

Green Valley Recreation Camera Club

Board of Directors Meeting Agenda

Live and Via ZOOM

December 12, 2022

Directors present: Danny Valenzuela, Linda Gregory, Gene Komaromi, John Pilger, Phil Rock, Todd Taylor, Neil Wicai, Holly Chorba, Patty Ferguson, Tom Ransburg

Directors absent: Tom Parker, Stephen Herron

Others present: Judy Pollard, Sue Ready

- **Call to Order and Verify Quorum at 2:34PM**

- **Adoption of Agenda**

President Danny Valenzuela distributed the agenda electronically

MOVED/SECONDED/CARRIED

Review and Approval of Minutes of November 14, 2022

Approved by prior procedure.

Review and Approval of Minutes Special Board meeting of December 2, 2022

Approved by prior procedure.

President's Report – Danny Valenzuela

- 2 logo designs submitted. Put out request to members again. Contact outside possibilities.
- Paint colors for Ansel Adams room (Photo Studio) have been submitted to GVR.
- Calendar for two classrooms to schedule classes, SIGs, etc. is discussed under committee reports.
- GVR Presidents' meeting January 20, 2023, 9-11AM. Need one officer to attend. Patty Ferguson volunteered.

Treasurer's Report: John Pilger

John Pilger reports that the current bank balance is \$33,827.20.

MOVED/SECONDED/CARRIED

Committee Reports

A. Membership and Marketing – Tom Parker/Danny Valenzuela

- Tom Parker reports that there are 613 active members consisting of 397 two-member households and 216 one-member households.
- Renewal reminder was sent on November 18, 2022
- 111 members renewed for 2023
- GVR Showcase on January 26, 2023-club video by Tom Parker will be shown

B. Education - Gene Komaromi

- Special Interest Groups continue to be the big draw for the club.
- The Club is successful in bringing members to in-person activities. Multimedia is now consistently having 15 to 20 members present each Monday. Showtime was also well attended with over 50 members present.
- The "Big Winter Class" will be offered on Thursday afternoons at 1PM from January 12 through February 9 in the Classroom. Registration will be limited to

35 in-person attendees. A waitlist will be available and those members will be offered spots on Zoom. Registrations will also be accepted for members who only wish to participate on Zoom. Topics to be covered include an overview of the Club, basic camera features, composition, and iPhone and Android phone photography.

C. Entertainment

- Speaker Series – Holly Chorba
 - Mescal presentation was great. Garnered many people for field trip.
 - Sandy Ostroff will be December speaker. Ask GVR for masks.
 - January is at 9:00AM
 - Long term for next fall or 2024 put Speaker Series at Desert Hills?
- Showtime – Chuck Hill
 - Hybrid worked very well for the December show. 22 Zoomers and 47 in the club.
 - Next one in early January
- Travelogue – Paul McCreary: No report.
- Photo exhibits – Sue Ready reported that the call for photos for GVR exhibits worked well. All spaces will be filled

Old Business

- Motion to close the Club on Saturdays **MOVED/SECONDED/CARRIED**

New Business

- Discussion and decision on Facebook page: Not many submissions. Has interest dropped off. SIG facilitators and field trip leaders to be contacted to submit photos. Discussion to continue postponed to further time.
- Discussion and action to bylaws amendments
 - Change name of club to Photography Club; term of officers change from two years to one year. **MOVED/SECONDED/CARRIED**
Vote by membership at January Speaker Series.
- Proposed change to Mission Statement:
 - Our goal is to inspire, educate, challenge, and celebrate club photographers of all skill levels. To foster an appreciation, understanding, and skill in photography, digital imaging, fine art, and videography as a medium of communication, and to provide equipment, assistance, training, and to maintain facilities for the common good of its members. **MOVED/SECONDED/CARRIED**
- Bob Martin will do training in the mat/frame room. GVR Arts League will continue with their own facilities.
- For scheduling purposes, the large meeting room will be designated as the Classroom and the smaller room as the Multipurpose Room. The Computer Room is still the Ansel Adams Room

Motion to adjourn at 3:50PM AZ Time MOVED/SECONDED/CARRIED

Next Board Meeting: January 9, 2023 @ 2:30pm AZ