

# Green Valley Recreation Camera Club Board of Directors Meeting Minutes

March 14, 2022 via Zoom

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

**Others present:** Patty Ferguson, Tom Parker, Steve Carr

**Directors absent:** Phil Rock

## 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 February 10, 2021

**APPROVED** by prior procedure

## 4. President's Report

Danny Valenzuela reports:

- Judith Pollard, our Facebook Chair, needs photos for the photo-of-the-day
- Recommend changing the photo rotation cycle to once a week
- An email reminder that photos are needed will be sent to members

## 5. Treasurer's Report

JP Pilger reports:

- \$41,438 in deposits
- \$18.64 in the black
- Cash flow for income and most expenses are for field trips
- Motion to accept financial statement

**MOVED/SECONDED/CARRIED**

## 6. Committee Reports

### a. Membership and Administration:

John Yeager reports:

- Current membership is at 560
- 3 new members in the last 30 days.
- Marketing to GVR members may help increase membership

### b. Education

Gene Komaromi reports:

- Blended meetings are popular

- *Hit me with your best shot* not well attended
- Gene will meet with SIG leaders to discuss presenting a hybrid meeting
- Multi-media show *Toy Story* on March 28, 2022 will be a hybrid meeting

**c. Entertainment:**

Holly Chorba provides the *Speaker Series* report

- Andy Glavac's photos of Havana Cuba in March 28, 2022
- Next Fall presentation will include:
  - Emily Burns' Sky Island using trail camera
  - Heather O'Day
  - Holly will provide a history of Don Spear

Chuck Hill provides the *Showtime* report

- Showtime season is over

Paul McCreary provides the *Travelogue* report

- Paul McCreary will present his *World Tour* photos on March 22, 2022

**7. Special Interest Groups**

No report

**8. Other Reports**

No report

**9. Old Business**

Danny Valenzuela

- *Volunteer Recognition* will be provided in the newsletter. 73 people will be listed.

**10. New Business**

- We will not submit a Capital Equipment Funding Request
- Nominating slate for board positions are:
  - Tom Parker, Steve Carr, Patty Ferguson, Neil Wicai, Holly Chorba, and Tom Ransburg
- Photos for display in GVR facilities needs organizing

**11. Adjournment**

*Annual meeting will be Monday, April 4, 2022 at 1:00 PM, the Board meeting at 1:30 PM, and the work session at 2:00 PM. The meetings are by hybrid.*

**MOVED/SECONDED/CARRIED**

