

Green Valley Recreation Camera Club

Board of Directors Meeting Minutes

JANUARY 9, 2023 via hybrid Zoom

Directors present: Danny Valenzuela, Holly Chorba, Patty Ferguson, Linda Gregory, Stephen Herron, Gene Komaromi, Tom Parker, John Pilger, Phil Rock, Todd Taylor, Neil Wicai,

Others present: Ron Stein, Sue Ready, Monica Parker

Directors absent: Tom Ransburg

1. Call to Order and Verify Quorum at 2:38 PM

2. Adoption of Agenda

President Danny Valenzuela distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from December 12, 2022

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- Matt-room volunteers are being trained by Bob Martin
- Gary Friedman will be asked to help with new logo design
- Painting of Photo Lab is on Tuesday January 17, 2023
- GVR Foundation funding is still a possibility
- Name change from *Camera Club* to *Photography Club* requires changes in many instances. The website address will remain greenvalleycameraclub.wildapricot.org.
- Annual report to GVR is due and is in preparation

Redesign update

- Thanks to GVR for work accomplished
- Cost of wall and doors to come
- Carpeting to be installed in class rooms and lobby
- Paint colors of wall and carpet to be decided
- Option for us to find contractor to build wall

5. Treasurer's Report

John Pilger reports:

- \$36,385 funds in Wild Apricot and money market
- ~\$10,00 in renovation construction cost result in ~\$26,385 in the bank
- Field trips are fully paid
- Motion to approve treasurer's report

MOVED/SECONDED/CARRIED

6. Committee Reports

a. Membership and Administration:

Tom Parker reports:

- 480 active active members consisting of 164 one-member households and 316 two-member households
- Provided a slide presentation outlining the GV/GVR Showcase Event, scheduled for January 26, 9:00 am to 4:00 pm at Las Campanas Center. 32 GVR clubs will be participating. The Camera Club will have a table featuring the Photography Club video, club brochures, information on field trips, and a free raffle for photographs. The club will also provide presentations on making a documentary and drone photography, and a drone photography demonstration.

b. Education

Gene Komaromi reports:

- Winter Educational Activities are off to a positive start:
 - Our Big Winter Class will start this week with over 30 attendees.
 - Our SIGs are well-attended and have moved back into the Club facilities. Attendance at the Multimedia SIG has been excellent with about 25 attendees at each session. The other SIGS have maintained their regular attendance numbers. Sandy will be opening Studio SIG activities sometime this month.
 - A new SIG on Astrophotography will hold an organizational meeting this week. Over 35 attendees have signed up.
- We hope to schedule an organizational meeting for a Drone Workshop
- I'm also looking at some Online Class that we can use in the Club for reasonable prices
- Stephen has volunteered to do a Printer Workshop

c. Entertainment:

Speaker Series

Holly Chorba reports:

- 9:00 am in Anza room on Thursday
- 1/12/23 Jessica Gonzales
- 2/16/23 Charles Shinner (Brown Bears; Photographing Wildlife)
- 3/16/23 Mario and Geronimo's Revenge
- 4/20 23 John Grahame, Legacy Movie Making and MM SIG

Showtime

Chuck Hill reports:

- No report

Travelogue

Paul McCreary reports:

- No report

7. Special Interest Groups

Field trips

Monica Parker reports:

- Trips are very successful

Marketing

Tom Parker reports:

- We are using the Friday GVR eBlast and the REACH monitors in the GVR centers to get the word out on club events that are open to all GVR members (Speaker Series, Showtime, Travelogue)

Todd Taylor reports:

- The Club has a table at the *Heirloom Farmers Market* from 9 to 1:00 on January 11 and February 8, 2023

Photo exhibits

Sue Ready reports:

- No report

Renovation report

Danny Valenzuela reports:

- Storage wall complete but needs painting

8. Old Business

Danny Valenzuela reports:

- We will rename the *Multi-Purpose* room to *Ansel Adams* room and rename the *Digital Darkroom* to *Photo Lab*.
- Decision made to sale or donate the two portable tv stands and return two carts to GVR.

9. New Business

- Motion to reimburse GVR for *Seaver Franks Architects'* fee of \$7,355 plus additional cost for wall.

MOVED/SECONDED/CARRIED

- Hard copies of documents are kept by the Secretary
- Field Trip fees increase is up to the Coordinator
- Motion to change the club hours to 9am – 3pm starting February 6, 2023

MOVED/SECONDED/CARRIED

- Volunteer luncheon to be scheduled in March , 2023
- Schedule Pot Luck in West Center for March, 2024

10. Adjournment

Next Board Meeting: February 13, 2022 @ 2:30pm

MOVED/SECONDED/CARRIED