- Carl noted he is working with GVR on possible Travelogue meeting dates.
- Holly noted the Guide Lines for travelogue have been updated and they can be posted on the Web Site.

Newsletter (Emily Bagley)

- Emily stated that the newsletter would be published less frequently during the summer.

Old Business

- John Pilger presented the Board with a written proposal dues schedule that includes discounts for early registration and Eventbrite registrations. The proposal was suggested at a meeting with a Dues Ad Hoc Committee*.

The proposal is:

\$20 for single membership

\$25 Dual Membership

\$5 discount to members who sign up on Eventbrite with a credit card.

Bruce Magnuson made a motion to approve the suggested dues schedule effective as of July 1st

Phil Rock seconded the motion.

Motion carried. (Motion ID 201314)

- Holly Chorba noted that Travelogue has had some problems with projectors that included less than acceptable quality of existing equipment.

Holly Chorba made a motion to purchase a new, Hi Resolution portable LCD projector for a cost not to exceed \$4000.

John Pilger seconded the motion.
Motion carried. (Motion ID 201315)

New Business

- Summer closure decisions. Debbi gave an update on the constantly changing closure dates from GVR

Gene Komaromi made a motion to close Camera Club facilities from May 1st through July 14th with the exception of pre-arranged SIG meetings.

John Pilger seconded the motion.
Motion carried. (Motion ID 201316)

- There was a discussion on a member suggestion that the Camera Club of Green Valley pay for speakers, no action was taken.
- There was a discussion about Internet connections at Camera Club facilities. It was generally agreed that Phil Rock would investigate the cost for the Camera Club of Green Valley to have a dedicated wireless Internet connection through COX, with action of the concept to be taken at the April 18th meeting.

Dick D'Angelo made a motion to give Mary Jane Nowak an honorarium not to exceed \$100.

Gene Komaromi seconded the motion.
Motion carried. (Motion ID 201317)

- An executive decision was made to cancel the May Meeting with any necessary actions to be considered on April 18th.
- Holly Chorba asked if the Camera Club had a "Dropbox" system where members could exchange files for Camera Club projects.

Phil Rock made a motion to spend \$200 for the annual subscription to a Dropbox Account big enough to handle the transfer of member digital files.

Gene Komaromi seconded the motion
Motion carried. (Motion ID 201318)

Board Member Comments

- The Pot Luck was a success.

Adjournment

A motion was made by John Pilger to adjourn
There were multiple seconds..
Motion carried. (Motion ID 201319)

** Note an AD HOC Committee is a committee set up for a specific purpose that is dissolved when that purpose is complete.*

Green Valley Camera Club
Board of Directors Meeting
3/11/2013

The meeting called to order at 1:30 PM by President Debbi Sinclair

Directors Present

Emily Bagley
Holly Chorba
Dick D'Angelo
Don DuDeVoire
Gene Komaromi
Pat Leege
Jerry Marrion
Mary Jane Nowak
Phil Rock
Debbi Sinclair
Carl Sparfeld

Directors Absent

Bruce L. Magnuson

Agenda Approval

Debbi Sinclair distributed a draft agenda for the meeting.

Dick D'Angelo made a motion to approve agenda as distributed.
Multiple seconds were made.
Motion approved. (ID 201307)

Minutes (Secretary Komaromi)

The Minutes from 2/11/2013 were distributed electronically by Secretary Komaromi.

Minutes were approved by standard Camera Club procedure.

President's Comments (President Sinclair)

- The David Kinnerly meeting was excellent, although the Green Valley News made no mention of the green valley Camera Club in an article in their

3/10/2013 Edition.

- The Swap Meet was successful. There was a general consensus among participants to do one again next year.
- The Bookcase purchased in *Motion ID 201302* has been installed.
- Emily Bagley has redone the resource list.
- "Photo of The Day" on Facebook is working well. The Camera Club will continue to promote it.
- All GVR reports have been turned in by Bruce Magnuson.
- The Volunteer Party was successful and well received.
- The Camera Club is emphasizing the procedure for identifying volunteers to make sure all volunteers have an opportunity to serve.
- Larry Springford has added a documentary presentation to the schedule in the Kino Room. Karl mentioned that the custodian needs to be notified.
- Senior games has a few openings. Gene noted that about 10 photographers have turned photos in.
- There are six Board Members up for election.
- Debbi reminded Board of Directors to get back up personal for their jobs.

Treasurer's Report (Nowak/Pilger)

- Treasurer John Pilger and Mary Jane Nowalk presented the Camera Club Board of Directors a "Balance Sheet" showing current assets with an oral explanation of details.

Bank Accounts

M&I BMO HARRIS CHECKING	\$11,798.80
BMO HARRIS MONEY MARKET	\$36,736.01
Total Current Assets	\$48,534.81

- The Treasurers Report was accepted and filed
- John Pilger explained that the Camera Club had a financial review from Valley Verde Tax and Accounting. The report found current books acceptable.
- Mary Jane Nowalk stated she was retiring from the Green Valley Camera Club Board of Directors for personal reasons.
- President Sinclair accepted the resignation and expressed "Thanks" from the Green Valley Camera Club for the service Treasurer Nowalk has performed over the years..

Reports From Standing Committees

Membership and Administration (Bruce Magnuson)

- Bruce shared a written report on attendance.

Renewals –	502
New members	245
Total	747

Monitors

- Jane gave an oral Monitors Report to the Green Valley Camera Club Board of Directors

Publicity (Dick De'Angelo)

- Dick noted that flyers have been delivered to GVR for Travelogue SIG.

Exhibits (Jerry Marrion)

Jerry gave the Green Valley Camera Club Board of Directors an overview of current displays.

- The display at Silver Springs Living Center has been updated
- The display at Canoa Social Center has been refreshed.
- The display at Marty's Bistro was refreshed.
- Photos will be requested from members for the summer.
- West Center was taken down in a timely manner.
- Canoa will be taken down to accommodate the Santa Rita Art League show.

Computers (Phil Rock)

Phil Rock gave a written report on Computer Equipment.

- He indicated that there was a need for a MAC lap Top.
- The calibration of Digital Darkroom Printers is on hold.
- Eventbrite is updated and working well.
- Pro Show Gold purchased and installed on several machines in the Digital Darkroom.
- 5 stations in the Digital Darkroom have Light Room installed.
- Picasa installed on all Digital Darkroom machines.
- The Mac in the Digital Darkroom has been upgraded.
- View Scan has been installed to simplify scanning in the Digital Darkroom.

Web Site

- The new Web Site will be available for beta testing starting Wednesday, March 13, 2013.

Education and Programs (Carl Sparfeld)

- The ten Week Class has gone well, 155 people were enrolled.
- Camera Club field trips are well attended.
- The Catipillar Trip had a date change.
- Most members expressed support for Eventbrite and the ability to sign up any time from any location.

Travelogue (Holly Chorba)

- Holly gave a written report on the Travelogue. Attendance ranged between 50 and 75 for each session. Having two sessions a month was difficult and she suggested one session each month next year.
- The GVR sound system in the Anza Room is not available for Camera Club use causing extra work.
- Holly noted she had requests for a HD Projector and a projection screen.
- The Travelogue guide lines need to be rewritten. Holly volunteered to rewrite the guidelines.

Newsletter (Emily Bagley)

- Kathy Mead volunteered to assist in the Newsletter. Kathy's skills will be appreciated.

Pot Luck

- The Pot Luck is most likely full.

Old Business

- Gene Komaromi set up a test store for Green Valley Camera Club Board Logo Ware on Spreadshirts.com

John Pilger made a motion to approve the Logo Ware sales site.

Phil Rock seconded the Motion

Motion carried. (Motion ID 201308)

- There was a short discussion on Green Valley Camera Club Board dues rates.
- Phil gave a short written and oral presentation on our dues structure with

- possible options for future dues.
- John Pilger suggested forming an Ad Hoc Committee to investigate the Club Dues structure.
 - Debbi indicated she would form the committee.

New Business

- President Sinclair appointed John Pilger to fill the Treasurers Position and vacant seat on the Green Valley Camera Club Board of Directors.

Phil Rock moved to approve the appointment.

Carl Sparfeld seconded the motion.

Motion carried. (Motion ID 20130)

- President Sinclair suggested that Registrations should only be accepted on Eventbrite with a cash option as well as check and credit card payments.

Emily Bagley made a motion to accept cash, check or credit card payments for dues and classes, but only Credit Card payments for trips through Eventbrite effective July 1st.

Phil Rock seconded the motion.

Motion carried. (Motion ID 201310)

Board Member Comments

- President Sinclair noted there have been security breaches and asked if we were interested in a security cameras. A short discussion followed and no action was taken.
- President Sinclair made an executive decision to set the date of the May Green Valley Camera Club Board of Directors meeting to May 6th..

Adjournment

Dick D'Angelo made a motion to adjourn

Phil Rock seconded the motion.

Motion carried. (Motion ID 201311)

Green Valley Camera Club
Board of Directors Meeting
02/11/2013

The meeting was called to order at 1:30 PM by President Debbi Sinclair

Directors Present

Emily Bagley
Dick D'Angelo
Don DuDeVoire
Gene Komaromi
Pat Leege
Bruce L. Magnuson
Debbi Sinclair

Directors Absent

Jerry Marrion
Carl Sparfeld
Holly Chorba
Mary Jane Nowak
Phil Rock

Agenda Approval

- President Sinclair distributed an agenda for the February 11, 2013 meeting.

A motion to adopt the proposed agenda was made by Emily Bagley
The motion was seconded by Bruce Magnuson
Motion carried (Motion ID 201304)

Minutes (Secretary Komaromi)

The Minutes from 01/14/2013 were distributed electronically by Secretary Gene Komaromi.

Minutes were previously approved by the Green Valley Camera Club's standard approval procedure.

President's Comments (President Sinclair)

- Debbi will meet with the Web Site Committee to check on the status of the beta testing for the web site.
- Debbi noted that the Board of Directors needs to look for back up personal for Board and other key administrative positions.
- Debbi stated that the Camera Club has contacted Don Spear regarding a update of the Digitana Camara video used on our web site.
- 70 people attended the last membership meeting, Don DuDeVoire filled in for the scheduled speaker and meeting was excellent.
- Debbi contacted Canon regarding the presentation with David Hume Kennerly, but they have not informed us regarding his itinerary.
- Debbi stated that the Nominating committee still needs candidates for Board of Directors.
- Photo of The Day is now being handled by Nancy Moss. More photos are still needed.
- The Camera Club is working on a more efficient way of organizing volunteer sign ups.
- Fees for dues will be discussed at next Board of directors meeting.

Treasurer's Report (Treasurer Nowak)

- The Camera Club Board of Directors was presented with a "Balance Sheet" of showing current assets with an oral explanation of details by John Pilger.

Bank Accounts

M&I BMO HARRIS CHECKING	12,938.62
BMO HARRIS MONEY MARKET	36,734.60
Total Bank Accounts	49,673.22
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Total Current Assets	49,673.22

- The Treasurers Report was accepted and filed

Reports From Standing Committees

Membership and Administration (Bruce Magnuson)

- Bruce shared a written report and oral report on membership and attendance.

Renewals – 498

New members 234
Total 732

Entrant Counts for January 2013 - 2036

Monitors

- Jane asked a question regarding Eventbrite membership registrations.
- Jane noted that there were a number of "Oh No's" on the entrance computer in January. She wonders if we are having database communication issues.
- Debbi Sinclair noted that the Cash Option on Eventbrite may need to be revisited and expanded for all activities.
- Jane wanted to discuss the Volunteer Pizza Party on February 28, 2013 with The Board of Directors requesting that the invitation come from The Green Valley Camera Club Board of Directors. The cost to the club will be \$6.00 per attendee. A weeks notice is needed for the Pizza Vendor..

Bruce Magnuson made a motion to increase the Volunteer Dinner Budget to \$700

Emily Bagley seconded the motion.

Motion carried. (Motion ID 201305)

- Debbi noted that we noted we need a process to identify volunteers for various club activities.
- Bruce Magnuson suggested using an Ad Hoc committee to work with the Club Volunteer Process. Bruce will organize the committee.
- The monitor training has been done with about 44 members participating in the training.

Publicity (Dick De'Angelo)

- Flyers are on GVR bulletin boards for the Cannon Event, Travelogue and articles for Keeping Current have been submitted.

Exhibit (Jerry Marrion)

Jerry Marrion informed the Camera Club Board of Directors:

- New photos were taken to Silver Springs Retirement.
- A new display was set up at West Center
- New Photos were hung in Club Display area.
- Canoa Social Center has been refreshed.
- The Marti's Bistro display has been updated.
- An temporary adjustment will be made an Canoa Social Center to accommodate a display from the Santa Rita Art League.

Computers (Phil Rock)

No report at this meeting.

Web Site

No report

Education and Programs (Carl Sparfeld)

No Report

Travelogue (Pat Legee)

Pat Legee reported:

- The Travelogue had record breaking attendance last month.
- There were a couple of small but solvable glitches in the Travelogue Programs.

Newsletter

Emily Bagley noted the newsletter is going well.

Pot Luck

- Debbi Sinclair noted that the Pot Luck Committee could use a little more help.
- Bruce noted that there were several people on the Volunteer list who might help with the Pot Luck.
- Each Board Member should buy one Door Prize for less than \$15, with reimbursement.

Swap Meet

- Swap Committee met and the event will be held on March 2, 2013, forms available in the Club Room.
- The Swap Meet will be publicized in the Newsletter.

Old Business

Status of logo shirt research

Gene Komaromi noted that he has received the art work and has ordered a sample shirt with Spreadshirts. He will share more info and set up an ordering system with Spreadshirts after examining the sample.

Senior Games Preparations

Gene noted that he still needed more Senior Games Photographers

Follow up of Display Standards changes

It has been recommended that the display standards stay the same.

Approval of increase for bookcase purchase from library committee

(Motion ID 201302) was amended:

Gene Komaromi made an amendment to his motion on 1/14/2013 to say to purchase a 48" Book Case for a cost not to exceed \$300

Multiple seconds

Amendment Carried

New Business

Resource List policy

Debbi noted that she was concerned that members of the Resource List should not be charging for their services. Emily noted that she had sent a letter to volunteer restating the volunteer aspect of the Resource List.

David Kennerly preparations

Debbi Sinclair asked for volunteers in case there was any attention needed by the speaker for the February Membership Meeting.

Board Member Comments

Adjournment

A motion was made by Gene Komaromi to adjourn.
There were multiple seconds

Motion carried. (*Motion ID 201306*)

Green Valley Camera Club
Board of Directors Meeting
January 14, 2013

Meeting called to order at 1:30 pm by President Debbi Sinclair

Directors Present

Emily Bagley
Holly Chorba
Dick D'Angelo
Don DuDeVoire
Gene Komaromi
Bruce L. Magnuson
Jerry Marrion
Mary Jane Nowak
Phil Rock
Debbi Sinclair
Carl Sparfeld

Directors Absent

Pat Leege

Agenda Approval

- President Sinclair distributed an agenda for the January 14, 2013 meeting.

A motion to adopt the proposed agenda was made by Emily Bagley

The motion was seconded by Phil Rock

Motion carried (Motion ID 201301)

Minutes (Secretary Komaromi)

The Minutes from 12/10/2012 were distributed electronically by Secretary Komaromi.

Minutes were previously approved by the Green Valley Camera Club's standard procedure.

President's Comments (President Sinclair)

- President Sinclair indicated that there was no President's Report for this

meeting.

Treasurer's Report (Treasurer Nowak)

- Treasurer Nowak presented the Camera Club Board of Directors a "Balance Sheet" of showing current assets with an oral explanation of details.

Bank Accounts

M&I BMO HARRIS CHECKING	9,335.03
BMO HARRIS MONEY MARKET	36,733.04
Total Bank Accounts	46,068.07
-----	-----
Total Current Assets	46,068.07

- The Treasurers Report was accepted and filed.
- A short discussion was held on the need for an annual review of the Green valley Camera Club's books.

Reports From Standing Committees

Membership and Administration (Bruce Magnuson)

- Bruce shared a written report and oral report on membership.

Renewals –	460
New members	194
Total	654

- Bruce Magnuson noted that there was a rise in membership.

Monitors

- Multiple sessions for Monitor Training have been scheduled.

Publicity (Dick De'Angelo)

- Dick De'Angelo showed Board members a flyer that is currently posted on GVR bulletin boards regarding the Green Valley Camera Club.
- Dick De'Angelo asked for suggestions for topics in an upcoming "Keeping Current" article.

Exhibit (Jerry Marrion)

- New pictures have been put up at Marty's Bistro.
- Photos have been refreshed at Canoa and other Green Valley Recreations locations
- A major display of photographs is scheduled for West Center.

Computers (Phil Rock)

- The new lap top is in service, the old laptop died.
- Phil has been monitoring printer color settings but there still are some problems.
- Eventbrite reports to the treasurer have been improved to show cash and checks received at the club.
- Pro-Show Gold will be upgraded on several computers.
- One copy of Pro-Show Gold Professional will be put on one machine at a cost of approximately \$300.
- Light room is installed on the Mac. Light Room III is installed on one computer through a donation, but we should consider two more copies at \$150.00 via our Adobe's subscription service.
- A second printer network has been installed, so all printers are working.
- Adobe software has been updated on various machines in our facility.
- A request has been made to upgrade the Mac OS, which will be done.
- Picasa is installed on most of the Club's computers.

Web Site

- Web Site Committee will have a Meeting Wednesday, January 16th.
- The new web site will be ready for Beta testing within a week.
- Board members will be asked to be Beta Testers

Education and Programs (Carl Sparfeld)

- There are about 140 people in the 10 week class, which is going well. A majority of the attendees are new members.
- There will be several new classes added for the winter season.
- More tickets were released for the Triangle Ranch Tour
- The Colossal Cave trip is full.
- Director Sparfeld noted that other trips are rapidly filling up.

Travelogue (Holly Chorba)

- The next is Travelogue is scheduled for January 21th at 6:30 PM in the Kino Room, and on the 22th at 1:30PM at Las Campanas."

Newsletter

- "Like Us" for Facebook was added to the Mail Chimp newsletter form.
- Facebook and Mail Chimp will be linked.
- We still need articles for the Newsletter.

