

Spokane Camera Club ~ Board Meeting Minutes

November 4, 2009

Present: Marilyn Bashore, Tim Bailey, Don Burnell, Paul DeRocker, Beverly Hardin, Tony Horpel, Donna Larson, LeRoy Nielsen, Doug Oriard, Steve Shining, Will Murray.

Meeting called to order at 6 pm.

Minutes of the October 2009 meeting were read and approved as written.

Treasurer's Report: Paul DeRocker reported a check for \$75.00 was written to the WV Outdoor Learning Center for the field trip hosted by Barbara Murray. We received \$30.00 in donations for the event and the club paid the balance of \$45.00. New member dues were collected of \$215.00 for a total of \$1,359.26 balance left in the account. There is a total of 52 members as of this date.

Old Business: Print night labeling. Will had extra print labels made at a cost of \$95.63. This expense was approved by the board members and will be paid to Will Murray. Tim Bailey will give direction to the members on labeling the prints and how to attach to each print. Two members have volunteered to help Tim on print night to set up, score, and take down display. Don Burnell will help each month and Steve Shining will assist when available.

Salon: Location for the 2010 Salon was discussed. Donna Larson has done some research and found the SSAC to be basically as expensive as the Mukogawa Center. The Northern Quest Casino was suggested which offers a nice room and buffet for approximately \$25.00, per person. The members are encouraged to offer new ideas for salon locations. Will suggested that all entries be displayed digitally. Space for displaying the winning prints would be available, but others would be displayed digitally, similar to the 2009 salon. With 11 categories and 3 winners in each category we may need to borrow SVCC racks. It was motioned by Donna Larson and seconded by Don Burnell to actively look for a new location for the 2010 salon.

New Business: It was reported that the club had seven new members sign up at the last print night.

Pot Luck Dinner: December 2nd will be the Christmas pot luck, being held at 6:00pm., prior to the digital competition. Please bring a food item to share with the members and your own drink item. The club will provide plates, and utensils. There will be a short board meeting prior to the potluck.

Interstate Fair: Report from the LeRoy Nielsen regarding the Interstate Fair photo display. There were 704 prints entered. The official report will be posted on the club website. There were several club members who hosted the event and some SVCC members who also helped. Next year we will need more members to help host the event, as several members took multiple shifts.

The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Beverly Hardin, Secretary