

# Spokane Camera Club ~ Board Meeting Minutes \*\*Draft\*\*

July 1, 2009

Present: Tim Bailey, Marilyn Bashore, Dennis and Claudia Biggs, Don Burnell, Paul DeRocker, Beverly Hardin, Will Murray, LeRoy Nielsen, Doug Oriard, Steve Shining.

Location: Conley's Restaurant, Spokane Valley

Call to order: 7:00 pm.

Treasurer Report:	This was read by Paul DeRocker:	Total of \$1,598.89
	First half of year rent paid.	\$400.00 (SSSAC)
Approved.	Engraving	\$121.00
	Liability Insurance	\$313.00
		\$764.87 Remaining Balance

Old Business: The South Side Senior Activity Center, 1351 E. 27<sup>th</sup> Ave., contract has been signed. The price of the facility is \$100 per month, with the agreement that the club would provide educational classes on digital photography for the members of the Center. Will will ask other members to help with these programs. A suggestion was made that we display prints in the center to generate interest in our programs. The digital slide show from our Salon or flower images was also suggested.

Paul DeRocker, treasurer, may choose the bank most convenient with a low fee to handle the club funds, as a non-profit organization.

New business: Steve Shining volunteered to send out an e-mail to all members to remind them that membership dues are due for the 2009 ~ 2010 year.

Will Murray moved a committee be appointed to look into replacement of our projector and flat projection screen. This would also include generating a fund for donations or a fund raiser by the club, to pay for the equipment updates. The committee to include Doug Oriard, Paul DeRocker and David Sams. Discussion followed regarding generating funds by donating prints for sale, having a booth at local art venues or advertising on Craig's list. This was 2nded by Marilyn Bashore. Voted on and passed.

***Committee structure and committee chairmen:***

Prints: Tim Bailey volunteered to organize the Image Check-In and Program Presentation for the next year. This will include setting up the print racks. Thank you to Leroy and Vickie Nielsen for their diligent work for many years on this process.

Field Trips: We need a volunteer to organize field trips and photo opportunities for members. Thank you to Don Horton for his previous excellent field trips.

Publicity and Medial contact: Steve Shining will mail communication updates to those that don't have e-mail. Donna Larson historian, keeper of the scrapbooks. David Sams digital historian.

Schedule changes for the 2009 ~ 2010 year:

September 9<sup>th</sup> (2<sup>nd</sup> Wed) Digital Projection. (To accommodate Labor Day & PSA Seminar).

September 16<sup>th</sup>, Print night, 6 pm. Potluck social hour.

December 16<sup>th</sup>, print night 6:00 pm, holiday potluck social hour.

April : 2<sup>nd</sup> Wed Print night to allow for judging for Salon.

Field Trips:

Steam locomotive, traveling through the Inland Northwest....July 3<sup>rd</sup>, 2009, Call Barbara Murray for details.

The Palouse.....3<sup>rd</sup> week-end in August, August 15<sup>th</sup> or 16<sup>th</sup> organized by Will Murray.

St. Joe River Trip....October, date to be announced, organized by Will Murray.

Year Book: Year book editors Tim Bailey and Dennis Biggs need to discuss how prints will be labeled for presentation for the new year.

Steve Shining will submit new wording for the year book for PSA, as there have been changes.

Print presentation: A motion was made by Don Burnell to have titles on the prints and digital images when they are presented for judging. This was seconded by Will Murray. Discussion followed. A vote was called. Vote failed.

Marilyn Bashore motioned that digital images be displayed for 30 seconds vs. the

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original 15 seconds when the membership is judging. This was seconded by Don Burnell, A vote was called. Vote passed.

Ideas: Have the club sponsor a workshop on such topics as Photography as Art and critique on how to do judging of prints or digital images.

Adjournment at 8:35pm.

Respectfully submitted,

Beverly Hardin, Secretary