

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

October 10, 2022 via hybrid Zoom

Directors present: Danny Valenzuela, Stephen Herron, Gene Komaromi, Tom Parker, Tom Ransburg, Phil Rock, Tod Taylor, Neil Wicai

Others present: Linda Gregory, Pam Ransburg, Monica Parker, Chuck Hill

Directors absent: John Pilger, Holly Chorba, Patty Ferguson, Rick Calvert

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 September 12, 2022 and Special Electronic meeting of September 25, 2022

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- Pam Ransburg and Danny Valenzuela will meet to discuss the redesign with the architect
 - GVR approved the architect's design and cost
 - GVR believes that the cost is reasonable and the architect works quickly
 - The Club does not have sufficient funds
 - A proposed GVR payment plan is an option but not acceptable
 - GVR Foundation will be approached for support
 - Thanks to the design committee for their work
- Activities to draw members back to the club are under consideration
- Members who have used equipment for sale can post the equipment on the bulletin board and through the newsletter
- The furniture-shuffle committee has positioned the furniture according to the design committee's plan
 - Excess furniture will be sold, given away, or donated to other clubs
- Photo sale and furniture sale will be arranged with proceeds to the *Friends in Need*
- We are looking for a volunteer to maintain the mat room and train mat cutting procedures

5. Treasurer's Report

JP Pilger reports:

- Actual expenses are below budgeted amounts. Savings derived from lower expenses of supplies, field trips, software purchases, and special events
- Current bank balance: \$38,351.35

6. Committee Reports

a. Membership and Administration:

Tom Parker reports:

- 590 active active members
- Renewal reminder to be sent on November 18, 2022

b. Design Review Committee:

Tom Parker reports:

- GVR's architectural contractor has a proposal ready for construction estimates

c. Education

Gene Komaromi reports:

- In order to bring members back into our facilities, activities that must be attended in person such as instructional videos will be arranged

d. Entertainment:

Speaker Series

- Event considerations will be tabled until the next meeting

Showtime

- Videos are being collected for December's event

Travelogue

- Linda Gregory will arrange a scavenger hunt

e. Membership Meeting

Danny Valenzuela reports:

- The annual *Membership Meeting* in October 20, 2022 at 2:00 PM and will be presented by Zoom
- Tom Parker and Danny Valenzuela will report on the activities of the design review committee

7. Special Interest Groups

Filed trips

Monica Parker reports:

- 11 trips scheduled
- Trips are listed on website

8. Old Business

a. Marketing

Tom Parker reports:

- GVR's listing of club includes a lengthy article on the Camera Club
- The content for a trifold marketing flyer is ready. Photography illustrations needs to include photography and then the flyer will be printed.

- Production of a marketing video describing the club and teasers or how-to-do-it videos are in the planning stage

b. Hybrid sessions Training

Danny Valenzuela reports:

- We are searching for trainers to demonstrate Zoom to meeting leaders

c. GVR Foundation Contribution Request

Danny Valenzuela reports:

- We can generate donation funds by selling furniture and photos

10. New Business

Marketing

Tod 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
- Two volunteers are needed for each day

11. Adjournment

Next Board Meeting: November 14, 2022 @ 2:30pm

MOVED/SECONDED/CARRIED