

# Green Valley Recreation Camera Club Board of Directors Meeting Minutes

December 2, 2022 via hybrid Zoom

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**Directors present:** Danny Valenzuela, Stephen Herron, Gene Komaromi, Tom Parker, John Pilger, Tom Ransburg, Phil Rock, Neil Wicai, Holly Chorba, Patty Ferguson

**Directors absent:** Todd Taylor, Linda Gregory

## 1. Call to Order and Verify Quorum at 6:05 PM

## 2. President's Report

Danny Valenzuela reports:

- Club requires storage facility for equipment
- Motion to approve amount up to \$4,000 to fund the building and installation of custom storage shelves and cabinet

**MOVED/SECONDED/CARRIED**

- Motion to authorize the President to sign the GVR Foundation Sub-Account Agreement.

**MOVED/SECONDED/CARRIED**

## 3. Adjournment

*Next Board Meeting: December 12, 2022 @ 2:30pm*

**MOVED/SECONDED/CARRIED**