

GVR Photography Club
Board of Directors Meeting Minutes
April 20, 2022

Directors present: Danny Valenzuela, Tom Parker, Tom Ransburg, Todd Taylor, Neil Wicai, Gene Komaromi, Linda Gregory, Patricia Ferguson, Kirk Hively, Debra Sanders.

Others present: John Pilger, Sam Schaen

Directors absent: Kevin Hannah

1. Call to Order and Verify Quorum at 3:45pm

2. Adoption of Agenda

President Danny Valenzuela previously distributed the agenda electronically. No changes were requested.

MOVED/SECONDED/CARRIED

3. Review and Approval of Minutes from March 13, 2023

APPROVED by prior procedure.

4. President's Report

Danny Valenzuela reported:

- The Capital Funding Request Application in the amount of \$36,000 was submitted to GVR. The amount is the bid amount to do the necessary HVAC upgraded, electrical work and construct the wall. The contractor who bid on the wall construction is the same one working on the Glass Arts project, so if the request is approved, the work could be completed in the next 2-3 months.
- Danny mentioned that the Clay Arts Club asked the club to participate in an open house in March 2024. They will be celebrating their 25th anniversary and asked all the clubs located at Santa Rita Springs to participate. They were informed we would.
- Since Sue Ready is now our Facebook Coordinator, there was a need to have someone else volunteer as the Exhibits Coordinator. After discussion, Kirk Hively agreed to assume the responsibilities of Exhibits Coordinator.

- Danny asked that all volunteers look for back-ups for their functions. The crucial positions are Systems Coordinator and Newsletter Coordinator. JP is the back up for the Treasurer position.

5. Treasurer's Report

John Pilger reported:

- The club has \$24,749 of funds as follows: BMO checking \$2137.90, BMO Essential checking \$1535.18, Money Market \$21,075.92.
- Our current budget report shows we are operating in a year-to-date deficit of \$11,485.63. This is not unusual, but it was noted that \$7,132.10 of the deficit amount is for one-time expenses of club funds used for the redesign project.
- April is the month when we are required to approve our member dues. John recommended we keep the dues the same for another year.
 - Motion to approve the treasurer's report and to set 2024 club dues at \$30 for a one-person household and \$40 for a two-person household.
 - **MOVED/SECONDED/CARRIED**

6. Membership and Marketing

Tom Parker Reported:

- The club membership is 575 active members, consisting of 203 in 1-member households and 372 in 2-member households, with four new members in the past 30 days.
- The club brochure will be updated with the new logo and staffed with board members for comments/concurrence prior to publishing.
- Tom will take action to update the GVR Club Catalog, sandwich (sign) boards, and the club video with the new logo. Tom suggested that the club order a new banner for events and as a background for Zoom meetings. It was also suggested that the logo be uploaded as a background for Zoom meetings.
- Discussion was held regarding whether the club should set up a booth at the Farmer's Market next year. The consensus was that we should, Nov 2023 – Feb 2024.

7. Election of Officers

The election of club officers for a one-year term was held, the results are as follows:

President – Danny Valenzuela was nominated to the office of President by Gene Komaromi and Todd Taylor.

MOVED/SECONDED/CARRIED

Vice-President – Patricia Ferguson was nominated to the office of Vice-President by Gene Komaromi and Todd Taylor. After discussion, Patricia withdrew her name from nomination. Todd Taylor was subsequently nominated to the office of Vice-President by Linda Gregory and Patricia Ferguson.

MOVED/SECONDED/CARRIED

Treasurer – Kevin Hannah was nominated to the office of Treasurer by Tom Parker and Linda Gregory.

MOVED/SECONDED/CARRIED

Secretary – Tom Parker was nominated to the office of Secretary by Patricia Ferguson and Tom Ransburg.

MOVED/SECONDED/CARRIED

8. Appointment to fill vacant Board position.

Holly Chorba's resignation from the board created a vacancy. Per the bylaws the board appoints a replacement to fill the vacancy for the remainder of the term. The Nominating Committee recommended Kevin May be appointed to fill the remaining term, which expires April 2024. Tom Parker and Gene Komaromi nominated Kevin May to the board to serve the remainder of the term.

MOVED/SECONDED/CARRIED

9. Mat Room Procedures

Discussion was held as to whether reservations for mat room assistance was needed during the summer. Debra Sanders mentioned that the mat room usage has significantly slowed since the original surge.

It is expected that usage of the mat room will slow down significantly during the summer. After discussion, the following consensus was reached: There will be no scheduling of the mat room during the summer months. If members need matting assistance, three mat instructors will be available while they are on duty as monitors, or members can call the monitor on duty to contact a mat instructor to set up an appointment with the person requesting assistance. The three monitors who are also mat instructors, and who are in Green Valley

during the summer are: George Bennet, Debra Sanders, and Monica Parker.

Monitors will be notified by Tom Ransburg that this process is how members needing matting assistance can obtain it. Danny will also send out an email blast informing members of how to schedule matting assistance if needed until the board can review it in September or October.

10. Cloud Storage

Sam Schaen reported that several options were available to the club for cloud storage needs. After discussion on how best to meet our cloud storage requirements, the consensus was to continue storing club documents using Wild Apricot. Sam recommended we explore Google Workspace to support other club requirements. Gene mentioned that the Google Workspace option would give us flexibility with our meeting needs, similar to Zoom. It was the consensus that Sam move forward with setting up Google Workspace to support club needs.

11. Access to Lockbox Code

Danny recommended that we change the lockbox code, as many individuals, over the years, have been given and have access to the code for club entry. We do not have any way of knowing who has the code and it was time we better monitored access to the club.

There were thoughts expressed that only board members, SIG leaders and Field Trip Coordinators be given the new code. Some members thought that SIG leaders or Field Trip Coordinators did not need the code.

After discussion it was suggested that we ask GVR that an electronic door opener be installed that allows those with authorization to gain access using their GVR membership cards. This would work similar to the process used to access a GVR fitness center or the office at the pickleball court.

Using this process would allow members to be added to the access list or be removed if their access were no longer necessary.

Danny was tasked to explore this option with GVR.

12. Adjournment

Next board meeting will be October 9, 2023, at 2:30 pm. Zoom board meetings may take place in the interim if needed.

There being no further business to come before the board, a motion to adjourn was made by Todd Taylor.

MOVED/SECONDED/CARRIED

Respectfully submitted
Tom Parker
Secretary