Pot Luck

- Verne Feil attended the meeting to volunteer to be facilitator of the Pot Luck Dinner.
- Verne Feil requested a more accurate list of attendees, it was noted that attendees will sign up via our Eventbrite Service so accurate attendance lists should be available.
- Verne Feil mentioned other possible activities for the Pot Luck Dinner indicating a need for volunteers.

Old Business

- Status of Swap Meet Committee - hasn't officially met yet. .
- Gene was willing to share T-Shirt designs through designashirt.com. He will also check on "patch" or logo availability.
- Senior Games preparations, Gene will write article for the Club Newsletter, Phill will schedule photographers on Eventbrite.
- A Display Standards Committee needs to be formed.

New Business

- There was a request for a book case purchase from library committee. The price for a 36" book case is 139.00, a 48" for slightly more.

A motion was made to purchase a 48" Book Case for a cost not to exceed \$225 by Gene Komaromi

(Amended on 2/11/2013 to read \$300)

There were multiple seconds.

Motion carried (Motion ID 201302)

- There was a discussion on the possibility of cancellation fees to cover Eventbrite expenses. We have allowed cancellations under the guidance of the Educational Chair.
- There was a discussion on a request by non-members to be on our mailing list. It was noted anyone can sign up to be on our mailing list at Mail Chimp.
- A Nominating Committee has been formed consisting of Debbi Sinclair, Bruce Magnuson and Emily Bagley.

Board Member Comments

None

Adjournment

Gene Komaromi made a motion to adjourn.
Multiple seconds on the motion.
Motion carried (Motion ID 201303)

Green Valley Camera Club
Board of Directors Meeting
12/10/2012

The meeting called to order at 1:30 PM by Bruce Magnuson.

Directors Present

Holly Chorba
Don DuDeVoire
Dick D'Angelo
Gene Komaromi
Pat Leege
Bruce L. Magnuson
Jerry Marrison
Mary Jane Nowak
Phil Rock
Debbi Sinclair (Via Skype)
Carl Sparfeld

Directors Absent

Emily Bagley

Adoption of the Agenda

- Debbi Sinclair distributed the Agenda for the 12/10/2012 Meeting electronically.

Motion to approve the agenda as distributed was made by Gene
There were multiple seconds.
Motion carried. (Motion ID 201210)

Minutes (Secretary Komaromi)

- The Minutes from 10/08/2012 were distributed electronically by Secretary Komaromi.
- The minutes were previously approved by established procedure..

A motion to approve minutes was made by Carl Sparfeld
The motion was seconded by Don DuDeVoire
The motion carried. (Motion ID 201211)

President's Comments (President Sinclair)

- There was a meeting with Karen Rans regarding the curtains in the Anza Room, which should be installed early in 2013. We may to consider that room for future activities.
- Karen Rans indicated that the idea of a Swap Meet is fine, we can decide to open it to all Green Valley Members.
- Debbi had a conversation with GVR regarding security involving unlocked doors, which has happened 5 times in recent times. GVR will make adjustments through GVR staff training.
- Senior games starts February 28th. Gene volunteered to make the slide show. We need members to shoot events. Eventbrite worked well, do we want to do it again.
- Linda Gregory and Shani Miller will do field trip slide shows, we will try to find more people for future shows.
- Debbi is planning to have a “Photo of the Day” on the Facebook Page. Debbi will develop a system to submit photos to her.
- Debbi is meeting with Key Volunteer in the club, she hopes to be back before the next Board Meeting.

Treasurer's Report (Treasurer Nowak)

- Treasurer Nowak presented the Camera Club Board of Directors a “Balance Sheet” of showing current assets with an oral explanation of details.

Bank Accounts

M&I BMO HARRIS CHECKING	5,861.79
BMO HARRIS MONEY MARKET	36,731.48
Total Bank Accounts	42,593.27
 Total Current Assets	 42,593.27

- The Treasurers Report was accepted and filed

Reports From Standing Committees

Membership and Administration (Bruce Magnuson)

- Bruce shared a written report and oral report on attendance.

Renewals – 529
New members 281

Total 811

Monitors

- A short discussion was held regarding class sign up procedures as it effects monitors. No action taken.

Publicity (Dick De'Angelo)

- If any Board needs anything publicized inform Dick. Publicity is generally going well.
- Phil noted that we have 82 likes in Facebook, those 82 have thousands of friends who our page is shared with.

Exhibit (Jerry Marrion)

- Jerry noted we are scheduled for exhibits at Silver Springs Retirement as well as at various GVR Centers and at Marty's Bistro. Jerry noted exhibits are generally going well.
- We can use more photos.

Computers (Phil Rock)

- Phil noted that he rebuilt station #44.
- All of our printers are back, one is having network problems.
- The licenses are here for Photoshop Elements 11 and are being installed.
- Photoshop Elements 11 is installed on the laptop.
- CS6 licenses have also been delivered and will be installed.
- Larry will do Premiere Elements 10.

Web Site

- A demo was given on the new web site. Beta testing will be done in January and a "Roll Out" later in the month.

Education and Programs (Carl Sparfeld)

- Carl Sparfeld gave a report on Special Presentations, Meetings and upcoming classes.

Mary Jane Nowak made a motion to have Carl Sparfeld print the materials for the Ten Week Course at Busy Bee.
There were multiple seconds.

The motion carried. (Motion ID 201212)

Travelogue (Holly Chorba)

- November had both Day and Evening Travelogue presentations and both were well attended.
- The dual Travelogue format will be continued for this season.
- There are enough shows ready for January.
- Technical aspects of Travelogue Presentations were discussed with the possible use of the Anza Room.
- Travelogue is generally going well.

Newsletter.

- The Chair noted the current newsletter was impressive

Old Business

- Review of Proposed Guest Guidelines

The following Guidelines for guest attendance at camera Club activities were presented to the Camera Club Board of Directors:

Green Valley Camera Club Guest Guidelines

* Questions or comments or requests for exceptions should be directed to the President or the Vice President in charge of Education

- Club Facility And Equipment. Use of the club facility, rooms and equipment is restricted to Camera Club members.
- Classes. Only Camera Club members may attend Camera Club classes and Special Interest Groups (SIGs)
- Field Trips Only Camera Club members may attend field trips.
- Annual Potluck. The potluck is designed for Camera Club members. However, a member may bring no more than one (1) guest who has either a GVR membership card or who meets GVR's guest requirements and has a guest card. Each individual who attends should bring a dish to share that serves eight (8).
- Showtime. Open to all GVR members and guests with a GVR guest card who meet GVR's guest requirements.
- Travelogue. Open to all GVR members and guests with a GVR guest card who meet GVR's guest requirements. (Note: Travelogue is not a SIG.)
- General Membership Monthly Meetings. Open to all GVR members and guests with a GVR guest card who meet GVR's guest

requirements.

Gene Komaromi made a motion to approve the Guest Guidelines.

Mary Jane Nowak seconded the motion.

A discussion and questions followed.

The motion carried (Motion ID 201213)

New Business

- Swap meet planning. We need a committee to plan a Swap Meet. Don, Carl and Pat will be on the committee.
- Debbie asked questions regarding the disposal of obsolete equipment. It was generally agreed to dispose of obsolete equipment at the "Swap Meet".

Carl Sparfeld made a motion to dispose of obsolete equipment at the swap meet if and when a swap meet is held..

Holly Chorba seconded the motion.

Motion carried. (Motion ID 201214)

Holly Chorba made a motion to purchase a shredded for a cost not to exceed \$100

Phil Rock seconded the motion

Motion carried. (Motion ID 201215)

Board Member Comments.

- There were no Board or Member comments.

Adjournment

Carl Sparfeld made a motion to adjourn.

Phil Rock seconded the motion

Motion carried. (Motion ID 201216)

Green Valley Camera Club
Board of Directors Meeting
November 12, 2012

Meeting called to order at 1:30 PM by President Debbi Sinclair

Directors Present

Emily Bagley
Holly Chorba
Don DuDeVoire
Dick D'Angelo
Gene Komaromi
Pat Leege
Bruce L. Magnuson
Jerry Marrison
Mary Jane Nowak
Phil Rock
Debbi Sinclair
Carl Sparfeld

Directors Absent

Adoption of the Agenda

President Sinclair distributed the Agenda for the 11/12/2012 Meeting.

Motion to approve the agenda as distributed was made by Gene Komaromi
The motion was seconded by Carl Sparfield
Motion carried. (Motion ID 201204)

Minutes (Secretary Komaromi)

The Minutes from 10/08/2012 were distributed electronically by Secretary Komaromi.
The minutes were previously approved by established procedure..

President's Comments (President Sinclair)

- Debbi indicated that she needs to consult with GVR on various issues including building issues.
- Debbi met with various committees.
- The President noted that classes have been added to the Club Calendar, the Camera Club is gearing up with more activities.
- Debbi will not be at the December Board of Directors Meeting.

- Debbi is looking for a place to have T-Shirts printed with our new logo.
- The President indicated that there may have been a security breach at the Camera Club Room, short discussion followed. Debbie will investigate and discuss with GVR.

Treasurer's Report (Treasurer Nowak)

- Treasurer Nowak gave an oral Treasurer's Report with current balances, Checking: \$4511.90; Money Market: \$36,729.97

Reports From Standing Committees

Membership and Administration

- Bruce Magnuson presented the Board with a written Membership Report that included a report of 811 total members.
- Bruce also answered general questions regarding membership and attendance.

Monitors

- Debbie Sinclair gave a report on Monitors, stating that training of monitors is on going.
- Debbie also noted that there was a problem with monitors on a specific Saturday, as a result the Club was closed.

A short discussion followed and some suggestions were given.

Publicity

- Dick De'Angelo noted that the promotional materials for the Green valley Camera club have been updated on GVR TV monitors.
- The Travelogue and Ten Week Class Announcements have been posted on GVR Bulletin Boards.

Exhibit

- Jerry Marrion gave a report on Member Photo Displays at various locations.
- Jerry Marrion indicated that our reserve of display photos is low.
- Several suggestions were made on methods to increase the number of photographs available for display. Debbie Sinclair agreed to appoint an Ad Hoc committee examine the problem.

Computers

- Phil Rock gave a short oral report on computer functionality.
- He noted that the Club Computers are working well.
- We will have 3 color printers available.
- He noted that some new LCD Monitors will be purchased and installed.

- We have new software licenses and some will software will be installed or updated.

Web Site

- Debbie reported that the new Camera Club web site will be available for "Beta Testing" in December with the new site available to all in January.
- The Web Site Committee noted that an Ad Hoc Policy Committee is needed to suggest some policies on materials and content that will be featured on the Camera Club of Green Valley's Web Site. Debbi, Holly, Bruce and Gene volunteered to be on that committee.

Education and Programs

- Carl Sparfield gave an general educational report
- He informed the Board of Directors that The Ten Week Photo Class sign up is progressing well.
- Carl indicated that he may have participant informational meetings regarding the Ten Week Class.
- He stated that the Eventbrite Site has a Q&A section along with the course description.
- Carl stated that all the educational programs with guest speakers have been scheduled.
- Carl noted that he may need a substitute leader for Windows & Doors due to a possible Jury Duty assignment.

Travelogue

- Holly noted that the Travelogue Meeting for November 12th is sold out. Some discussion followed regarding scheduling and room assignments for Travelogue activity.

Newsletter.

- It was indicated that articles are needed for the newsletter.

Old Business

Review of Proposed Guest Policies

The following policies have been proposed to the Board of Directors for the various activities sponsored by the club.

CLUB FACILITY AND EQUIPMENT

Use of the club facility, rooms and equipment is restricted to members.
CLASSES. Only members may attend Camera Club classes and Special Interest Groups (SIGs).

FIELD TRIPS.

Only members may attend field trips.

ANNUAL POTLUCK.

The potluck is designed for members. However, a member may bring no more than one (1) guest who has either a GVR membership card or who meets GVR's guest requirements and has a guest card. Each individual who attends should bring a dish to share that serves eight (8).

SHOW TIME.

Open to all GVR members and guests with a GVR guest card who meet GVR's guest requirements.

TRAVELOGUE.

Open to all GVR members and guests with a GVR guest card who meet GVR's guest requirements.

MONTHLY MEETINGS.

Open to all GVR members and guests with a GVR guest card who meet GVR's guest requirements.

Gene Komaromi made a motion to accept the Guest Policy as suggested.

Bruce Magnuson seconded the motion

A discussion followed.

Motion tabled for future action and sent back to Committee. (Motion ID 201205)

- Discussion of Facebook Page

Gene Komaromi opened a discussion on reasons to activate a Facebook Page for The Camera Club.

Gene Komaromi made a motion to have Phil Rock activate a Facebook page for the Green Valley Camera Club.

Discussion followed.

Phil seconded it.

Motion carried (Motion ID 201206)

New Business

Approval of the 2013 Budget

The following Budget was submitted to the Green Valley Camera Club Board of Directors:

INCOME

**Assume 80% of about 800 Members Pay \$25 and 20% pay \$5 = \$17,000

Membership Renewal Dues (65% of about 800 x \$17,000)	11,000
New Membership Dues (35% of about 800 x \$17,000)	6,000
Photo Class Fees (160 students x \$25)	
4,000	
Supplies (Donations)	5,000
Total Income:	26,000

EXPENSES

Computer Hardware and Software	13,000
Furniture and Fixtures Expense	0
Supplies Expense	5,000
Misc. Software downloads	
500	
Photo Class Expense	3,000
Office Expense	1,500
Telephone Expense	500
Misc. Studio Expense	2,000
Special Events	2,000
Eventbrite Fees	2,100
Web Site Expense (Lynda.com)	1,200
Miscellaneous Expense	500
Total Expenses	31,300

NET INCOME **-5300**

Funds in Checking and Savings: (10-31-2012)
41,242

Bruce Magnuson made a motion to improve the Budget

Mary Jane Nowak seconded the motion.

Motion carried. (Motion ID 201207)

- Discusson to expand Eventbrite activities payment options.

There was a discussion regarding cash payments for Eventbrite paid activities. No action was taken.

- Eventbrite Cancellation Policies.

Debbi noted that were some problems with refunds on Eventbrite cancellations. Phil noted that cancellations were possible.

Phil Rock made a motion to change the wording of Eventbrite notices to read "No refunded cancellations after 2 Weeks preceding paid events."

Holly Chorba seconded the motion.

Motion carried. (Motion ID 201208)

- Policy for use of Camera Club of Green Valley Logo.

The use of the Camera Club Logo was briefly discussed with no action taken.

- Point of Information

The next Board Meeting is December 10th at 1:30 PM

Board Member Comments.

There were no comments.

Adjournment

A Motion was made to adjourn

There were multiple seconds

Motion carried. (Motion ID 201209)

Green Valley Camera Club
Board of Directors Meeting
October 8, 2012

The meeting was called to order at 1:30 pm by President, Debbi Sinclair.

Directors Present

Dick D'Angelo
Mary Jane Nowak
Jerry Marrion
Bruce Magnuson
Debbi Sinclair
Carl Sparfeld
Pat Leege
Phil Rock via Skype

Directors Absent

Holly Chorba
Emily Bagley
Don DuDeVoire
Gene Komaromi

Club members attending the meeting: Jane Winkenwerder.

President's Report

Debbi Sinclair said she did not have any updates for the board.

Treasurer's Report

- Mary Jane Nowak presented the Treasurer's Report.
- As of September 30, 2012, the Club's checking account had a balance of \$4,103.97 and the money market account had a balance of \$36,725.00.
- Mary Jane reported that M&I Bank is merging with BMO Harris Bank and that there had been an approval of our credit limit to \$15,000. However, it has not shown up in our records yet and she can't even get on-line while waiting for the merger completion.
- Treasurer Nowak requested some individual credit cards for key Officers volunteers and requested approval at this point in time.

The Treasurers report was accepted and filed.

Motion was made by Bruce Magnuson, that the following individuals to have credit cards with the following limits: Carl Sparfeld-\$2500; Emily Bagley-\$2,500; Phil Rock-\$5000; Mary Jane Nowak-\$4000; John Pilger-\$1000.

Motion seconded by Carl Sparfeld

Motion carried (Motion ID 201201)

Committee Reports

Membership and Administration

- A written report was submitted to the Board of Directors. The report noted that as of June 30, 2012 we had 811 current paid members, 529 renewals, 282 new members. Currently 66% of the new and renewal memberships have been done on-line. The remaining are paper renewals.
- The report also included data highlighting entrant count statistics. The counts for May 2011 had 252 compared to 383 for May 2012; June 2011 had 224 compared to 255 for June 2012; July 2011 had 187 compared to 295 for July 2012; August 2011 had 272 compared to 290 for August 2012; September 2011 had 291 compared to 247 for September 2012.

Monitors:

- Jane Winkenwerder reported that monitoring throughout the summer went smoothly.
- She has some problems with staffing in October and due to the lower entrant counts continuing we may want to consider the summer schedule through October in the future.
- We currently have 67 monitors with about 30 of them available in the summer. Jane believes that the best training is one on one (or two) and will probably institute that this year.
- Bruce Magnuson has revised and updated the monitor procedure manual and it should be ready for publication to the monitors in approximately another week.

Publicity

- Dick D'Angelo said that the GVR TV monitors are NOT showing the information he has provided to GVR. He has questioned them

and adequate responses have not been provided.

- His presentation at the Joyner-Green Valley Library in June was very well received.
- He continues to submit articles in a timely fashion to ***Keeping Current***.
- He plans to have Travelogue posters for the bulletin boards throughout GVR to be printed at Busy Bee under the club's account.

Exhibits:

- Jerry Marrion reported that he and Emily Bagley hung about 70 photographs at Canoa Hills where the club has been given a large area for permanent displays of members' work.
- He continues to display member's works at Marti's Bistro and a new display will be going to East Center from October 17 to November 4. November 1 will start a new 30 day rotation in our permanent display area in West Center.
- Prints currently on display in the club's facility are new.
- Jerry reported that he regretfully had to turn away two very attractive pieces due to the fact that they did not fit the criteria for display and would have been out of place with the rest of our displays.

There was no desire on the part of the board to change the criteria for displays.

