

Green Valley Recreation Camera Club Board of Directors Meeting Minutes

September 12, 2022 via hybrid Zoom

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

Others present: Sue Ready, Linda Gregory, Alan Miller,

Directors absent: Tom Ransburg , Tod Taylor

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 March 14, 2022

APPROVED by prior procedure

4. President's Report

Danny Valenzuela reports:

- Tom Parker and Danny Valenzuela met with David Jund, Facility Director to present the *Design Review* committee's renovation plan
- This plan has been submitted to their architectural contractor
- Wall to the Computer club is complete and the electrical outlet is in place

5. Treasurer's Report

JP Pilger reports: \$39,453.16 in bank account

6. Committee Reports

a. Membership and Administration:

Tom Parker reports:

- 584 active active members
- 730 previous members who are contacted for marketing purposes
- Renewal notice will be sent out to active members

b. Design Review Committee:

Tom Parker reports:

- GVR's architectural contractor has already built a proposal for developing necessary construction documents and cost estimates based on the committee's facility renovation plan
- The committee received indications that funds or partial funding may be available from GVR
- Discussion about placement of router and printers to ensure wi-fi

connectivity

- Placement of furniture could take place when construction is approved and before walls are constructed.

Motion to accept committee plan and report

MOVED/SECONDED/CARRIED

c. Education

Gene Komaromi reports:

- Encouragement of in-site attendance will be made
- Videos must only be attended in person
- New SIG such as drone SIGs are being considered
- Educational activities will recruit new members

d. Entertainment:

Speaker Series

Holly Chorba reports:

- October thought December will not be hybrid. (Unless a facilitator is found.)

General considerations

- Zoom attendance is not counted by GVR
- Zoom, hybrid, or in-person varies by presenter or facilitator

e. Marketing

Tom Parker reports:

- GVR proposes a GVR Showcase in January at the Las Campanas center
- We will market our club to nonmembers at the Showcase event
- An updated marketing video and a revised brochure for the club are currently in development

7. Special Interest Groups

Field trips

Linda Gregory reports:

Volunteers needed and field trips bring new members

Photo display

Sue Ready reports:

Display photos for November through January at the East Center and in February at the Las Campanas center

8. Other Reports

No report

9. Old Business

Danny Valenzuela reports:

- Dedicated computer and administrator needed for Zoom presentations
- Discussion on one common sign-in procedure to the Club's Zoom account

10. New Business

- The code to the lockbox will be changed when construction workers no longer need entry to the club
- Todd Taylor proposes a *Farmers Market* booth for marketing the club from December through February. No commitment is made.
- GVR Foundation fundraising request
 - Suggestions made include selling Jerry Marian's photos and create a juried photo competition with entry fee
 - No commitment made to generate funds
- Winter hours begin in November

11. Adjournment

Next Board Meeting: October 10, 2022 @ 2:30pm

MOVED/SECONDED/CARRIED