

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

November 14, 2022 via hybrid Zoom

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

Others present: Linda Gregory, Monica Parker, Sue Ready,

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 October 11, 2022

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- Eight persons volunteered to be trained to help in the Mat Room. Jeannie Gustafson of the Arts League, who has work experience in this will do the training. Bob Martin has agreed to help with training in the back room operations.
- Glass Arts has donated \$200 for desks
- Computer Club will supply more arm chairs for the lecture room
- 10 armless chairs are for sale at \$20 and five with arms at \$30 each
- Motion to sell the chairs

MOVED/SECONDED/CARRIED

- Thursday's Speaker Series session will be a Hybrid presentation from the new classroom.
- GVR Foundation has a non-profit sub-account that the Camera Club can sign
- Motion to sign the agreement with the Foundation is tabled or more information

5. Treasurer's Report

John Pilger reports:

- Current bank balance: \$34,600 in working accounts
- Negative balance is \$5,716.15
- Budget is presented for 2023
- Motion to approve budget

MOVED/SECONDED/CARRIED

6. Committee Reports

a. Membership and Administration:

Tom Parker reports:

- 599 active active members consisting of 387 two-member households and 212 one-member households
- Renewal reminder to be sent on November 18, 2022
- 148 members renewed for 2023

c. Education

Gene Komaromi reports:

- 20 people attended the multi-media SIG
- Other SIGs, such as iPhone SIG, are planned for after Thanksgiving

b. Design Review Committee:

Tom Parker reports:

- The Design Review Committee (DRC) met to consider changes to the original construction plan due to the higher than expected cost estimate for the Club's renovations
- We hope to receive a cost breakdown to determine what's driving construction costs when the DRC meets with the GVR Facilities Director on November 15, 2022
- The discussion may lead to further revisions to the renovation plan

d. Entertainment:

Speaker Series

Holly Chorba reports:

- Coming up is Sandy Ostroff will describe the Photo-Art SIG
- Jessica Gonzales, muralist has been approached to present
- Mario Gandolfo, movie producer, may present an event
- Todd Taylor will set up for hybrid Zoom and in person presentations

Showtime

Todd Taylor reports:

- We have enough video presentations for the Desert Hills auditorium
- Presentations will be hybrid

Travelogue

Paul McCreary reports:

- No report

7. Special Interest Groups

Field trips

Monica Parker reports:

- Sweetwater Wetlands trip on November 29th is canceled due to unforeseen circumstances but replaced by a Mystery Trip
- Sweetwater trip is rescheduled for March 14, 2023

Marketing

Tom Parker reports:

- New Camera Club brochures have been printed and are available now
- Showtime, Speaker Series and Travelogue to be advertised through the weekly GVR eBlast and the *GVR NOW* monthly newsletter to reach the broader GVR community

Todd Taylor reports:

- The Club has a table at the *Heirloom Farmers Market* from 9 to 1:00 on November 16, December 14, 2022, January 11 and February 8, 2023
- Many stopped and showed interest

Photo exhibits

Sue Ready reports:

- East Center exhibit for the next two 2 months and then Canoa Hills in February
- Photos can be used a prizes was discussed, but no decision made

Hybrid Sessions Training

Danny Valenzuela reports:

- SIG coordinators will be trained on Zoom

GVR Foundation Contribution Request

Danny Valenzuela reports:

- Donation to GVR Foundation Member Assistance Program (MAP) will be \$500 including \$200 from Glass Arts Club and by selling chairs
- Motion to give GVR's MAP \$500

MOVED/SECONDED/CARRIED

Discussion on club name and logo change

Danny Valenzuela reports:

- Proposed: *GVR Photography Club* or *GVR Photo Friends*
Motion to approve *GVR Photography Club*

MOVED/SECONDED/CARRIED

- Members will be asked to submit a new logo design

Cost of renovation

- New plan to keep cost down includes building one wall
- Painting and lighting for lab room will be donated by GVR
- Storage for studio equipment to be in cabinets not a closet

Heirloom Farmers Market

Todd Taylor reports:

Farmers Market has volunteers in place next Wednesday and the brochure ready for handout

8. New Business

Discussion on posting Board Meeting with Zoom link on club calendar

Danny Valenzuela reports:

- Place the Directors meetings on the Wild Apricot calendar
- Use the newsletter to remind member they can attend as observers
- Danny recommended the terms of officers be changed to one year, from the current two year term. This will require a bylaws change which can take place when the members vote on the name change. We probably won't have this ready to vote on until the new year.

9. New Business

Appointment of Board Member to serve the remaining term of Rick Calvert.

(Term expires April 2023)

Motion to appoint Linda Gregory to fill Rick Calvert's remaining term

MOVED/SECONDED/CARRIED

10. Adjournment

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

MOVED/SECONDED/CARRIED