Computers

- Phil Rock presented his equipment purchase plan to be included in the 2013 budget. He plans to replace 15 monitors in January and 6 PCs in the digital dark room. This will complete the 5 year plan to replace all equipment.
- It was reported to him at this meeting that there are some significant problems with a couple of the stations and that both printers are not working. This was the first he had heard of the problems and so he will get to work on resolving these issues promptly.
- It was decided to move a 2014 printer purchase to 2013 so that we will have 3 printers going as soon as possible. Phil will replace the laptop for member use with an older PC in our collection.
- Phil reported that the Eventbrite update of the membership (Access) database is going well. He is generating bi-weekly reports which seem to fit everyone's needs. He had to re-write

the program when Eventbrite made some updates to its site. This is an ongoing issue, but Phil indicates it is manageable.

- Phil thanks Ron Stein for the tremendous job he did taking the computers down and then reassembling Club computers, for the annual carpet cleaning.

Website

- Debbi Sinclair said that as far as she knows, the summer projects that were assigned are continuing development.
- The committee has all been gone over the summer and has not met.
- There is still the goal to get the new website launched this fall.

Education & Programs

- Carl Sparfeld reported that he has completed the field trip, monthly meeting speakers and 10 week course planning and that all is on Eventbrite.
- Teachers are lined up for the 10 week class.
- His "big snag" for the year is David Hume Kinnerly, photographer to several presidents as a guest speaker.

Travelogue:

- Holly Chorba reported that there are three DVDs submitted for the November Travelogues.
- She has decided to try an evening showing of Travelogue in the Kino room in addition to the daytime showing at Las Campanas. We will try to survey people to see if we can transition to evenings in the Kino room where we feel the projection quality is better. She expressed thanks to Phil Rock, Emily Bagley and Dick D'Angelo for their help in publicizing the Travelogues.

Newsletter:

- The newsletter has resumed weekly mailing.
- Emily Bagley is looking for a back up to help with this job.

Old Business:

- There were 7 submissions for the logo contest.

A Motion was made by D'Angelo to replace our current logo with the logo submitted by Gary Kattge.
Motion seconded by Mary Jane Nowak.

The motion carried unanimously. (Motion ID 201202)

- It was also generally agreed to give a token gift of the club's SUB flash drive to all the entrants. The winner also receives a free membership for one year.
- The guest policy committee has not met. It will try to get together before the next board meeting.
- There was a discussion about the board goals to find and train backups (or assistants) for each important task performed for the club.
- We will utilize the leads in the membership sign-up process and try to identify potential additional volunteers to learn these various jobs. We will make a concerted effort to identify prospects by January.
- It was also discussed that we might have more detailed information about jobs we need volunteers for to utilize in the membership sign-up on-line.

New Business

- 2012 Holiday closures were decided. Thanksgiving closure will be Wednesday, November 21 at 12:30 through Saturday, November 24. Reopen Monday, November 26. Christmas to New Years closure will be from Monday, December 24, through Tuesday, January 1. Reopen on Wednesday, January 2, 2013.
- It was decided to allow on-line sign up of the 10 week class on Eventbrite. Individuals will have to sign up for one of three sessions: Thursday, Friday or Saturday classes. The option to pay at the club with check or cash will be allowed in addition to credit cards used on-line. Sign up will start November 1. Extra monitors will be scheduled for the first class days.
- A better process was clarified for forwarding volunteer leads to the proper contact. Debbi Sinclair will be responsible for forwarding all leads other than monitor volunteers. Jane Winkenwerder will get that data and deal with it directly.
- It was announced that the Camera Club has been given additional permanent display real estate at Canoa Hills. This will require considerable extra contributions from the membership which we will need to promote often via the newsletter.
- It was decided to pursue a club equipment swap meet. The board was amenable to the idea if GVR will allow it.
- Budget items must be prepared and ready for inclusion at the November meeting. All items should be forwarded to Mary Jane Nowak.

- The next Board meeting will be November 12, 2012 at 1:30pm in the Kino Room.

Board Member Comments

None.

Member Comments None

Adjournment:

A motion was made by Bruce Magnuson to Adjourn.
The motion was seconded by Mary Jane Nowak
Motion carried. (Motion ID 201203)

Respectfully Submitted,
Debbi Sinclair for Secretary Gene Komaromi

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – May 7, 2012

Meeting Minutes

The meeting was called to order at 1:34 pm by President, Debbi Sinclair. A quorum was present.

Board members attending the meeting: Dick D'Angelo, Mary Jane Nowak, Jerry Marrion, Phil Rock, Bruce Magnuson, Debbi Sinclair, Carl Sparfeld and Emily Bagley. Board members not in attendance: Holly Chorba, Pat Leege, Don DuDeVoire and Gene Komaromi.

Club members attending the meeting: John Pilger.

President's Comments: Debbi Sinclair said that she had received a request from the Joyner-Green Valley Library for a speaker in July to come and give a talk/show on some of our travels. It was discussed that possibly Linda Gregory or Dick D'Angelo would be good speakers.

Debbi stated that she had read the Robert's Rules of Order that the minutes do not need approval after all Board members have read the minutes.

Debbi also mentioned all of the thank yous Carl received for the Monument Valley trip.

It was decided by the Board that the Secretary will have seven days to prepare and email the minutes to all Board members. The Board members will have three days to make any additions or corrections. Once all additions and corrections are made the Secretary will email a final copy to all Board members. They will be posted on the website within one week after the final copy has been emailed.

Debbi noted that she has an upcoming meeting with GVR to discuss several items.

Treasurer's Report: Mary Jane Nowak presented the Treasurer's Report. As of April 30, 2012, the Club's checking account had a balance of \$3,438.17 and the money market account had a balance of \$36,712.63.

Committee Reports:

Membership and Administration: A written report was submitted to the Board. As of May 1, 2012 we had 826 current paid members: 578 renewals, 248 new members. Last month it was reported that we had

831 current paid members; Bruce Magnuson stated that it was "fuzzy math".

The report also included data highlighting entrant count statistics. The counts for January 2011 had 1923 compared to 1966 for January 2012; February 2011 had 2058 compared to 1993 for February 2012; March 2011 had 1673 compared to 1952 for March 2012; April 2011 had 837 compared to 831 for April 2012.

Monitors: No formal report was made. Carl Sparfeld commented that Jane Winkenwerder stated that everything was fine and they had no problems. Jane said she has new monitors and will be training during the summer.

Publicity: Dick D'Angelo said that the GVR TV monitors are showing the club's summer hours. The July issue of *Keeping Current* will also show the summer hours. The "Arizona" scavenger hunt slideshow is being shown once a month before the movie at GVR.

Exhibits: Jerry Marrion said that he has new exhibits throughout the club, photos will be replaced at Marti's Bistro and that the next large exhibit will be in July at the West Center. He is concerned that we may not have enough photos during this time.

Computers: Phil Rock presented a written report from the Computer Committee detailing what had been completed. New monitors have not been ordered yet, will do this in the fall. Printer calibrations have not been completed as the calibration team has left for the summer.

Website: Debbi Sinclair said that the committee had a final meeting before everyone left for the summer, however, various sections of the website will be worked on during the summer. Photo Gallery invites will go out to Board members and key exhibitors first. Once the gallery is in good working order it will be opened to the general membership. The committee's goal is to launch the website in September or October.

Education & Programs: Carl Sparfeld reported that he is working on some new ideas for classes.

Carl also reported that he is working on field trips and has six to eight confirmed. Carl said he is trying to arrange the field trips on other days besides Mondays.

Carl stated that he has one speaker committed for a General Meeting.

Newsletter: The newsletter is going out on the last Friday of each month during the summer. Special notices will be sent out when needed.

Old Business:

- Mary Jane Nowak requested that John Pilger, Assistant Treasurer, be added as a signatory to the club's bank and credit card accounts, since he is her backup. A motion was made and seconded (Magnuson/Rock) to approve the request. The motion was unanimously approved. Mary Jane will also be checking into possible individual credit cards for those who need them.
- It was discussed that Mail Chimp keeps old email addresses and non-renewed members on the list. It was decided that there is no need to delete the non-renewed members at this point.
- A charitable donations policy was presented. A motion was made and seconded (Nowak/Sparfeld) to approve the policy as presented. The motion was unanimously approved.
- A discussion regarding the Club's Facebook page as to whether we want to keep it and what was the benefit of having the page. It was decided to leave it as is and revisit in the fall.

New Business:

- The Board discussed the newsletter content policy. Emily Bagley proposed that the newsletter content be for information pertaining to the Club's classes and activities only. A motion was made and seconded (Bagley/Magnuson) to approve the proposal as presented. The motion was unanimously approved.
- A Club wide contest to design a new Club logo was discussed. It was proposed to run the contest from July 1st through September 30th, for current members only, one entry per person and all entries to be sent to Debbi Sinclair at cameraclubdebbi@gmail.com. The winner will be determined by the Board. A motion was made and seconded (D'Angelo/Nowak) to approve the proposal as presented. The motion was unanimously approved.
- A guest policy committee was formed. The committee members are: Carl Sparfeld, Mary Jane Nowak, Debbi Sinclair and Emily Bagley.

- The Camera Club is to be used for camera club business only. Non-club activities/business is not allowed. Our space and equipment is for Camera Club use only.
- Per GVR policies, when the club is open there must be a monitor on duty. When the club is closed it is closed for everyone with the exception of the people doing computer and database maintenance.
- The club will be closed September 8th, 9th and 10th for cleaning of the floors and carpets. Phil Rock will assign a group to disassemble and reassemble equipment prior to and after the cleaning.

Board Member Comments: Dick D'Angelo questioned a possible sale of old or unused mat board. It was determined that he would talk to Bob Martin.

Debbi Sinclair thanked the Board for their trust in her and that she is enjoying her job.

The next Board meeting will be October 8, 2012 at 1:30pm in the Kino Room.

Member Comments: None

Adjournment: A motion was made and seconded (D'Angelo/Magnuson) to adjourn the meeting at 3:40pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley for Gene Komarroi

Green Valley Camera Club
Special Board of Directors Meeting
04/19/2012

The meeting was called to order at 2:54 PM by President Debbie Sinclair.

Directors Present

Emily Bagley
Holly Chorba
Gene Komaromi
Bruce L. Magnuson
Phil Rock
Debbi Sinclair
Carl Sparfeld

Directors Absent

Dick D'Angelo
Don DuDeVoire
Pat Leege
Jerry Marrion
Mary Jane Nowak

President Sinclair announced that this was a "Special Board of Directors Meeting", the only agenda item being the nomination of officers for The Board of Directors of the Green Valley Camera Club.

Debbie Sinclair was nominated for the office of President by multiple Directors. The nomination was seconded by multiple Directors. Debbie Sinclair was elected President of the Board of Directors unanimously.

Carl Sparfeld was nominated to the office of Vice-President by Bruce Magnuson. The nomination was seconded by Phil Rock. Carl Sparfeld was elected Vice-President of the Board of Directors unanimously.

Bruce Magnuson was nominated for office of Vice-President by multiple Directors. The nomination was seconded by Phil Rock. Bruce Magnuson was elected Vice-President of the Board of Directors unanimously.

Mary Jane Nowak was nominated for the office of Treasurer Holly Chorba.

The nomination was seconded by Emily Bagley.
Mary Jane Nowak was elected Treasurer of the Board of Directors unanimously.

Gene Komaromi was nominated for the office of Secretary by Debbie Sinclair.
The nomination was seconded by multiple Directors.
Gene Komaromi was elected to the office of Secretary unanimously.

A Motion to adjourn was made by Gene Komaromi.
Motion to adjourn seconded by multiple Directors.
Motion carried. Meeting adjourned at 3:05 PM (Motion ID 201201)

Gene Komaromi
Secretary

GREEN VALLEY CAMERA CLUB
Regular Board Meeting—April 9, 2012
Meeting Minutes

The meeting was called to order at 1:29 p.m. by President Debbi Sinclair. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrion, Phil Rock, Dick D'Angelo, Bruce Magnuson, Don White, Patricia Leege, Carl Sparfeld, Emily Bagley, Debbi Sinclair, and Holly Chorba. Members attending were Jane Winkenwerder and J.P. Pilger.

President's Comments

The Camera Club is working with the Computer Club regarding a purchase of a new projector for the Anza room that might also be available for Kino room use. I have received many compliments to Carl Sparfeld for the field trips. GVR is looking into thermostat issues in relation to the Hands-On room. The Camera Club carpet cleaning by GVR will be Sept. 8–10 so the club will be closed those days. There was an “after-action” report meeting at the Feil’s house. It was concluded that we do need a larger room to seat more than the 156 which the Anza room seats. Las Campanas would seat 176 and the West center 264. The Feil’s agreed that Eventbrite is the way to go for sign up for Potluck next year. The Club is in the process of making classroom assignments for next year and are trying to keep everyone happy. It was discussed whether Eventbrite might define the classes a little bit more. In the fall, Multi Media Sig will meet on Tuesday in the Hands-on Room and Studio will meet on Monday. Field Trip Sig will be on Tuesday. There was an extra Show Time for a repeat viewing of Linda Gregory’s Arizona Scavenger Hunt plus a couple other short DVD’s. The printers need to have a nozzle check every day and cleaned if needed.

Review and approval of Minutes

A motion was made and seconded (D’Angelo/Rock) to approve the minutes from the March 12, 2012 Regular Board Meeting. The motion was unanimously approved. The secretary has 7 days to get the minutes out to the board and then the board has 3 days to send comments, corrections and additions and the next draft of the minutes is to be sent to the President. Approval of the minutes will be at the next board meeting after which they will be posted on the website.

Treasurer’s Report

Mary Jane Nowak presented the Treasurer’s Report. As of 3/31/12, the club’s checking account had a balance of \$3,820.58 and the money market account had a balance of \$36,708.65. A motion was made and seconded (Bagley/Magnuson) to approve the report as presented.

Committee Reports

Membership and Administration

We had 300 more entrants in March this year than last year. There were 5 renewals and 12 new members in March, and we now have 831 members. There are some duplicate email addresses for some people, i.e., the old email address remains in the system when getting a new email address. Mail chimp will let you unsubscribe. Emily Bagley will arrange the buttons in the newsletter to make it easier to read.

Monitors

Jane Winkenwerder asked 10 monitors to give their choice on summer hours. Since it couldn't be decided which of the three choices were best, the board decided that hours would not be changed. A motion was made and seconded (Magnuson/Bagley) that the club would be open Monday-Friday, 9:00–12:00 from May 7 through September 28. Jane has needed to sub 8 times when a monitor has failed to show. In the summer, Jane sends a personal email to monitors. Closing the club is a last resort when there is no monitor. It was moved and seconded (Magnuson/Chorba) that before closing the club, an attempt will be made to call board members to cover. The motion was passed.

Publicity

Dick D'Angelo will post the summer hours on the television monitors at GVR facilities, along with our web address and phone number. Things that might be included in *Keeping Current* are—help with printing your 4th of July photos and field trip pictures.

Travelogue Sig

The March Travelogue had 55 in attendance and Joyce Harrison brought cookies. Holly Chorba will put out the schedule for next year, even though we are not sure of the location at this time. It will remain on Tuesday afternoon for now, but if the location changes, we can put it on the web page.

Exhibits

Jerry Marrion reported that the photos were taken down at the West Center. April 1st, new photos were put up behind the reception desk and in the Camera Club space. There are no special events for April. They could use some new contributions.

Computers

Phil Rock reported that members will soon be able to pay their membership dues with a credit card through Eventbrite. He said that he can't schedule report emails to fire off in the middle of the night. Using a credit card for field trip expenses has made a smooth transition and works perfectly. If a person does not want to print out an Eventbrite ticket, they can show their ticket on a smart phone.

Website Committee

This Website committee consists of Gary Kattge, John Weakly, Ron Chorba, Phil Rock, Gene Komaromi, Jim Roberts, and Debbi Sinclair. This Website Committee has set up a new website and the board was given a map of where they are heading with this project. There are six divisions: 1) Membership 2) Resources 3) Galleries 4) Contact Us 5) Activities and 6) Education. There will be drop down boxes and links to Eventbrite. Holly Chorba pointed out that the Newsletter should be added. Members will be able to share photos, but the number of pictures is yet to be determined. The committee hopes to publish the website in the fall. The board will test it out before it is released for public use.

Education and Programs

Carl Sparfeld said that he plans 3 or 4 field trips a month in January, February, and March. Most field trips are not scheduled on Thursday, Friday, and Saturday during the 10-week classes unless dictated by the only time an event can be offered. Most field trips are Monday and Wednesday, except the White Stallion trip which has to be on Saturday. From October through April, there are approximately 15–16 field trips a year. They were all well received this year.

New instructors were utilized this year. Sparfeld would appreciate suggestions for possible topics for next year's 10-week class.

Newsletter

Beginning in May the newsletter will only be published once a month and as needed if there are any special events or notices.

Nominating Committee

The committee has a slate of candidates, and Bruce Magnuson will prepare the ballots—4 ballots per page—for the Club meeting.

Old business

Printing Prices

Emily Bagley reported that the cost of ink has risen 78% over last year. She said that January through April 17 of 2011 we spent \$976.11 compared to \$1,735.38 during the same time frame in 2012. Emily and Mary Jane Nowak will keep track of the ink costs and printing during the summer to see what the "donation" should increase to in the fall. A decision will be made at the October Board meeting. One concern was if the printers used more ink when checking the nozzles every day, but it was determined that it wasn't a problem. However, if the printhead needs cleaning, that's when more ink would be used.

Board Photos

The Studio Group should be utilized for the taking of board photos for the Exhibit Committee to prepare and hang.

New business

2013 Dues

It was moved and seconded (Nowak/Chorba) to reduce dues to \$25. for single membership and \$30. for a household for 2013. It was passed unanimously.

Funding of field trip organizer expenses

Carl Sparfeld spends money to scout out field trips ahead of time and pays out of pocket for gas, motel, and fee expenses. He has never asked for money to cover these expenses. It was moved and seconded (Magnuson/Bagley) that the field trip organizer be reimbursed for mileage at IRS business rate, motel, and fee expenses for scouting out the trip as well as the trip itself. It was passed by the board and Carl Sparfeld abstained.

Charitable contributions

The board decided to develop a committee on charitable contribution policy. Debbi Sinclair, Holly Chorba and Bruce Magnuson will be the committee.

Adjournment

It was moved and seconded (D'Angelo/Sparfeld) to adjourn the meeting. The motion was passed unanimously. The meeting was adjourned at 4:05.

