

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

