

Green Valley Recreation Camera Club **Annual Members Meeting Minutes**

April 4, 2022 — blended attendance

Call to Order at 1:00 PM

17 members in attendance by zoom and 10 directors in person. Motion to accept the slated of candidates as presented.

MOVED/SECONDED/CARRIED

Election

The following candidates were unanimously approved by the membership as our directors for the 2022/2024 term:

- Holly Chorda
- Patty Ferguson
- Tom Parker
- Tom Ransburg
- Neil Wicai
- Todd Taylor

Adjournment

MOVED/SECONDED/CARRIED

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

April 4, 2022

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

Directors absent: Phil Rock, Rick Calvert, Tom Ransburg

1. Call to Order and Verify Quorum at 1:15 PM

2. Adoption of Agenda

President Danny Valenzuela distributed the agenda electronically

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 14, 2022

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- Marketing effort to be made with GVR assistance
- Contact GVR first before posting signage
- Keno room will become the Santa Rita Art League facility

5. Treasurer's Report

JP Pilger reports:

- End of month \$32 in the black
- \$40,310 in money market, Wild Apricot, and working account
- Motion to keep dues the same: \$30 per person and \$40 per couple

MOVED/SECONDED/CARRIED

6. Committee Reports

a. Education

Gene Komaromi reports:

- Blended Zoom and in-person classes are well attended
- No 10-week class instead several workshops in the fall
- Discussion: Directors agree to allow Art League to purchase mat boards

c. Entertainment:

Holly Chorba provides the *Speaker Series* report

- Emily Burns will present on April 15, 2022
- In person speakers are arranged for the Fall
- October 20, 2022 for the first Speaker presentation

Paul McCreary provides the *Travelogue* report

- Travelogue presentation on April 18 is the last for the season

11. New Business

Marketing proposal for providing club news on GVR newsletter.

12. Adjournment

The next Board meeting will be Monday, September 12, 2022 at 2:30 PM

MOVED/SECONDED/CARRIED