Respectfully submitted,

Pat Leege

GREEN VALLEY CAMERA CLUB
Regular Board Meeting—March 12, 2012
Meeting Minutes

The meeting was called to order at 1:35 p.m. by President Debbi Sinclair. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrion, Phil Rock, Dick D'Angelo, Bruce Magnuson, Don White, Patricia Leege, Carl Sparfeld, Emily Bagley, Debbi Sinclair, and Holly Chorba. Members attending were Jane Winkenwerder and Darlene Feil.

President's Comments

Debbi Sinclair reported that a last minute organization for photography of the Sr. Games was requested and fulfilled. Although not all of the events are covered, a good portion of them are and EventBrite worked well for coordinating that. Gene Komaromi will create a slideshow for that event to show at its Awards luncheon. There is no news on the questions to GVR regarding equipment ownership, security issues and insurance coverage. A reminder was given that all key functions in the club should have multiple people who know the tasks done on behalf of the club and that everyone should continue working on finding a backup person for each job. A once a month Beginner's SIG will start with Ron Harper as the facilitator. It is being scheduled for the 3rd Tuesday of the month at 11am in the Kino room following Digital SIG.

Review and approval of Minutes

A motion was made and seconded (Rock/Sparfeld) to approve the minutes from February 13, 2012 Regular Board Meeting. The motion was unanimously approved.

Treasurer's Report

Mary Jane Nowak presented the Treasurer's Report. The club's checking account had a balance of \$4,112.32 and the money market account had a balance of \$36,695.18. There is approximately \$4,400. left for monitors which Phil Rock has not purchased yet. Gary Logan, CPA and member of the Camera Club, performed the audit on March 12, 2012. It was suggested that we explore separate credit cards for Emily Bagley, Carl Sparfeld, Phil Rock and Mary Jane Nowak. Our foam board price will have to increase to \$3 since the cost has risen for the foam material. A motion was made and seconded (Chorba/Bagley) to approve the report as presented.

Committee Reports

Membership and Administration

In February last year, we had 2058 entrants; this year is slightly less at 1993. On current memberships we are ahead of last year: 811 last year as of 6/30/11 and 814 this year as of 3/11/12.

Monitors

Jane Winkenwerder is now using Google Calendar which makes instant changes that show up on our website. She has gone through this with Anne Cavanaugh so that she is prepared as a backup. This

web calendar system seems to be working fine. There is an upcoming training for monitors on MAC printing.

Publicity

Last Thursday at the West Center, advertisements for the Ruby field trip and Travelogue Sig were seen on the GVR monitor. Dick D'Angelo will start advertising our activities by putting up 8 x 10 color announcements on the bulletin boards around the community as well as at the Rec centers two weeks in advance (no sooner, no later).

Travelogue Sig

The upcoming Travelogue is March 27th, 1:30 p.m. at Las Campanas with 5 presentations scheduled. Dick D'Angelo will put the Travelogue promo up at Las Campanas as well as the other Rec centers. Both Pat Leege and Holly Chorba talked with Shelly Freeman, the Audio/Visual person for GVR, about the problems we have had with the equipment at Las Campanas. There is really no help offered at this point. We basically need to troubleshoot this ourselves. She is looking into the possibility of window covers for the Anza room, possibly ready for next fall. If that occurs, we could move Travelogue to the Anza room.

Exhibits

Jerry Marrion continues to rotate photos around the community. He has replaced Bob Johnson's photos in the Hands-On Room with Emily Bagley's. There are no special exhibits by the club at this time.

Computers

Phil has the two new printers up and running. They are ethernet wired which performs better than the WiFi network. The monitor calibration has started, but there are problems with the Colormunki software. The membership renewal process using Eventbrite is being beta tested.

Website

The new website construction is proceeding. Gary Kattge is working on the home page and there will be a meeting this month to review that and start to parcel out the remaining construction to the rest of the website team.

Education and Programs

Carl Sparfeld reported that there is one more week of the 10-week course. It was suggested that an evaluation be given out at the end of each class rather than at the end of 10 classes. The participants have seemed to like the topics Carl has chosen. Carl is currently considering topics for next year. The Caterpillar trip went well today. There are 60 people signed up for Ruby. The Monument Valley planning is getting finalized. The 3-session Digital Camera class taught by Linda Gregory is full. Linda Sparks will be teaching three classes on Elements.

Newsletter

No News to report.

Old business

Potluck

Darlene Feil reported that there are 146 people on the list, so we are probably shooting for 150 people and we will have seating places for 152. There currently are 7 people on the wait list. Darlene has purchased two spiral hams at a good price and she will purchase one or two cookie trays for those coming just for Showtime. Each couple/person should bring a dish to serve eight people. (People with multiple guests will be called to bring food accordingly.) Next year we will use Eventbrite for the potluck signup. Also, we will look for a larger facility so that we can accommodate more people for the potluck.

Inventory

The inventory is almost ready for forwarding to GVR. Only the photographic equipment remains to be completed.

Monitor and screen in meeting room

There have been issues and complaints with the monitor used for Digital SIG. It was suggested that the monitor for this room be reset to the old setting and have a small committee troubleshoot it. We can also pursue an option for a mounted projection screen that may solve that and other issues for classes in the Kino room. A permanent screen would be more economical than the additional monitor we have authorized purchasing. So, we are continuing to explore the options.

Eventbrite

A motion was made (Rock/Nowak) to approve the implementation of using Eventbrite for club memberships. Payments will be collected on-line through the Eventbrite system. Eventbrite allows the use of credit cards. Payments will be automatically deposited in the Camera Club account. Phil Rock has designed a program to integrate Eventbrite's data into our database and check-in systems that will update automatically at intervals we set.

New business

Supplies

Emily Bagley reported a concern about the use of ink with our new printers. The problem is switching back and forth between glossy and mat printing; this switch costs \$4 each time it is done. Also, mat paper absorbs more ink because it is more porous. Therefore it was considered whether we should dedicate one printer for mat printing. It was decided that we would not designate a printer for just one operation (glossy or mat) for now and that we would not change the printing price at the present time.

Members Requests

- 1) To sell equipment on on-line: The board's position is that there are other ways dedicated to this and we do not want to be in that "business".

2) Providing “singles only” activities. The board’s position is that there are other ways dedicated to suiting singles’ needs but that we could assist singles in finding each other by directing singles to particular tables at events, cars when carpooling, etc.

Offers from photo companies

The club routinely receives offers for educational opportunities, products, travel trips, etc., from companies interested in promoting to our membership. It was discussed that if there is something local that may be of interest we can provide a link to it in the newsletter and that when the website becomes operational we can provide a page of links to all offers received there with a disclaimer that we do not endorse any of them.

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2013 Dues

The board will discuss dues for 2013 at the next board meeting. Board members were reminded to review the profit/loss statements in order to prepare for the discussion.

April 9th is our next board meeting. The next monthly meeting and Board Election is April 19th.

The May board meeting will be moved up to the first Monday on May 7th, 1:30 p.m. .

Adjournment

A motion was made and seconded (Bagley/Nowak) to adjourn the meeting. The motion was passed unanimously. The meeting was adjourned at 3:40.

Respectfully submitted,

Pat Leege

GREEN VALLEY CAMERA CLUB
Regular Board Meeting--February 13, 2012
Meeting Minutes

The meeting was called to order at 1:35 p.m. by President Debbi Sinclair. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrion, Phil Rock, Dick D'Angelo, Bruce Magnuson, Don White, Patricia Leege, Carl Sparfeld, Emily Bagley, Debbi Sinclair, and Holly Chorba. Members attending were Anne Cavanaugh, Joyce Harrison, and Al Crawford.

Presidents Comments

1. Debbi spoke with Karen Rans and Lanny Sloan about equipment ownership and the security breach. Debbi wants to see the insurance policy but they are not willing to show it. She wants to meet with GVR's attorney, and says that we need a paper trail to prove transfer of equipment ownership to GVR.
2. The request for new HVAC zones in the Hands-on Room and Kino Room has not been completed because of a change of personnel.
3. Field trip digital sig has been added to the schedule.
4. Bob Martin has been added matting sessions with good attendance.
5. The Newsletter is working and people are signing up for classes.
6. Each board person will be asked for an evaluation of the tasks that he/she performs so that a backup person will know what the responsibilities entail.
7. The USB order with logos for \$5. sold like wildfire. The new white logos are selling at \$8. each.
8. Linda Gregory is taking over the Club's Google activities calendar. Debbi will now do room assignments.

Review and approval of Minutes

Dick brought up a question on p. 3 of the January minutes about publicity. People should call Dick for publicity. A motion was made and seconded (Sparfeld/Bagley) to approve the minutes from January 9, 2012 Regular Board Meeting. The motion was unanimously approved.

Treasurer's Report

Mary Jane Nowak presented the Treasurer's Report. The Club's checking account had a balance of \$6,251.99 and the money market account had a balance of \$36,695.18. A motion was made and seconded (Rock/White) to approve the report as presented. The motion was unanimously approved. Phil had some outstanding bills, and he plans to spend \$4,000. on computer monitors which was approved last meeting.

Committee Reports

Membership and Administration

A written report was submitted to the Board by Bruce Magnuson. Last year at this time we had 767 members and this year we have 781 members. This year we had almost 2,000 people using the club in January.

Bruce feels that we need to move ahead using Eventbrite for paying dues next July. This will reduce paperwork and errors due to unreadable handwriting. People who do not want to use a credit card can still pay at the club with a check or cash. We will discuss this issue more at the March meeting. There are 28% of the membership on the family plan. This is a complication with Eventbrite.

Monitors

Anne Cavanaugh requested that a mirror be installed in the corner so that when the monitor is in the back, they will be able to see who comes in the door. There will be training session for monitors on scanning, and only the monitors will receive the invitation on Eventbrite. The sessions will be on Saturday and Wednesday. Anne said that she could use 15 more monitors who are well trained.

Publicity

Dick reported that excellent articles were being sent to *Keeping Current*. Shelly Jackson from GVR said that we would be seeing events on the monitors at the Rec centers. GVR had asked for photographs for the ir auction to benefit their Assistance Fund. Two were sold--\$50. and \$40. and two had no bids.

Travelogue Sig

Holly reported that the next Travelogue will have 4 DVD's on Tuesday, February 28th at Las Campanas. Holly will send the promo to Dick for publicity, Phil for the website and Emily for email blast. The deadline for Emily is Thursday at 5:00. A discussion was held about the date and site. Las Campanas keeps changing the equipment, and sometimes there is a sub who is not knowledgeable about it. West Center was offered as an alternative. GVR charges \$25 per session for a technical person to handle the equipment. We will look into this. The West center was discussed and Holly and Pat will check with Shelly Freeman about using the equipment at the West center. Debby will put in a request for window coverage in the Anza Room to make it dark enough to be used during the day. Holly would prefer that Travelogue Sig be the first Tuesday of the month, Nov., Dec., Feb ., March and April.

Exhibits

Jerry Marrion said that exhibits have been put up in the main lobby of the Camera Club, West Center, Marti's Bistro, Bank of America, Walk-in Median green on La Canada, and Quail Creek. Dana Michael gave some of Jim's frames, Bob did the matting, and Emily is helping with the labels.

Computers

Phil reported that he has purchased 6 new computers, 5 monitors, and 2 printers. He will be buying 11 monitors. The monitor/printer calibrate hasn't had good results. The two new printers will still print with the old method. Dick Paige got the Mac computer to work with the old printer. Money has been set aside for another TV set with a monitor on wheels, small enough so that it can go through the door. We will also investigate mounting a projection screen instead.

Website Committee

Gary Kattge is working on the software needs to construct the home page. The content on the main page is making progress and it is getting closer to being finished. The final product will make for a functional, user-friendly website.

Education and Programs

1. 10-week course has 150 people enrolled and has had a positive effect. The instructors are pleased with the group. There were some problems with the binders made by Busy Bee; Carl has made 10 extra binders himself.
2. Field trips--Gammons Gulch had 5 actors with 4 costume changes and 4 dramas. 61 people attended Cocoraque Ranch. Remaining trips are Windows and Doors; two Caterpillar trips; Ruby Ghost Town and the Monument Valley/Canyon de Chelly trip.
3. Carl already has one speaker committed for next year.
4. He is thinking about topics for next year's 10-week course.
5. The 10-week class definitely has an effect on enrollment in other classes and field trips; of 728 Eventbrite tickets, 500 occurred in the last month during the 10-week course. There have been 81 events so far this year and 21 events were added since the last meeting in January. Debbi indicated that we need an Eventbrite committee.

Newsletter

Emily reported that 50% of the members open the Newsletter. When sending an item to Emily, send it in a complete format; she is not a writer, but puts your news in the Newsletter as it is sent to her. In other words, write it up the way you want it and she will copy and paste it in to the newsletter. PDF format is OK but not preferable with the photos in it.

Old business

Potluck

The signup sheet is on Eventbrite as well as at the club. Darlene is receiving the signup list on Eventbrite from Phil. Each person on the board should bring a prize for the potluck of about \$10-\$15. to the next board meeting. The club will reimburse.

Inventory

Gary Kattge is responsible for photo equipment inventory. Phil is responsible for computers and

software. Don White is responsible for furniture. Phil will send the spreadsheet to each of these people as a starting point for their inventory and then will merge them all to send the report to GVR. The target finish date is the end of February.

Photographic Society of America

Al Crawford presented the benefits of PSA Club membership to the board. After a board discussion, it was decided that because it appeared to need an organizer and would not benefit the club that much, that members would be encouraged to join PSA as individuals. We would let Al do a class and promote individual membership and develop a PSA Sig class. We would ask Al to put an article about PSA in the newsletter. And we would invite the representative from PSA in Phoenix to come and talk with people interested in joining here at the club.

Attendance

The board discussed recent attempts to improve attendance at events. Nothing has been done yet about Travelogue attendance. A raffle drawing at the Monthly meeting has been used once. Does this promote better attendance? Since some people do not use their computer to access info about events, do we need to have flyers or some way of promoting our activities, including those for non-camera club members, i.e., Travelogue Sig. Linda Gregory will be asked to work up an ad that Carl and Dick could use.

Use of Club Credit Card

Mary Jane expressed concern about copying the credit card number and giving it out. It is important that the club uses a credit card which has a \$50 limit of liability;. A debit card has more risk. Phil charges our computer purchases on his personal credit card and sends the bill to Mary Jane for reimbursement. This system has worked well for him and helps the club since the club credit limit is not high enough for many of the computer purchases. Carl has used the credit card number for the 10-week class and field trips. That has not been a problem. A motion was made and seconded (Holly/Bruce) that Phil Rock and Gary Kattge be authorized to use the credit card for purchase of website software and design. Approved unanimously.

Resignations

Phil Rock has resigned as secretary in order to devote his skills to our computers. A motion was made and seconded (Dick/Holly) for Pat Legee as new secretary. Approved unanimously.

Nancy Stine resigned from cookie chair. Joyce Harrison will handle cookies for the last two meetings this year.

John Weakly and Don White do not wish to continue on the board. Debbi will put out a solicitation for these positions. Debbi and the two Vice-Presidents are the committee for nominations.

Postponements

1. Policy committee on website content.
2. Review of cheatsheet.com offer--laminated instructions for camera using a discount code.
3. Creation of a newsletter guideline committee.

Adjournment

A motion was made and seconded (Holly/Carl) to adjourn the meeting. The motion was passed unanimously. The meeting was adjourned at 4:05.

Respectfully Submitted,

Pat Leege

GREEN VALLEY CAMERA CLUB – Draft 1 Regular Board Meeting – January 9, 2012 Meeting Minutes

The meeting was called to order at 1:30 pm by President Debbi Sinclair. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrion, Phil Rock, Dick D'Angelo, Bruce Magnuson, Don White, Patricia Leege, Carl Sparfeld, John Weakly, Emily Bagley and Debbi Sinclair. Members attending were Darlene and Vern Feil and Anne Cavanaugh.

Presidents Comments

A third security breach in the Club caused by GVR Personnel will be raised to GVR. There may be insurance issues if something is taken in a similar future situation.

President Sinclair nominated Emily Bagley to fill the vacancy on the Board left by Howard Benedict. A motion was made and seconded to approve Emily Bagley to fill the vacant position (Magnuson/Nowak). The motion was approved unanimously.

Review and Approval of Minutes

A motion was made and seconded (Sparfield/Nowak) to approve the minutes from the December 5, 2011 Regular Board Meeting. The motion was unanimously approved.

Pot Luck Planning

Darlene and Vern Feil have again volunteered to head up the Pot Luck Dinner event. Theme will be Arizona's Centennial. A motion was made and seconded to approve a budget of up to \$500 for décor and food for the event (Magnuson/Nowak). The motion was unanimously approved. Debbi will form a committee to manage the door prizes.

Treasurer's Report and Approval

Mary Jane Nowak presented the Treasurer's Report. The Club's checking account had a balance of \$7,622.37 and the money market account had a balance of \$36,679.60. A motion was made and seconded (White/Bagley) to approve the report as presented. The motion was unanimously approved.

Committee Reports

Membership and Administration

A written report was submitted to the Board by Bruce Magnuson. As of June 30, 2011 we had 811 current paid members for 2011: 529 renewals and 282 new members.

As of January 8, 2012 we had 674 current paid members, including 511 renewals and 163 new members.

The report also included data highlighting entrant count statistics. The counts for September 2010 had 348 compared to 291 for September 2011; October 2010 had 777 compared to 724 for October 2011; November 2010 had 785 compared to 999 for November 2011; December 2010 had 655 compared to 700 for December 2011.

Monitors

Pairing more experienced monitors with less experienced monitors has quite been an effective training strategy. Saturday afternoon training sessions are being considered for more in depth training on the club's various pieces of equipment. A better checklist for Club closing and opening is also being developed.

Issues with monitors following procedures for 10-Week Class and Membership signups were discussed. We have money that is not attached to a signup sheet and other difficulties with the paper process of registration. Eventbrite would solve most of these problems.

The process for recruiting additional monitors was discussed.

The Monitor Procedure Manual is being updated with Mac power up/down instructions and other procedural changes.

Publicity:

Dick D'Angelo submitted an ad for the 10 week class to run on the TV screens in the West Center. As of this meeting, GVR did not have the TV screens working properly. Additional pictures from the Club were submitted to GVR. It was suggested to submit Showtime or Travelogue shows to run on the TV screens.

