

Green Valley Recreation Photography Club Board of Directors Meeting Minutes

March 13, 2023

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

Others present: Monica Parker, Debra Sanders, Kevin May

Directors absent: Patty Ferguson

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

2. Adoption of Agenda

President Danny Valenzuela distributed the agenda electronically.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from February 13, 2022

Approved by prior procedure.

4. President's Report

Danny Valenzuela reports:

- Meeting with GVR concerning wall-building expense. The new wall effects the HVAC and the electrical system adding substantially to the cost.
- Temporary wall would be one foot from ceiling to maintain circulation and covered with acoustic paneling
- Apply GVR for a grant. Application form available.
- Carpeting next Wednesday, Thursday, and Friday
- Large bulletin board for donation

5. Treasurer's Report

John Pilger reports:

- \$27,384.87 in Wild Apricot and money market
- \$11,360 income
- Motion to approve the Treasure's report:

MOVED/SECONDED/CARRIED

6. Committee Reports

a. Membership and Administration:

Tom Parker reports:

- 564 active members (197 one-member and 367 two-member households).
- 10 new members in the last month.
- Club brochure sent to board member for revisions. No replies. Will resubmit to board members for member concurrence/comments with a two-week turnaround for responses
- Facebook page Sue Ready and Tom Parker provide maintenance daily

b. Education

Gene Komaromi reports:

- All classes and SIGs are well attended
- All classes are scheduled through Sam Schaen
- Valery, our custodian, would provide an extra room as available

c. Entertainment:

Speaker Series

Holly Chorba reports:

- Hybrid zoom/live presentations work well
- Events are held on Thursdays at 2:00 PM this year and at 3:00 PM next Fall
- Future planned events:
 - Mario Gonzales on 3/16/2023
 - John Grahame on 4/20/2023
- The Speaker series needs a new chairperson

Showtime

Chuck Hill reports:

No report

Travelogue

Paul McCreary reports:

No report

Last event is Tuesday, March 14 at 7:00 PM

7. Special Interest Groups

Field trips

Monica Parker reports:

- 8 trips remain to be held
- The last scheduled field trip will be April 11th to Pena Blanca Lake, but we plan to continue our field trips throughout the summer season.

8. Old Business

Next Board Meeting:

The next board meeting is immediately following the *Speaker Series* event on April 20, 2023 for seating of new directors, appointment of vacant seats, election of officers, and other pending business

Motion to accept Nominating Committee Report

MOVED/SECONDED/CARRIED

9. New Business

Selection of new club logo

Linda Gregory reports:

- Key features of logo icon, font, and color resulted in a vote to accept the logo seen below

- Motion to pass with one abstention
MOVED/SECONDED/CARRIED

Danny will send new announcement of the logo to membership



Miscellaneous Decisions

Decision made to review and adjust the Wild Apricot administrative rights, scheduling rights, and level of access

Decision made to change the combination code & access to lock-box code. New access code to be kept private and is for monitors and directors only

Sam Schaen is updating our Domain Name

Annual Meeting

April 20, 2023 at 1:30 pm prior to *Speaker Series* for election of directors

The following Board members' terms are set to expire in 2023:

- Danny Valenzuela
- Gene Komaromi
- Linda Gregory
- Phil Rock*
- Stephen Herron*
- John Pilger*

** Directors have resigned*

The following Directors have agreed to serve another two-year term

- Danny Valenzuela
- Gene Komaromi
- Linda Gregory

The Nominating Committee recommends the following three members for inclusion on the slate of candidates:

- Deb Sanders
- Kirk Hively
- Kevin Hannah

The full slate of candidates that will be presented to the General Membership are:

- Danny Valenzuela
- Gene Komaromi
- Linda Gregory
- Deb Sanders
- Kirk Hively
- Kevin Hannah

Holly Chorba, has resigned her position, and her remaining 2024 term will be served by Kevin May as appointed by the Directors

Board members whose terms are set to expire in 2024 are:

- Holly Chorba /Kevin May
- Neil Wicai
- Patty Ferguson
- Tom Parker
- Tom Ransburg
- Todd Taylor

Tom Parker advised that directors carefully watch for copyright infringement of illustrations and text used in marketing materials

10. Adjournment

The next board meeting is immediately following the Speaker Series event on April 20, 2023 at 1:30pm

MOVED/SECONDED/CARRIED