Flyers for Travelogue and Showtime will be given to GVR for posting at the 13 social centers. This must be done 2 weeks before the event.

Travelogue:

Pat Leege indicated that Travelogue was scheduled for January 24th. Email reminders to attend the Travelogue are being sent out. The web site was updated with future Travelogue meetings.

Exhibits:

Jerry Marrion said that pictures will be put up January 15th at Marty's Bistro, the West Center will be resupplied in mid-February. We need more new pictures from members. It was suggested that we have a new member's section of our gallery.

Computers:

The Computer budget and expenditures were discussed. The Adobe 2-year subscription for Elements and CS has been renewed. Six PCs have been installed, two new printers have arrived. When the ink for the old printers runs out, the new printers will be installed. The DVD Duplicator was replaced by Don White, as the old one repeatedly broke down. Computer monitor replacement is in the plan.

Website Committee:

John Weakly indicated the website committee is moving forward. They should have a hot mockup to look at in a month or so. Web software is still being selected. Member photo sharing on the website is being considered.

Education and Programs:

Enrollment seems to be down a little in the 10 week class. Busy Bee Printing has been problematic in duplicating the Workbook, they have been slow to complete the work requested. A couple of new courses have been added to the Club's schedule, including Organizer, Photoshop Editing and Picasa.

The January Membership Meeting speaker was covered at the last minute, it all worked out fine. Connor Quinlan will speak in February.

We have scheduled 62 events through Eventbrite, including 34 open events, 28 completed events for a total of 728 tickets. Problems have been minimal.

Newsletter:

Emily asks for newsletter articles to be formatted the way you want it to appear in the newsletter. Only half the members are opening the newsletter email. The number of individual event emails will be reduced by combining the information into the weekly newsletter email.

Old Business

Digital Darkroom Expansion

The Board has been considering adding 4 new computers to the digital darkroom. The volume of members using the current equipment may not warrant the expansion. It was moved and seconded to hold the digital darkroom expansion in abeyance until the demand is apparent. (Nowak/Magnuson). The motion was approved unanimously.

Monitor Replacement Plan

Monitor replacement this year has been in the plan for several years. The current monitors are at least 4 years old. Sixteen monitors are proposed to be replaced, including purchase of 4 more expensive monitors for the printing workstations.

Dick Paige and Ron Stein have offered to calibrate the monitors and printers using a new calibration unit.

It was moved and seconded to increase the monitor replacement budget from \$4500 to \$6600 (Magnuson/Nowak). The motion was unanimously approved.

Photographic Society of America Membership

The Camera Club can become a member of this organization for \$45/year. The Club has been a member sometime in the past. Jim Roberts will be invited to the next Board meeting to discuss the specific benefits to the Club.

New Business

How To Improve Attendance at Events

Suggestions: Bring a friend, bulletin board postings, raffle or door prize. Many members do not list an email address, so they can't get the newsletter. Are we ignoring newer photo technology that people may want training in?

John Weakly will write an article for the newsletter with a hidden code to win a prize. This will improve our readership rate.

We will raffle off two prizes at each large meeting.

The evening hour may be deterring people from attending Showtime. We could do a survey of the membership, Debbi Sinclair will investigate the Google Survey program.

Capitol Improvements from GVR

We will request a new thermostat in the Hands-on room. Currently the Kino room thermostat controls the Hands-on room, with poor results.

We will request darkening shutters for the Anza Room doors and windows, so we can use the projector in the afternoons.

Board Member Comments

None.

Member Comments

None.

Next Meeting Date

Monday February 13, 2012 at 1:30PM in the Kino Room.

Adjournment

A motion was made and seconded (Sparfeld/Bagley) to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 3:33 PM.

Respectfully Submitted,

Phillip H. Rock

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – December 5, 2011

Meeting Minutes

The meeting was called to order at 1:33 pm by Vice President Bruce Magnuson. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrion, Phil Rock, Dick D'Angelo, Bruce Magnuson, Don White, Holly Chorba, Patricia Leege, Carl Sparfeld, John Weakly, Howard Benedict and Debbi Sinclair via Skype. Member attending was Joyce Harrison.

Presidents Comments

The Canon Day Seminar was successful. It received many positive comments from attendees. A complimentary letter from Cal Judson was read.

The security breach in the Club caused by GVR Personnel was raised to GVR. They are taking action to prevent a recurrence. There may be insurance issues if something is taken in a similar future situation.

Review and Approval of Minutes

A motion was made and seconded (White/Nowak) to approve the minutes from the November 14, 2011 Regular Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval

Mary Jane Nowak presented the Treasurer's Report. The Club's checking account had a balance of \$11,479.92 and the money market account had a balance of \$36,679.60. A motion was made and seconded (Rock/Sparfeld) to approve the report as presented. The motion was unanimously approved.

Committee Reports

Membership and Administration

A written report was submitted to the Board by Bruce Magnuson. As of June 30 , 2011 we had 811 current paid members for 2011: 529 renewals and 282 new members.

Memberships for 2012 include 452 renewals and 89 new members.

The report also included data highlighting entrant count statistics. The counts for August 2010 had 390 compared to 272 for August 2011; September 2010 had 348 compared to 291 for September 2011; October 2010 had 777 compared to 724 for October 2011; November 2010 had 785 compared to 999 for November 2011.

Monitors

No monitor report was presented.

Publicity:

Dick D'Angelo indicated his first Keeping Current article has been published. Dick has been meeting with GVR about providing content from the Camera Club for the TV Screens in the GVR facilities. This is an opportunity to feature the Camera Club events.

Travelogue

Holly Chorba indicated that no December Travelogue was scheduled as usual, it will resume in January.

Exhibits: Jerry Marrion said that pictures were put up at West Center. Some time was spent cleaning up the storeroom.

Computers:

Six PCs were ordered and they have all arrived. Five PCs are installed. Photoshop Elements 10 and Premiere Elements 10 are installed. The Adobe software subscription needs to be renewed in December. ProShow Gold will be upgraded to the current version.

Printing is still a concern, a new direction will be taken to improve the situation. The disk duplicator is acting up, it was reset to factory defaults and seems to be working properly.

Website Committee

John Weakly indicated the website is being redesigned, they are meeting twice a month. They have some experienced web designers in the Club that are participating. Web design software is being evaluated and selected. The web hosting provider is being selected. Renewing the Club's membership in PSA (the Photographic Society of America) will be evaluated by the next meeting (Sinclair).

Education and Programs

Carl Sparfeld said 35 people are signed up for the 10 Week Class, the ad in the GV News will come out 12/14. The class binder will be taken to Busy Bee for reproduction in late December. Shutterbug magazine has sent us several hundred copies to include in the class binder.

The Membership Meeting and Showtime are coming up this week. White Stallion was a success, the weather didn't cooperate, but attendees are invited back to the ranch on a better Saturday to see the rodeo portion of the program.

Canon will present a Printer session in February.

Adopt-a-Highway

The highway section we are being given is south of Canoa Road on the East Frontage Road. There is little traffic on this stretch, so we won't get much visibility.

Liability is a concern in the case of member injury. It was moved and seconded (Chorba/Leege) to abandon the Adopt-a-Highway if it was at mile marker 34. The motion was passed unanimously.

It was moved and seconded (White/Nowak) to drop out of the Adopt-a-Highway program completely. The motion was passed unanimously.

Old Business

Budget

At our last meeting we approved a budget based on Fiscal Year. Our bylaws require a budget by Calendar Year. Changing the bylaws would be a difficult process. It was moved and seconded (Chorba/Sparfeld) to change the Camera Club's accounting year to reflect the Calendar Year as specified in the bylaws. The motion was passed unanimously.

A discussion ensued of what it means when a budget is approved by the Board. In the past, approving the budget meant approving the expenditures. No changes were made to the past process by the Board.

Disposal of Surplus Club Equipment

Dick D'Angelo discussed our agreement with GVR. The Club has chosen to donate surplus equipment to a charitable organization in the past, a process which has been approved by our GVR contacts. No changes to the past process were made by the Board.

Eventbrite Report

One member reported a problem with Eventbrite's security certificate in the McAfee security software. The problem could not be immediately resolved. This is the only report of the problem we are aware of.

A paid field trip should be selected as the first time we take payments from members thru Eventbrite. Debbi will meet with the Eventbrite Committee to discuss this when she is back in GV.

New Business

Potluck

Darlene and Vern Feil have agreed to head up the Potluck committee again this year, if no one else volunteers.

Member Information for Instructors

Eventbrite class lists, available only to the instructors, contain phone numbers for students of their class.

Board Member Comments

With the resignation of Howard Benedict, a vacancy exists on the Board. Discussion of possible members to fill the vacancy ensued. Board members will email suggested candidates to Debbi Sinclair.

Member Comments

None.

Next Meeting Date

Monday January 9, 2012 at 1:30PM in the Kino Room.

Adjournment

A motion was made and seconded (Sparfield/Chorba) to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 3:41 PM.

Respectfully Submitted,

Phillip H. Rock

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – November 14, 2011

Meeting Minutes

The meeting was called to order at 1:32 pm by President Debbi Sinclair. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrison, Phil Rock, Dick D'Angelo, Bruce Magnuson, Don White, Holly Chorba, Patricia Leege, Carl Sparfeld and Debbi Sinclair. Board members absent were, John Weakly, Howard Benedict. Members attending were Joyce Harrison, Emily Bagley and John Pilger.

Presidents Comments

The lead on the Camera Club website redesign is being taken by a group of members that has volunteered to work on it. Debbi has received positive comments about the club's Monitor Procedure Manual, thanks to its editor, Bruce Magnuson.

Recent activities include implementing a Club Google Calendar accessible from the Club web page, switching the Club's email bulletins to use the MailChimp software, the new Board Member Notification Button in the Sign-In Application, and scheduling carpet cleaning in September 2012.

Review and Approval of Minutes

A motion was made and seconded (Nowak/Sparfeld) to approve the minutes from the October 10, 2011 Regular Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval

Mary Jane Nowak presented the Treasurer's Report. The Club's checking account had a balance of \$11,238.26 and the money market account had a balance of \$36,672.07. It was decided to change the Club's accounting year from Calendar to Fiscal year, starting July 1 through June 30. A motion was made and seconded (White/Chorba) to approve the report as presented. The motion was unanimously approved.

Committee Reports

Membership and Administration

A written report was submitted to the Board by Bruce Magnuson. As of November 14, 2011 we had 811 current paid members: 529 renewals and 282 new members.

As a result of the incentive program, membership renewals from July thru October 31 were 67 last year, compared to 407 this year.

The report also included data highlighting entrant count statistics. The counts for July 2010 had 283 compared to 187 for July 2011; August 2010 had 390 compared to 272 for August 2011; September 2010 had 348 compared to 291 for September 2011; October 2010 had 777 compared to 724 for October 2011.

Receipts for mailed membership renewals were discussed.

Monitors

Two monitor training sessions were held, which were well received. Some lingering issues: membership forms are sometime incomplete or illegible, monitors in some cases are not clicking the Join button, which causes the member to receive an OHNO when they next enter the club.

Reminding monitors of their next assignment with a phone call works well, however calling long distance numbers is not possible from the club phone. We are investigating a computer-based calling process for free long distance in those cases. Bruce Magnuson will also buy a \$25 calling card for monitors to use for this purpose.

Publicity:

Dick D'Angelo has submitted the Keeping Current articles for December and January.

Travelogue

The Travelogue went well, 60 members attended. There were momentary projector problems as GVR again changed the video panel, composite video is now the only option. Holly will let Chuck Hill know of the video changes.

Exhibits: Jerry Marrion said that pictures were put up at Marti's Bistro. We are displaying 89 pictures currently, plus those hanging in the Club.

Computers:

Photoshop and Premiere Elements 10 are ready to install. 10 new PCs are scheduled to be installed this year. A motion was made and seconded (Bruce Magnuson/Mary Jane Novak) to donate surplus PCs to The Animal League of Green Valley. The motion was unanimously approved.

The Web Site Redesign Committee will meet this week, Gary Kattge will be leading the effort, along with several other members.

Education and Programs

Carl Sparfeld presented a class schedule for the 10 Week Class. Weeks 2,4,5,7,9,and 10 are all new this year. Field trips are going well. We need more publicity for the Canon event. A reminder will be sent out, asking members to bring a friend.

A Proshow Gold class is being planned for before Christmas.

Adopt-a-Highway

No recent contact has been received from DOT, Joyce Harrison wrote them a letter indicating we are still interested. The location of the assignment we will get was discussed, we are thinking of trying to get one closer to the Club.

Old Business

Eventbrite Review

One third of the events scheduled have been held and completed. Waiting list situations were discussed, a policy on how to handle 2 ticket requests when only one ticket is available is needed.

We will turn off sending of tickets by email except in certain circumstances when tickets are necessary.

Contact emails will be changed to the event organizer's/instructor's email for questions. Contents of confirmation and reminder emails need to be revised to be more informative.

A basic test of payments through Eventbrite was performed. Credit card payments and checks were processed successfully. Funds were direct deposited to our checking account and an Excel spreadsheet of the payment detail was produced. No problems were found.

A test of using Eventbrite to accept new memberships and renewals using a credit card was performed. An automated update has been developed to enter the memberships into our membership database. Further discussions with the Membership chairman are needed to establish the procedures for this update and any additional reporting needed.

A test of taking credit card payments for a future field trip will be designed and performed.

Email System Update

The new MailChimp email system has been used several times successfully. The board was comfortable with the use of this new system.

Storeroom Remodel Update

The redesign is underway, the group is evaluating what storage is really necessary. Surplus computers will be prepared for disposal.

Facebook Utilization Plans

Some members of the board were not comfortable with using Facebook to promote the Club. Additional discussion is needed before proceeding.

Busy Bee Printer Utilization

It was moved and seconded (Magnuson/Chorba) for Busy Bee to do all the printing, collating and tabs for the 10 week class manual for \$1300. The motion was unanimously approved.

New Business

Proposal to Stock Frame Supplies

Discussion centered around how members can find inexpensive framing supplies in the community rather than the Club stocking these items.

Budget Approval

The Club is monitoring its bank balances, and intends to spend its money for the benefit of the members. We will purchase more of the most popular units such as the scanners and the VHS to DVD transcriber. Movie film to DVD conversion equipment is also being considered.

There is room for 4 more workstations down the middle of the Digital Darkroom, as originally designed. We will proceed with that expansion.

To improve the presentation of photos to classes and SIGs, an additional large HDTV monitor and stand will be purchased.

The storeroom will be redesigned for better space utilization.

It was moved and seconded (Magnuson/Nowak) to approve a budget of \$56,800 as presented. Motion was approved (D'Angelo and Sparfeld voting no).

Policy on Photo Project requests from Community

We will send out a request to membership to form some core groups of people that are willing to participate in photographic oriented projects from the local community and forward requests to these groups.

Board Member Comments

None.

Member Comments

None.

Next Meeting Date

Monday December 5, 2011 at 1:30PM in the Kino Room.

Adjournment

A motion was made and seconded (Magnuson/D'Angelo) to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 3:56 PM.

Respectfully Submitted,

Phillip H. Rock

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – October 10, 2011

Meeting Minutes (Draft)

The meeting was called to order at 1:30 pm by President Debbi Sinclair. A quorum was present. The agenda was presented as written.

Board members attending: Debbi Sinclair, Don White, Carl Sparfeld, Mary Jane Nowak, Bruce Magnuson, Jerry Marrion, Phil Rock (via Skype), Howard Benedict, Pat Leege and Dick D'Angelo.

Board members absent: John Weakly and Holly Chorba

President's Comments: Debbi welcomed those attending and thanked those who kept things in order over the summer months. She reported that she had followed up on a few issues during the summer to include GVR's failure to notify the Club prior to cleaning our carpet, a security breach when a GVR employee left a door unlocked and the compromising of our e-mail addresses.

Debbi reminded Board members who haven't submitted biographical sketches to do so. Also, for Board members who do not have current photos, a time will be set aside for studio shoots after November's meeting.

She closed her comments by reading the section of our By-Laws pertaining to our purpose.

Review and Approval of Minutes: A motion was made and seconded (Sparfeld/Nowak) to approve the minutes from the May 2, 2011 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane presented the Treasurer's Report. As of October 1, 2011, the Club's checking account and money market accounts had balances of \$6,979.03 and \$37,319.97 respectively. A motion was made and seconded (Magnuson/Sparfeld) to approve the report as presented. The motion was unanimously approved.

Mary Jane gave the Board an overview of our recent checking account breach of just over \$1000. The breach occurred just after items were purchased on-line with our debit card. Due to fraud papers being filed by Mary Jane, all of the Club's money was recovered.

A new Visa credit card was applied for and received with a \$5,000 limit. A retroactive motion was made and seconded (White/Benedict) to approve the securing of a Visa credit card. The motion was unanimously approved.

Committee Reports:

Membership and Administration: Bruce provided a written report to the Board. As of October 9, we had 363 paid members for 2012...322 renewals and 41 new members. Our Renewal Incentive Program has been very successful. He noted that during the same period for 2011, only 21 members had renewed.

The report also included data highlighting entrant count statistics. The counts during the months of June, July, August and September, 2011 were significantly less over the same period in 2010.

Monitors: Jane Winkenwerder and Anne Cavanaugh, co-monitor coordinators, attended the meeting. There are lots of yellow spots on the monitor schedule. Two semi-annual retraining sessions are scheduled for 3:30 pm on November 3 and 9:30 am on November 8. Training monitors for on-line class sign-ups will be on the agenda.

As co-monitor coordinators, Jane will be responsible for the scheduling and Anne for training and recruiting volunteers. An e-mail will be sent out to the membership asking for more volunteers.

Publicity: Keeping Current articles have been prepared and submitted by Ron Harper. Dick, the new publicity chair, will meet with Ron to coordinate the passing of the torch.

The Green Valley Telephone Book cover design committee (Dick D'Angelo, Emily Bagley and Joyce Harrison) have met with GVC and submitted photos and a cover design concept. GVC has communicated to the committee that they are exploring more options.

Carl plans to assemble an ad for the 10-week course to be placed in GV News and Keeping Current.

Exhibits: Jerry reported the committee has exhibits in the West Center lobby and plans to hang more in Marti's Bistro. In-house exhibits have been refreshed. The Board, with Joyce Harrison's permission, agreed to take down Bob Harrison's exhibit as well as Bob Johnson's and open-up the Hands-On Room to general membership exhibits. Jerry suggested black and white exhibits and asked attendees for submittals.

GVR now has LCD Screens at the West Center and Las Campanas and has asked the Camera Club to take pictures of various GVR activities. Debbi agreed to follow up with GVR.

Additionally, the committee has been asked to take promotional pictures for the Pickle Ball Club. Also, Jerry reminded everyone to participate in the Rose Show contest.

Jerry has five rose exhibits that Jim Michael has submitted to the Club. He would like to hang them in vicinity of our new copy machine. Bruce will ask Danae for permission.

Computers: Phil (via Skype) presented the Computer Committee Report. The Board previously approved a budget of \$13,000 for hardware and software for 2011...\$4,675 of which has not been spent. Budgets for years 2012, 2013 and 2014 were presented in the report. The Board discussed the idea of obtaining hard copy manuals for software and our library in general. It was agreed that a new policy may be in order.

Don White suggested replacing the DVD duplicator and the VHS to DVD duplicator with more up-to-date models. Also, the new I-Pad 2 has various apps for photograph editing, suggesting the Club may need to consider providing support for it.

Education: Carl Sparfeld reported the 10-week course was still being tweaked and passed out a draft syllabus. Including a recent copy of Photographic Magazine in the class binder is being planned. Carl also reported that on-line sign-ups are being received for field trips.

The Board discussed the idea of providing the membership a weekly summary of Camera Club events. Debbi agreed to coordinate this effort.

The Canon workshop has been scheduled for Saturday, November 19 at the Desert Hills Social Center. Carl presented a flyer outlining the times for the various sessions. Greg's Camera Shop is sponsoring the event.

A motion was made and seconded (White/Nowak) to approve a not-to-exceed expenditure of \$500 for food and drink for the Canon staff. The motion was unanimously approved.

Programs: Carl provided the Board with a list of monthly membership meeting presenters for the season.

Reports from Select Committees:

Adopt-a-Highway: Joyce Harrison, who is continuing to coordinate this program with Pima County, is awaiting a telephone call from the county's program coordinator.

Fall School Program: The Board decided not to pursue the program at this time.

Old Business:

The EventBrite electronic class sign-up process is proving to be a very successful program...replacing the antiquated in-Club sign-up process. Debbi, Phil, Linda Gregory and possibly a fourth person will meet and draft a back-up plan for the process.

The "mail.chimp.com" e-mailing program is being tested for our use. The program will allow the Club to send up to 12,000 e-mails a month. Some Board members expressed concerns about spam and security.

The updating of our Website will be completed by late November or early December. Design input by interested Board members has been requested.

The date for our meeting in December will be on the 12th as regularly scheduled (later, the date for this meeting was changed to the 5th).

New Business:

Phil has set up a Facebook page for the Camera Club. No board action was taken.

The Board decided to budget funds for the remodeling of the Storeroom. A not-to-exceed amount of \$1,000 will be included in our upcoming budget. Debbi has asked Bruce, Mary Jane and John Pilger to assemble a preliminary budget for the Club.

The Board agreed to not change the code for the lockbox.

Adjournment: A motion was made and seconded (D'Angelo/White) to adjourn the meeting at 3:45 pm. The motion was unanimously approved.

Respectfully Submitted for Phil Rock,

Bruce L. Magnuson

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – May 2, 2011

Meeting Minutes

The meeting was called to order at 1:32 pm by Vice President Bruce Magnuson. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrion, Phil Rock, Dick D'Angelo, Bruce Magnuson, Carl Sparfeld and Debbi Sinclair. Board members absent were Don White, Holly Chorba, John Weakly, Howard Benedict and Patricia Leege. Members attending were Joyce Harrison, Linda Gregory, Emily Bagley, Anne Cavanagh and Jane Winkenwerder.

Election of Board President

Debbi Sinclair was nominated for the office of Board President (Sparfeld/Nowak). The motion was unanimously approved.

Presidents Comments

President Debbi Sinclair introduced herself to the Board and described her experience in other management roles. Debbi would like the other Board members to keep her up to date on their activities so she can represent us well in interaction with members.

Debbi will get John Weakly a list of people that need Board Member portraits taken.

Review and Approval of Minutes

A motion was made and seconded (Nowak/Sparfeld) to approve the minutes from the April 11, 2011 Regular Board Meeting and the April 21, 2011 Special Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval

Mary Jane Nowak presented the Treasurer's Report. The Club's checking account had a balance of \$3,413.71 and the money market account had a balance of \$36,618.36. A motion was made and seconded (Magnuson/Rock) to approve the report as presented. The motion was unanimously approved.

Committee Reports

Membership and Administration

A written report was submitted to the Board by Bruce Magnuson. As of April 26, 2011 we had 808 current paid members: 528 renewals and 280 new members.

The report also included data highlighting entrant count statistics. The counts for February 2010 had 1965 compared to 2058 for February 2011; March 2010 had 1589 compared to 1673 for March 2011; April 2010 had 943 compared to 837 for April 2011.

Monitors

Jane Winkenwerder asked if we really need 2 monitors in the Club during the summer, since member use goes down significantly. Debbi Sinclair asked about summer hours for the club being changed from being open in the morning to open in the afternoon.

Jane will survey the monitors on these two issues to see if they have any concerns before any decision is made.

Publicity: Joyce Harrison said that there was nothing new to report. Joyce will check with the State of Arizona about the status of our application for "Adopt A Road". We have committed to picking up the right-of-way on one mile of the east frontage road on a quarterly basis.

Debbi Sinclair will contact Ron Harper about continuing the Keeping Current activities through the summer due to the long lead times required.

Exhibits: Jerry Marrison said that 40 pictures were placed at the Community Church. Jerry also put up pictures at the West Center Office. More pictures are needed to put pictures up at Marti's Bistro. We are displaying 89 pictures currently, plus those hanging in the Club.

Computers:

Phil Rock presented a strategy to improve members results when printing on the Club's printers including freezing the C: drive so all printer settings are restored to the Club standards every time it is rebooted. This will keep previous members from changing settings and not resetting them.

Hot Pink signs will be placed at each workstation with a frozen C: drive so people are aware to save to the "Member Files" partition that will be saved

between reboots. A message will appear when using Photoshop Elements or Epson Scan software informing people of the frozen C: drive.

A motion was made and seconded (Magnuson/Nowak) to purchase software for 5 PCs and 1 Mac to accomplish the frozen C: drive. The motion was unanimously approved.

A draft computer hardware and software budget for next year was reviewed. This will be reviewed again in the November Board Meeting.

Education and Programs

Carl Sparfeld reported that he is working on speakers for next year's meetings, and identifying field trips for next year. He is also lining up instructors for next year's 10 Week Class.

Old Business

Promotion of HomeMoviesDepot – we will post this company, as well as others that are well reviewed, on our website as a resource that members may be interested in.

Plans for SRS Closure May 9-11

All PCs will be powered down in advance of the scheduled powerdown of the Santa Rita Springs Rec Center. The refrigerator must be emptied and left open to avoid a musty smell.

Fall School Program

Linda Gregory reported that no contact with the schools has been made at this time.

Position Descriptions

All PDs have been submitted except for the Webmaster position. Phil will forward them to all Board Members.

Green Valley Telephone Directory Cover Art

Emily Bagley, Dick D'Angelo and Joyce Harrison are going to meet to design the process for this. Contributions of photos can come from all club members.

New Business

Electronic Class Signup Process

Phil Rock gave a demo of the online class signup software that the Computer Club is using for their classes. A question was raised about how to identify people that sign up for classes that are not Camera Club members. A report can be generated of all class signups that are not members and these reservations can be cancelled.

Reminder emails can be sent out automatically to all attendees in advance which will reduce the no-show rate. Class lists can be generated at any time by the instructors.

The software can collect fees for classes by Visa/Mastercard, etc. We have 5 events that have a fee associated with them at this time.

A special computer will be set up in view of the monitors for members to sign up for classes in the Club. This will be only for class signups. The monitors can also take phone calls and sign members up for "free" classes on any computer in the Club.

A motion was made to proceed with implementing the online class signup software immediately on "free" events only, and discuss expanding to "paid" events at the March 2012 Board Meeting (D'Angelo/Nowak). The motion passed unanimously.

Database Recording of Monitors and Volunteers

There was a discussion about how to get accurate information in the database regarding monitors and other volunteers for the club. It is felt that the current data is not accurate and we would like it to be. Bruce will work on clearing the data up and getting a system for updating the information from the monitor coordinators and Director of Education, primarily.

New Board of Directors

The Board expressed their appreciation for the service of departing Board Members Emily Bagley, Linda Gregory and Joyce Harrison.

Bruce Magnuson will arrange for an email to membership introducing the new Board of Directors.

Dues for 2012

As required by the Bylaws, the Board reviewed the current member dues. A motion was made to leave the membership dues unchanged (Magnuson/D'Angelo). The motion passed (in favor: Rock, Magnuson, D'Angelo, Nowak, Sparfeld, Marrion; opposed: Sinclair).

Incentive to Pay Dues Early

As a strategy to avoid the January rush to pay dues, a reduced early bird membership fee was discussed. A motion was made and seconded (Nowak/D'Angelo) to allow renewing a membership from July 1 to November 1 for \$25 single and \$30 for two in the same household: a \$5 discount. The motion passed unanimously.

A committee will meet to discuss a prize drawing for members renewing early as an additional incentive.

Meeting Dates for Next Season

The Board will meet the second Monday of the month, October through April, at 1:30PM. The May meeting will occur at 1:30PM on the first Monday, to accommodate Board members departing for home in early May.

Other New Business

A new way to display the club facility on the web site as a virtual tour was discussed. Field trips could also be highlighted. Debbi will discuss this with John Weakly.

Board Member Comments

The Club hours and education schedule are out of date on the web site.

Member Comments

None.

Next Meeting Date

Monday October 10, 2011 at 1:30PM in the Kino Room.

Adjournment

A motion was made and seconded (D'Angelo/Sparfeld) to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 4:04PM.

Respectfully Submitted,

Phillip H. Rock

GREEN VALLEY CAMERA CLUB

Special Board Meeting – April 21, 2011

Meeting Minutes

The meeting was called to order at 2:45 pm by Vice President Bruce Magnuson. A quorum was present.

Board members attending the meeting: Mary Jane Nowak, Jerry Marrion, Phil Rock, Dick D'Angelo, Bruce Magnuson, Holly Chorba, Carl Sparfeld, Debbi Sinclair. Also attending were Joyce Harrison, Linda Gregory and Emily Bagley. Joining the meeting in progress were Sandi Richey and Susan Jones from GVCCC.

Summer Meetings

Bruce discussed past custom of suspending the Board Meetings in the summer months. A motion was made and seconded (Chorba/Marrion) to suspend the Board Meetings until October. The motion was unanimously approved.

Election of Officers

Secretary – Phil Rock volunteered to be Secretary.

Treasurer – Mary Jane Nowak agreed to continue as Treasurer.

Vice President of Administration – Bruce Magnuson agreed to continue in this position.

Vice President of Education – Carl Sparfeld agreed to continue in this capacity.

President – Don White is not seeking the office of President this year. There are no volunteers for this position at this time. Magnuson and Sparfeld will accept nominations and volunteers, and candidates will be considered at the May 2, 2011 Board Meeting.

Green Valley Telephone Directory Cover Art

Sandi Richey and Susan Jones from GVCCC attended to discuss the Cover Art for the Green Valley Telephone Directory. We have an opportunity to get several Camera Club photos on the cover of the directory. A collage of photos in the Green Valley, Sahaurita, Quail Creek, Amado and Tubac areas

was discussed. Joyce Harrison agreed to be the main contact for the Design and Selection Committee.

Adjournment: A motion was made and seconded (Chorba/Rock) to adjourn the meeting at 3:30pm. The motion was unanimously approved.

Respectfully Submitted,

Phillip H. Rock

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – April 11, 2011

Meeting Minutes

The meeting was called to order at 1:30 pm by President, Don White. A quorum was present.

Board members attending the meeting: Don White, Mary Jane Nowak, Jerry Marrion, Phil Rock, Joyce Harrison, Linda Gregory, Bruce Magnuson, John Weakly, Holly Chorba, Howard Benedict, Carl Sparfeld and Emily Bagley.

President's Comments: Don White reminded the Board members that the next Board meeting will be the first Monday, May 2nd. Don also thanked the Board for our service. He noted that he will be absent from the April 21st, general meeting and that the Board honor his request to not be elected as an officer.

Review and Approval of Minutes: A motion was made and seconded (Gregory/Nowak) to approve the minutes from the March 14, 2011 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane Nowak presented the Treasurer's Report. As of March 31, 2011, the Club's checking account had a balance of \$2,253.77 and the money market account had a balance of \$38,341.59.59. The total expenses for the potluck dinner were \$329.09, submitted by Darlene Feil. A motion was made and seconded (Gregory/Nowak) to approve the report as presented. The motion was unanimously approved.

Committee Reports:

Membership and Administration: A written report was submitted to the Board. As of April 8, 2011 we had 797 current paid members: 524 renewals, 273 new members.

The report also included data highlighting entrant count statistics. The counts for January 2010 had 2171 compared to 1923 for January 2011; February 2010 had 1965 compared to 2058 for February 2011; March 2010 had 1589 compared to 1673 for March 2011.

Monitors: No formal report was made. Carl Sparfeld commented that they were doing a good job. Phil Rock questioned the need to have someone representing the monitors at the Board meetings. Don said that it was not necessary and they would let us know if there were any issues.

Publicity: Joyce Harrison said that there was nothing new to report. She said that she would turn over the paperwork regarding the "Adopt a Road" program to the new publicity chairman after the elections.

Exhibits: Jerry Marrion said that the bins are filled and that 40 pictures will be placed at the Community Church April 29, 2011. Jerry has submitted a request for exhibit locations to the GVR. Howard Benedict asked if there have ever been any issues due to theft of the photos. Jerry said there has been none.

Computers: Phil Rock presented a written report from the Computer Committee detailing what had been completed. It was decided that the small copiers/printers will swap places. The backroom copier will not print with the new administration computer due to its age. Additional directions for transferring from camcorder to DVD will be placed by the transfer machine. It was reported that there is still an issue with the printers.

Education: Carl Sparfeld reported that the final tally for the 10-week Course was 168. He said he received positive feedback on the course. The club still trying to find a better way to make sure members show up for the classes. Howard Benedict suggested the possible use of an electronic sign-up program like the Computer Club. The program would send out a reminder automatically. More information is needed on the program.

Programs: General meeting on April 21, 2011 will feature Michelle Burley, Portrait Photographer.

Old Business:

- Credit cards will not be an option for payments, since we are not a merchant.
- Don has created new signage for the monitors regarding cash transactions. He has also updated the application form, adding the space for the receipt number. Bruce Magnuson will confirm these changes with Jane Winkenwerder.
- John Weakly said that he received one more opinion regarding websites and he is moving forward.

- The club now has six candidates for the upcoming election. If there are no nominations from the floor, we will use a show of hands instead of a paper ballot.

New Business:

- The Board discussed the promotion of HomeMoviesDepot as a source for image conversion. They would offer the club members a special price for a select period of time. Linda Gregory said that would provide us a flyer with the information and we could post at the club and on our website. More information is needed.
- Santa Rita Springs Recreation Center will be closed to everyone May 9 – May 11. Don will see that signs are posted and an email is sent to the members.
- It was discussed that the club needs to get a tighter control on emails.
- Linda Gregory suggested that the club purchase one copy of Dynamic Auto Painter. She has demonstrated the program in her class and the members would like a copy at the club. A motion was made and seconded (Benedict/Chorba) to purchase one copy of Dynamic Auto Painter. The motion was unanimously approved.
- Holly Chorba suggested that there should be more user manuals for the MAC computer. Don asked if we wanted to expand our resource library. All materials in library were donated and we don't have user manuals for the PCs. Phil Rock suggested that ILIFE be updated on the MAC. A motion was made and seconded (Rock/Nowak) to approve the request for the update. The motion was unanimously approved.

Board Member Comments: None

Member Comments: None

Adjournment: A motion was made and seconded (Benedict/Harrison) to adjourn the meeting at 2:38 pm. The motion was unanimously approved.

Respectfully Submitted,
Emily A. Bagley

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – March 14, 2011

Meeting Minutes

The meeting was called to order at 1:30 pm by President, Don White. A quorum was present.

Board members attending the meeting: Don White, Mary Jane Nowak, Jerry Marrion, Phil Rock, Joyce Harrison, Linda Gregory, Bruce Magnuson, John Weakly, Holly Chorba and Emily Bagley. Absent Board members were Howard Benedict and Carl Sparfeld.

President's Comments: Don White reminded the Board members that the election for new board members will be in April. He asked that current members whose terms are expiring in 2011 to consider running again. Don also commented that there weren't a lot of photographers for the Senior Games, but there were enough to satisfy GVR.

Review and Approval of Minutes: A motion was made and seconded (Gregory/Magnuson) to approve the minutes from the February 14, 2011 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane Nowak presented the Treasurer's Report. As of February 28, 2011, the Club's checking account had a balance of \$2,797.89 and the money market account had a balance of \$36,610.59. The money market made \$7.02 in interest. A motion was made and seconded (Gregory/Rock) to approve the report as presented. The motion was unanimously approved.

Committee Reports:

Membership and Administration: A written report was submitted to the Board. As of March 12, 2011 we had 780 current paid members: 515 renewals, 265 new members.

The report also included data highlighting entrant count statistics. The counts for December 2009 had 657 compared to 655 for December 2010; January 2010 had 2171 compared to 1923 for January 2011; February 2010 had 1965 compared to 2058 for February 2011. Bruce stated that all questionable payments had been resolved.

Monitors: No formal report was made. Emily Bagley told the Board that all was going well, per Anne Cavanagh. Summer hours will begin May 2, 2011.

Publicity: Joyce Harrison said that she was completing the paperwork for the "Adopt a Highway". She also stated that she had put the Club down for mile marker 34 -35, near Canoa. Joyce said that there is a quarterly obligation and a 2-year contract.

Exhibits: Jerry Marrion said that the Community Church requested an exhibition of between 30 – 40 photos. They will be hung at the end of April through the end of May. There will also be a two week exhibit at the West Center Gallery. Jerry also suggested the possibility of adding a page to our website so that "winter visitors" could post their pictures and keep involved with the club over the summer.

Computers: Phil Rock presented a written report from the Computer Committee detailing what had been completed. Battery backups were purchased and installed for the sign-in computer and the member update gateway. It was reported that there is still an issue with the printers.

Education: Linda Gregory and Bruce Magnuson brought up the problem of "no-shows" for classes. Case in point, Linda's class had 79 people signed up plus an additional 25 on a waiting list. Only about 45 of the 79 attended the class. The club needs to find a better way to monitor the list and confirm attendance.

Programs: No report.

Old Business:

- The potluck dinner was discussed. It was decided that when members signed in they would be given a raffle ticket. Door prizes are to be displayed in the Kino room or near raffle/sign-in area.
- Bruce received an email from Karen Rans. Her boss, Allison Brown told her GVR was not planning to host an open house this year. The Board decided to postpone the open house until fall.
- The Board discussed payment options for membership dues. It was determined that credit cards were not a viable option for the club. The idea of checks only for dues, but the club does not want to turn away possible new members. The Board is still trying to find a better time frame for renewal of dues, so that we can avoid the bubble we have had in the past.

- John Weakly said that only three Board members responded to his survey regarding the website. He would like to get more input prior to the development of the site. John also said that Pay Pal may be a solution for payment of dues online.
- Linda Gregory said that Pam Irvin had spoken to a ranger at Madera Canyon regarding potential schools and teachers for the volunteer photography program. He gave Pam three schools that he thought would be good candidates. The schools were in Rio Rico, Amado and Sahuarita. They will contact the teacher and make an appointment with the teacher and the school principal to see if there is any interest on their part. If any of the schools express an interest, the program would start in the fall. Only one school would be in the program. Linda will continue to collect information. Don White provided a chart showing pricing of cameras for this program.

New Business:

- April elections were discussed to find out who were running again and the number of candidates that would be needed. Linda Gregory and Joyce Harrison will not be running for re-election. Don White will continue on the Board, but will not run for office. Bruce Magnuson will chair the election committee.
- A handful of members have requested fewer emails. The Board discussed the possibility of having members opt out of emails.

Board Member Comments: Holly Chorba suggested a raffle for paying dues early. The Board tabled this for consideration.

Member Comments: None

Adjournment: A motion was made and seconded (Nowak/Gregory) to adjourn the meeting at 2:52 pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – February 14, 2011

Meeting Minutes

The meeting was called to order at 1:29 pm by President Don White. A quorum was present.

Board members attending the meeting: Carl Sparfeld, Don White, Mary Jane Nowak, Jerry Marrion, Phil Rock, Joyce Harrison, Linda Gregory, Howard Benedict, Bruce Magnuson, John Weakly, Holly Chorba and Emily Bagley.

President's Comments: Don White reminded the Board members that the election for new board members will be in April. He asked that current members whose terms are expiring in 2011 to consider running again. Don also submitted the GVCC – GVR Facility Reservation Schedule for the 2011-2012 season. Congratulations went to Mary Jane Nowak for her recent wins at the cookie contest sponsored by La Posada.

Review and Approval of Minutes: A motion was made and seconded (Gregory/Harrison) to approve the minutes from the January 10, 2011 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane Nowak presented the Treasurer's Report. As of January 31, 2011, the Club's checking account had a balance of \$2,788.21. Mary Jane transferred \$18,500 into the money market account for a total balance of \$36,599.72. Gary Logan preformed the annual financial review and submitted a letter to the Board. A motion was made and seconded (Benedict/Gregory) to approve the report as presented. The motion was unanimously approved.

Committee Reports:

Membership and Administration: A written report was submitted to the Board. As of January 31, 2011 we had 742 current paid members: 490 renewals, 252 new members.

The report also included data highlighting entrant count statistics. The counts for November 2009 had 826 compared to 785 for November 2010; December 2009 had 657 compared to 655 for December 2010; January 2010 had 2171 compared to 1923 for January 2011. The Frontage Road construction continues to be a deterrent to members wanting to attend Club functions.

Bruce asked how should the club handle members that say they have paid but haven't. It was suggested that a polite phone call to the member to get more information, such as canceled check or date dues were paid.

There is still concern about so many renewals and new members signing up in the same time frame. Phil Rock submitted a chart showing that Bruce entered approximately 160 new members in early January.

Monitors: Anne Cavanagh said that everything is going well. It was suggested that the Monitors Manual be emailed to the monitors. Bruce Magnuson will send the original PDF file to Jane Winkenwerder for distribution. Phil Rock stated that the monitor training was a success. John Weakly said that the February monitor schedule on the web site is still in the Google format, but March has changed over to the old PDF format. The schedule will be in the PDF format going forward.

Publicity: Joyce Harrison had nothing new to add. However, she will work with Darlene Feil on the in-club ad for the Potluck Meeting in March.

Exhibits: Jerry Marrison said that he was taking down the West Center Gallery exhibit on February 14 and Marti's Bistro will be changed out on February 15.

Computers: Phil Rock presented a written report from the Computer Committee detailing what had been completed. Phil will work with Gary Logan to complete the club's inventory. A motion was made and seconded (Weakly/Nowak) to approve \$1,000 be used by Phil to purchase a new back-up computer and UPS. The motion was unanimously approved.

Education: Carl Sparfeld stated that the 10-week course is going well, along with the field trips.

Programs: Carl said that this month's general meeting will feature Guy Atchley and to come early for a good seat.

Old Business:

- A motion was made and seconded (Gregory/Nowak) to approve Don White's policy regarding the promotion of non GVCC activities. The motion was unanimously approved. It was suggested that the policy be published on the GVCC web site.
- The Volunteer Coordinator position seems to have been absorbed by the monitor leaders.

- Bruce Magnuson will follow-up with Anne Cavanagh regarding monitor cheat sheet at the front desk.
- Bruce said that the GVR is interested in a joint open house with the GVCC. Allison Brown of GVR said they are looking at a late March date. More information to follow.
- Discussed the possible addition of "digital photo SIG" to every Tuesday Print SIG meeting. It was determined that no changes need to be made.
- No changes for the "one-on-one" help. The new resource guide has been posted.

New Business:

- Planning is underway by Darlene and Vernon Feil for the Pot Luck dinner. Darlene said she would talk to Anne Cavanagh about volunteers. A motion was made and seconded (Gregory/Sparfeld) to approve a budget of \$350 for food & decorations for the Pot Luck dinner. The motion was unanimously approved.
- Door prizes for the Pot Luck dinner were discussed. Howard Benedict said he will donate five books. A motion was made and seconded (Weakly/Gregory) to approve a budget of \$200 for door prizes. The motion was unanimously approved. Don White will procure the door prizes.
- John Weakly submitted a questionnaire to the Board regarding the new web site. The Board is to complete and return to John.
- The Board discussed the possibility of using credit cards for the payment of dues. Howard Benedict said that Costco has a program and John Weakly said he will check with Google and Go Daddy. Both will report at next month's meeting their findings.
- GVCC still needs to get photographers for the Senior Games in March. A sign-up sheet is on the front monitor desk. Joyce will ask Ron Harper to send an email to members asking for volunteers.
- The idea of "adopting" a portion of the Frontage Road was brought up. Don White will find out if GVR would approve and Joyce Harrison will check with ADOT on how to proceed.

- Linda Gregory suggested the GVCC participate in local school volunteer photography related programs. Linda and Pam Irvin will get a list of interested area schools. Linda was hoping that the GVCC would fund the purchase of the cameras. Don White will compile a list of camera prices. Carl Sparfeld is meeting with Sahuarita schools and will report back his findings.

Board Member Comments: None

Member Comments: Club members in attendance were Vernon and Darlene Feil.

Adjournment: A motion was made and seconded (Gregory/Sparfeld) to adjourn the meeting at 3:06 pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – January 10, 2010

Meeting Minutes

The meeting was called to order at 1:31 pm by President Don White. A quorum was present.

Board members attending the meeting: Carl Sparfeld, Don White, Mary Jane Nowak, Jerry Marrion, Phil Rock, Joyce Harrison, Linda Gregory, Howard Benedict and Emily Bagley. Board members absent from the meeting: Bruce Magnuson and Holly Chorba.

President's Comments: Don White asked for a formal approval of John Weakly as the newest Board member. The Board unanimously approved.

Review and Approval of Minutes: A motion was made and seconded (Sparfeld/Gregory) to approve the minutes from the December 13, 2010 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane Nowak presented the Treasurer's Report. As of December 31, 2010, the Club's checking account had a balance of \$19,682.96 and the money market account has a balance of \$18,093.04. The money market account earns ½%, more than a CD would pay out. Mary Jane stated that the checking account accumulated quite a bit of money due to the 10-week course registration. A motion was made and seconded (Benedict/Harrison) to approve the report as presented. The motion was unanimously approved.

Committee Reports:

Membership and Administration: A written report was submitted to the Board. As of December 31, 2010 we had 902 current paid members: 423 renewals, 185 new members and 479 not yet renewed for 2011.

The report also included data highlighting entrant count statistics. The counts for October 2009 had 867 compared to 777 for October 2010; November 2009 had 826 compared to 785 for November 2010; December 2009 had 657 compared to 655 for December 2010. The Frontage Road construction continues to be a deterrent to members wanting to attend Club functions. Phil Rock commented that typically, 350 members do not renew. Because of the 10-week course, Phil also suggested that the annual dues expire at a different time of year or offer a discount if members renew before December 1st. The number of membership forms and checks coming

in all the first week of January swamps our ability to process them in a timely manner. Howard Benedict suggested the club start using credit cards as a viable source of payment.

Monitors: Anne Cavanagh and Jane Winkenwerder reported that they have been working on the scheduling. The club has 57 current monitors and 4 of those are new. They have decided that once the schedule has been completed, it will be up to each monitor to find their own replacements if they are not available, except in emergencies. They also stated that they would like informational email be sent maybe once a month. Anne asked that the monitor instructions have less verbiage and for Phil to provide information on available equipment. Anne and Jane said that a lot of work is still ahead of them.

Publicity: Joyce Harrison said that she has confirmed the Keeping Current schedule. Holly Chorba sent the travelogue information to Joyce and she in turn sent it to Karen at GVR. The ad for the 10-week course was copied and posted at all GVR centers.

Exhibits: Jerry Marrison stated the next large exhibit will be in February at the West Center Gallery. He will change the exhibit at Marti's Bistro January 15th and picking up photos from Unity Church the 1st of February. Jerry said he needs more photos for the upcoming exhibits.

Computers: Phil Rock presented a written report from the Computer Committee detailing what had been completed. Phil still needs to back up all workstations, replace the sign-in PC, designate a sign-in backup and design sign-in monitor training.

Education: Carl Sparfeld said that the newspaper ad did very well and had 136 signed up for the 10-week course. He also said that he had to close the White Stallion Ranch field trip, because too many people signed up.

Programs: Carl stated that at the general meeting on January 20, 2011 – Laurens Halsey – Birds of Madera Canyon will be the speaker.

Old Business:

- Senior Games are March 1-24, 2011. Linda will forward old flow charts to Don White. Still trying to find someone to take over the process. This would fall under the volunteer coordinator position.
- The policy regarding promotion of non GVCC activities will be tabled until February Board meeting. This will give Howard, Linda and John time to review Don's draft.

- The Resource Guide is being worked on. Emily said that an email went Monday the 10th asking for volunteers.

New Business:

- The Clay Studio is having a open house February 26th from 10am – 3 pm. It was decided that we would not participate at that time, but wait until the 10-week course is finished. We also want to see if GVR will sponsor the open house once the road construction is finished.
- John Weakly said that it would be best to have one webmaster, but that a committee for ideas would be okay. The Board made sure that John knew he could ask for money for software that may be needed for the new website. For the time being John is trying to keep everything simple until the changes have been made.
- Mary Jane Nowak will check with Gary Logan regarding whether he will be willing to help with the annual financial review.

Board Member Comments: John Weakly thanked Don and the Board for their vote of confidence.

Member Comments: Club members in attendance were Anne Cavanagh and Jane Winkenwerder.

Adjournment: A motion was made and seconded (Gregory/Nowak) to adjourn the meeting at 2:43 pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – December 13, 2010

Meeting Minutes

The meeting was called to order at 1:30 pm by President Don White. A quorum was present.

Board members attending the meeting: Carl Sparfeld, Don White, Mary Jane Nowak, Bruce Magnuson, Jerry Marrion, Phil Rock, Joyce Harrison, Holly Chorba, and Emily Bagley. Board members absent from the meeting: Linda Gregory and Howard Benedict.

President's Comments: Don White expressed his sincere thanks to the Board for having faith in him and will continue as President for as long as possible.

Al Crawford notified the Board of his immediate resignation via email. Don will review the results of the last election and contact the runners-up until he finds a replacement. The Board agreed that this was acceptable and no vote was needed.

Review and Approval of Minutes: A motion was made and seconded (Sparfeld/Nowak) to approve the minutes from the November 8, 2010 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane Nowak presented the Treasurer's Report. As of November 30, 2010, the Club's checking account had a balance of \$14,587.94 and the money market account has a balance of \$18,093.04. A total of \$7.00 interest was made on the money market account. A motion was made and seconded (Harrison/Sparfeld) to approve the report as presented. The motion was unanimously approved.

Committee Reports:

Membership and Administration: Bruce provided a written report to the Board. As of November 8, 2010 we had 989 current paid members: 214 renewals, 87 new members and 688 not yet renewed for 2011.

The report also included data highlighting entrant count statistics. The counts for September 2009 had 419 compared to 348 for September 2010; October 2009 had 867 compared to 777 for October 2010; November 2009 had 826 compared to 785 for November 2010. The Frontage Road

construction continues to be a deterrent to members wanting to attend Club functions. It was suggested that another email notice to renew be sent to the club members.

Publicity: Three ads were placed in the Green Valley News for the 10-week course by Carl Sparfeld. The ads will run November 24, December 12 and January 2. There was no article in the December "Keeping Current". Joyce Harrison will check with Ron Harper to see what happened.

Exhibits: Jerry Marrison will change the exhibit at Marti's Bistro on Wednesday. Jerry is also looking for ideas for the digital darkroom area.

Computers: Phil Rock presented a written report from the Computer Committee detailing what had been done. Phil has not ordered new computers yet, waiting for good sales.

Education: Carl Sparfeld announced that there are 42 people signed up for the 10-week course, 24 for Thursday, 9 for Friday and 9 for Saturday. He will make up 100 binders initially.

Linda Gregory's workshops have been covered by other instructors during her knee surgery and recovery.

Programs: Carl Sparfeld said that there were 50 people in attendance at the December 9, 2010 general meeting. He also stated that we need to get people to commit to the field trips. Members are signing up for trips and then do not show, causing the cost to others to rise.

Old Business:

- Board position descriptions still need to be sent to Emily Bagley.
- Don presented a draft for policy regarding promotion of non GVCC activities. Don requested we review the draft and bring ideas regarding this policy to the January Board meeting.
- Carl Sparfeld said that he will contact Joan Fellingham, Joan Beitman, Anne Cavanagh, Gloria Jamak, Boone Owen, Yvonne Mahoney and Pam Irvin to see if they would be willing to help with the monitor scheduling. Don White will meet with the volunteers to work out the new monitor scheduling process.

- The Experience Chart needs to be updated. Emily said that she continues to work on it and an email will go out to members to see who is willing to volunteer their time.

New Business:

- A big thank you to John Weakly and Phil Rock for getting into and working on the website. John will lead the effort for a new website that will be more user friendly and Phil Rock, Ron Chorba and Chuck Hill have expressed interest in helping. The group will bring ideas to the January Board meeting. Phil Rock will take over the club domain name from Jim Michael.
- John Weakly has reworked the monitor instructions along with Bruce Magnuson. Don has asked for a copy to be sent to him. Holly Chorba suggested an instructional video be made for new monitors.
- A request was made for a "BluRay" burner to be added to one computer. Phil said he will be able to take of that addition.

Board Member Comments: Bruce initiated a discussion about a future Camera Club Open House indicating the Clay Studio may be planning one in February. The Board felt a late March date would be more appropriate, after the conclusion of our 10-week class. Bruce volunteered to follow up with GVR and other clubs and report back to the Board.

Member Comments: Camera Club member in attendance was John Weakly.

Adjournment: A motion was made and seconded (Nowak/Magnuson) to adjourn the meeting at 3:07 pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – November 8, 2010

Meeting Minutes

The meeting was called to order at 1:35 pm by President Don White. A quorum was present. A motion was made and seconded (Gregory/Sparfeld) to approve the agenda as written. The motion was unanimously approved.

Board members attending the meeting: Carl Sparfeld, Don White, Mary Jane Nowak, Bruce Magnuson, Jerry Marrion, Linda Gregory, Howard Benedict, Phil Rock and Emily Bagley. Board members absent from the meeting: Al Crawford, Joyce Harrison and Holly Chorba.

President's Comments: Don White's hearing problems continue and he is on a day-to-day basis. Don said he is stepping down from the President's position effective at the end of today's board meeting. He will remain on the board unless the position is needed to fill the President's slot from outside of the Board of Directors.

Review and Approval of Minutes: A motion was made and seconded (Gregory/Nowak) to approve the minutes from the October 11, 2010 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane Nowak presented the Treasurer's Report. As of October 31, 2010, the Club's checking account had a balance of \$13,812.19 and the money market account has a balance of \$18,085.63. The Canon Copier Contract was renewed at \$588 and an additional \$119.80 was due for overages on the copier. A motion was made and seconded (Gregory/Magnuson) to approve the report as presented. The motion was unanimously approved.

Committee Reports:

Membership and Administration: Bruce provided a written report to the Board. As of November 8, 2010 we had 933 current paid members: 84 renewals, 31 new members and 818 not yet renewed for 2011.

The report also included data highlighting entrant count statistics. The counts for August 2009 had 538 compared to 390 for August 2010; September 2009 had 419 compared to 348 for September 2010; October 2009 had 867 compared to 777 for October 2010. The Frontage Road

construction continues to be a deterrent to members wanting to attend Club functions.

It was determined that more email reminders regarding renewals need to be sent out to the membership. Bruce will talk to Jim Michael about that task.

Bruce mentioned that perhaps there should be a few more changes to the entrance software and a group should be gathered, with Phil Rock to collaborate.

It was also determined that the Club will no longer offer the polo shirts for sale. The two sample shirts will be raffled at the Pot Luck Dinner.

Publicity: Ron Harper continues to submit articles for *Keeping Current*. The Green Valley News and Sun ad for the 10-week course needs to get to Linda Gregory ASAP. Linda will be out of commission after 12/6/2010.

Exhibits: Jerry Marrison stepped up for the Rose Show. Art work was contributed by Georgia Puttock, Jim Michael, Emily Bagley and Jerry at the last minute. The exhibit at Marti's Bistro will be changed next week. Exhibits at Unity Valley Church and the West Center will run from the end of November to the end of the year.

Computers: Phil Rock presented an updated Computer Budget Projections Report for 2010, 2011 and 2012. The report identified a total estimated expense of \$11,390 for software and hardware for 2011. A motion was made and seconded (Rock/Gregory) to approve expenditures not to exceed \$12,000 for 2011. The motion was unanimously approved.

Monitors: According to Danae Michael we have lost 15 monitors, due to illness, death or people leaving the area. So far only seven new monitor have been recruited. Danae also restated that she will be giving up the monitor scheduler responsibility effective Jan 1, 2001. However, she is willing to help train the new person/persons for a short while. The Board agreed that an email needs to be sent as a plea for help. Also, need to update procedures.

Education: Carl Sparfeld provided the Board with a draft outline of the 10-week course. He also said that the Field Trips have been finalized with the exception of the Monument Valley trip, with a possible April date for 3-4 days.

Programs: Carl Sparfeld announced that Paul Hamilton of RAER will be the guest speaker for the December 9, 2010 meeting. He will be discussing reptiles and amphibians. Carl also announced that Chuck Hill will be taking over Showtime.

Volunteers: There has been no response for a Volunteer Coordinator.

Old Business: It was determined that the Board position descriptions will be put into a single document, once all information has been received from the Board members.

The Board decided that the drop-in "One-on-One" help sessions will be pulled from the schedule. In the future members will need to schedule an appointment for help.

Don said that there is still nothing in the works for an Open House with GVR. When the time comes, we will coordinate with the other clubs within the Springs Recreation Center.

New Business:

The GVCC website needs to be updated regarding the Memorial Photos having been moved to the Hands-on Room.

John Weakly will be available on Monday mornings to take updated Board Member photos.

At the next Board meeting, a policy needs to be established regarding Non-GVCC promotions and club emails.

Board Member Comments: Don White suggested that the Board meet immediately to elect a new President or set a date for the election.

Member Comments: Camera Club member in attendance was Ron Stein.

Adjournment: A motion was made and seconded (Gregory/White) to adjourn the meeting at 2:55 pm. The motion was unanimously approved.

Respectfully Submitted,
Emily A. Bagley

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – October 11, 2010

Meeting Minutes

The meeting was called to order at 1:35 pm by President Don White. A quorum was present. A motion was made and seconded (Gregory/Nowak) to approve the agenda as written. The motion was unanimously approved.

Board members attending the meeting: Carl Sparfeld, Don White, Mary Jane Nowak, Bruce Magnuson, Jerry Marrion, Linda Gregory, and Emily Bagley. Board members absent from the meeting: Al Crawford, Joyce Harrison, Howard Benedict, Holly Chorba and Phil Rock.

President's Comments: Don White said that he is taking it one day at a time regarding his fluctuating hearing loss and that he plans to continue in the president's position unless he is unable or if the board feels that he is not fulfilling his duties.

Review and Approval of Minutes: A motion was made and seconded (Gregory/Nowak) to approve the minutes from the May 3, 2010 Board Meeting. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane Nowak presented the Treasurer's Report. The accounts have been moved to M & I Bank as previously discussed. As of September 30, 2010, the Club's checking account had a balance of \$13,221.52 and the money market account has a balance of \$18,070.55. There were no major expenditures. A motion was made and seconded (Gregory/Magnuson) to approve the report as presented. The motion was unanimously approved.

Committee Reports:

Membership and Administration: Bruce provided a written report to the Board. As of October 10, 2010 we had 921 current paid members: 75 renewals, 19 new members and 835 not yet renewed for 2011.

The report also included data highlighting entrant count statistics. The counts for July 2009 were 206 as compared to 283 for July 2010; August 2009 had 538 compared to 390 for August 2010; September 2009 had 419 compared to 348 for September 2010. The Frontage Road construction continues to be a deterrent to members wanting to attend Club functions.

Publicity: Ron Harper continues to submit articles for *Keeping Current* and is handling club emails.

Exhibits: Jerry reported the Exhibit Committee has hung a new exhibit at Marti's Bistro in the Green Valley Village and will rotate the photos monthly. Unity of the Valley would also like to exhibit our photos depicting "beauty" November 1, 2010 to January 3, 2011. Permission was given to move the memorial walls to the hands-on room. This has added more exhibit space to the club. The GVR called and offered the club the gallery starting November 22, 2010 through December 31, 2010. The committee has decided to dedicate one wall to showcase new members.

Computers: When Phil Rock returns there will an upgrade of Elements and Premier Elements for 17 licenses is at no.

Monitors: Don White will check with Danae Michael to see if she has someone set to take over the job of scheduling monitors at the end of the year. Also, need to update procedures.

Education: Carl Sparfeld announced new instructors this year with the addition on Linda Sparks and Tom Aslakson. Carl is also adding new instructors to the 10-week course. Carl is still trying to find someone to take over Linda Gregory's Advanced ProShow Gold class.

Programs: Carl Sparfeld said that all monthly programs have been booked and will be at 1:30pm at Las Campanas unless stated otherwise. The programs are as follows:

- October 21, 2010 – Mamta Popat from AZ Daily Star Newspaper
- December 9, 2010 – Paul Hamilton of RAER
- January 20, 2011 – Laurens Halsey – Birds of Madera Canyon
- February 17, 2011 – Guy Atchley – Anchor KGUN 9
- March 17, 2011 Thursday at 5pm – Potluck Dinner in the Anza Room with Showtime Program
- April 21, 2011 Michelle Burley – Portrait Photographer

The club needs to find someone to facilitate the Tuesday morning Print SIG. It was mentioned to possibly have a committee and will talk to Ron Harper and Connie O'Malley to see if they are interested.

Volunteers: A volunteer coordinator is needed.

Old Business: The bylaws were reviewed by Don White and Bruce Magnuson. It was determined that no changes were needed.

Photo key chains were mentioned at the last meeting as a possible giveaway or as a sales item. It was determined that it was more trouble than it was worth.

Don White would like all board members to provide a position description of one or two paragraphs and bring to the next meeting.

New Business:

There was discussion regarding how to run the new "One on One" session. The board is not sure if having the session as a walk-in, first come first served or set the session by appointment only. It was decided to try a few weeks (October/November) as a walk-in at 1:30pm on Wednesdays. Then maybe go to appointment.

The idea was posed of having both "print" and "digital" on the same day for Print SIG on Tuesdays. This question will be posed to the SIG group to see what they would like to do. A new facilitator needs to be found for the group. Carl said he would talk to Ron Harper and see if he would be willing to take on the group.

Don White will check with the Rose Society to see if they would like help or a possible workshop. Don will report back to the board.

The Santa Rita Art League has determined that it would be in their best interest to learn how they could take photos of their own projects. See if the Studio Techniques SIG will train Art League members on the light room. Also, there will be a presentation November 12, 2010 at 1:30pm at the East Center by Fred Marinello – Artistic Composition using Photo Examples.

A joint open house at the Camera Club, along with the Santa Rita Art League, was discussed for after the road reopens. Don will check with GVR to see if the Springs Recreation Center is planning anything and will report back to the board.

A motion was made and seconded (Gregory/Magnuson) to renew the contract on the Canon Copier. The motion was unanimously approved.

It was discussed that there should be back-ups for the Treasurer position and for the website. The board will look for volunteers.

Board Member Comments: No comments from Board members.

Member Comments: Camera Club members in attendance were Jack Brewer and Dan Danielson. Dan Danielson said that he felt that the one on one help was a good idea and that he needed help with how to make layers. Linda Gregory said that he could also attend her Thursday class to receive extra help.

Adjournment: A motion was made and seconded (Nowak/Gregory) to adjourn the meeting at 2:52 pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley

GREEN VALLEY CAMERA CLUB

Regular Board Meeting – May 3, 2010

Meeting Minutes (Draft)

The meeting was called to order at 1:30 pm by President Don White. A quorum was present. A motion was made and seconded (White/Gregory) to approve the agenda as written. The motion was unanimously approved.

Board members attending the meeting: Al Crawford, Don White, Mary Jane Nowak, Bruce Magnuson, Jerry Marrison, Joyce Harrison, Linda Gregory, Howard Benedict, and Emily Bagley.

Review and Approval of Minutes: A motion was made and seconded (Gregory/Harrison) to approve the minutes from the April 5, 2010 and the April 15, 2010, Board Meetings. The motion was unanimously approved.

Treasurer's Report and Approval: Mary Jane presented the Treasurer's Report. As of April 30, 2010, the Club's checking account had a balance of \$35,344.27. Deposits of \$1,275, outlay of \$1,509.40 and \$2,012.44 for IMAC. A motion was made and seconded (Gregory/Magnuson) to approve the report as presented. The motion was unanimously approved.

Mary Jane has check with M&I Bank regarding a new account. The bank suggested a business account which needs a minimum balance of \$5,000. The account would also include bank bag, stamp and checks for QuickBooks. The Board felt that this would be a good move with no Board approval required.

Special Presentation: Ron Harper made a presentation to consider member appreciation gifts. It is a Gear Head Digital Keychain, which he thought would be good for showing pictures to their friends and family. Don White will investigate pricing for key chain digital picture frames and communicate the information to the Board with the intent of buying 100 units to see if the membership is interested in buying them as Christmas presents.

Committee Reports:

Membership and Administration: Bruce provided a written report to the Board. As of April 30, 2010 we had 908 paid members for 2010: 573 renewals and 335 new members.

The report also included data highlighting entrant count statistics. The counts for April 2009 were 952 as compared to 943 for March 2010. The Frontage Road construction continues to be a deterrent to members wanting to attend Club functions.

Bruce also stated that he has been working many hours on updating and cleaning out the database. The Board list is up to date and will be sent to GVR.

Publicity: Joyce reported that Ron Harper will be writing the Keeping Current articles for GVR.

Exhibits: Jerry reported the Exhibit Committee has hung a new exhibit by Grace Pitzer on the Digital Darkroom south wall. Additionally, the committee has replaced exhibits in the West Center lobby. The Club's exhibit in the West Center Gallery comes down May 4, 2010. Jerry also stated that he has a good selection of photos on hand.

Jerry thought it would be a good idea to have winter visitors be able to submit photos to our website, other than through the PictureTrail link. Joyce said that she will check with the San Diego Camera Club and see what they are using.

Computers: No report was made since Phil Rock was not present. Don White wanted to thank Phil for all of the hours and hard work he devoted to the club. Also, a big thank you goes out to Bob Puttock. Bob along with Phil worked hard setting up the new IMAC.

Suggestion was made for an A/B switch for printing between the IMAC and PC. Don will talk to Bob and Phil. There was a question on the scanners and the IMAC. Not sure if it has been worked out or if it still needs to be addressed.

Monitors: Danae and Jim Michael sent an email regarding summer schedule.

Education: No report was made since Carl Sparfeld was absent.

Programs: No report was made since Carl Sparfeld was absent.

Volunteers: Emily reported that Gloria Jamack has agreed to take over the ordering of supplies. Nancy Stine said that she will continue to be the "cookie lady" for our membership meetings. Emily also reported that she has spoken to several monitors about being in the monitor schedule group. Joan Fellingham said she would definitely help and a few others are taking the summer to consider the position.

Old Business: Don White researched the cost of the flat screen TV and stand for use in the Hands-on-room and for Print SIG. Motion was made and seconded (Gregory/Crawford) to purchase the TV and stand for no more than \$3,000. The motion was unanimously approved.

New Business: A motion was made and seconded (Benedict/Gregory) that formal Board meetings be suspended for the summer and resume on the second Monday of each month beginning October 11, 2010, with the exception of May 2, 2011. The motion was unanimously approved.

Review Board position descriptions and backup. New Board members are to list their expectations of position and past members list what their duties were in their positions. Forward this information to Don. The Board will review and formalize the duties for each Board member at the first meeting in the fall.

Discussed the Bylaws and if there is a desire for any changes. Don and Bruce will investigate and bring back to the Board.

Emily will check with Bob Puttock and Ron Stein regarding the experience chart to see if they have the original. Emily will then update the chart.

Bruce Magnuson mentioned that if the street address is used for USPS mail and or packages, it goes into the box on the street and it doesn't get delivered to us for quite awhile if at all. The PO Box should be used for all USPS deliveries. The street address can be used for FEDEX and UPS deliveries.

The board discussed the on going activities for the remainder of the year.

- The information from Ron Stein regarding Scavenger Hunt has been passed on to Linda Gregory.
- The Studio SIG will do the GVR Board photos. The board discussed having the studio open one day a week, possibly, Mondays during the summer hours. The Studio SIG will need to decide on a day for the fall and also a Studio monitor. If the mat table is needed during the Studio SIG, the table can be wheeled out to the lounge area.
- A new coordinator is needed to takeover Showtime and Senior Games from Linda Gregory. The idea was brought up of possibly finding interested party/parties through Keeping Current. Don White will check with GVR what their expectations are regarding the Senior Games.

- The Studio SIG will connect with the Santa Rita Art League regarding the photographing their paintings.
- Don White will check with Phil Wenstrand to see if he is still taking the video of the Aquabelles. Linda Gregory does the stills.
- Don White will check with the Rose Society to what their expectations are of the Camera Club.
- The Camera Club open house was suggested to be held when the frontage road is open. Also, the possibility getting GVR involved and having the entire Santa Rita Springs Recreation Center included.
- Don White asked the board to check over the list of activities and let him know of any changes.

A simple form for new and renewal membership needs to be set in place. Don White will update the form and send to Jim Michael to post on website. Also, the new form will be copied for use in the club. The daily use form also needs to be updated regarding the no food/drink policy. The monitors need to be told that the daily used form is yellow only.

New activities were discussed and Holly Chorba has offered her services to teach IMAC photo courses. Support for MS Windows Live Photo Gallery and Windows Movie Maker will be provided by Don White, Al Crawford and maybe Linda Gregory. Don White will work on this over the summer to get a lesson plan in place. Howard Benedict may take care of camera problems or questions via phone or a workshop in the club for a one on one, by appointment only. He will think about implementing this in the fall.

Board Member Comments: No comments from Board members.

Member Comments: No Camera Club members attended.

Adjournment: A motion was made and seconded (Crawford/Gregory) to adjourn the meeting at 3:05 pm. The motion was unanimously approved.

Respectfully Submitted,

Emily A. Bagley

Camera Club's 35th Anniversary Party Meeting
December 6, 2013
Summary of Discussions

1. Club history

The Camera Club has been a GVR Club since GVR was formed in 1978 (35 Years). Records indicate we have been a club since at least 1976, probably before.

2. Should we party?

Yes we should! We decided to call it an "anniversary", not a birthday or open house.

3. Needed Rooms

Our Camera Club facility and the Kino Room will be sufficient. It was decided that we did not need the Anza Room.

4. Time of year

We decided to keep our current reservation for the Kino Room, which is Saturday, Feb. 1 (1:00 to 4:00 pm). A 10-week class is scheduled in the morning that day. We assumed it will end around noon, giving us time to set up. It was decided to ask Carl to extend our reservation beyond 4:00 pm to allow time for clean up, etc. The Super Bowl follows on Sunday. We did not feel it would conflict with our function.

5. Food and drink arrangements

Our first option is to explore costs with a caterer (Emily volunteered). If costs or other issues proved not to our satisfaction, we would organize food and drink with the Camera Club's Hospitality Volunteers. We also decided we needed a cake. We thought we should plan for 300 attendees as a start. Bruce will look into previous party numbers.

6. Invitees

We decided to limit invitees to Camera Club Members and GVR Members. We will seek to locate and invite Camera Club Members who might be original members or long time members.

7. Advertisement

We will place an ad in Keeping Current, place posters at GVR Rec Centers and place ads on the overhead televisions at the GVR Rec Centers. We will also have two or three banners made (similar to the Art Leagues on Friday) and ask GVR to hang them at locations at the Springs Rec Center. Linda will assist with making the posters. Bruce will work with Jerry on advertising and will determine if Keeping Current is inserted in all GV News papers or just within GVR boundaries. We will also promote our anniversary on our Website and in our Newsletters.

8. Entertainment

Linda will provide and run two concurrent and revolving slide shows in the Kino Room...Arizona and Life in Green Valley...using the overhead projector. We will ask Camera Club members to demonstrate or display...showing what our equipment will do. Ideas expressed...photo editing in the Hands On Room, printing, scanning and maybe set up and take some studio shots of attendees.

9. Budget

A line item budget of \$2,000 was approved as part of our overall budget at the November 11 Board meeting.

Next Meeting: Tuesday, December 17 at 3:30 pm in the Kino Room

Proposed Camera Club Procurement Process

Proposed Procedure

1. Request is made in email format for the needed item. Email must include a link to the item at a shopping site for reference, if feasible. Email is sent to The Treasurer
2. If a technical review is needed, the email is forwarded to the Computer Committee Chairman for review, comment and approval.
3. Treasurer reviews budget for indications of board approval. If board approval is not evident, the item is placed on the agenda for the next Board meeting.
4. When Board and technical approval has been received, the item is ordered by the treasurer using the club's credit card. If it is more practical for a member to order the item themselves, and be reimbursed to be a check by the Treasurer, this is also acceptable.
5. Exceptions to this process are items under \$100.

Policy/Procedure approved at 12/10/2013 Board of Directors Meeting.

LIBRARY CHECKOUT POLICY

There is a two-week checkout on the Camera Club's library books. No late penalties. The sign-out/sign-in sheets, will ask for the member's name and GVR number and phone number.

This policy will be loosely enforced with a friendly reminder when the librarian see books that are checked out for a period exceeding to weeks.