

# Spokane Camera Club - Board Meeting Minutes

October 7, 2009

Present: Marilyn Bashore, Paul DeRocker, Beverly Hardin, Tony Horpel, Will Murray, Doug Oriard, Steve Shining.

Location: Southside Senior Activity Center (SSAC)

Meeting was called to order at 6:10 pm.

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

Treasurer Report: Account at Chase Bank will be closed and a new, no fee account will be opened at Global Credit Union, with a total of \$1,174.26. Label printing was reported as \$26.07. A check to Will Murray for trophy engraving of \$121.10. With facility rent listed as \$600.00 due by December 2009, the remaining balance will be approximately \$780.00.

Old Business:

Visual Art Fest: SCC prints were included in the 2009 Visual Art Fest. Will felt there was a good amount of foot traffic at our display location in River Park Square. Architecture images were of most interest. Each print was sold for approximately \$30.00 with proceeds going to the SCC. There were an estimated \$400.00 in sales. Will Murray donated the \$35.00 entry fee for the Visual Art Fest. Will Murray will collect the funds and give one check to Paul DeRocker. A big thank you to Will and Barbara Murray for setting up, hosting the sale, and dismantling the display. Will also printed and distributed invitations to attend club meetings to interested people.

New Business:

A field trip is scheduled for Saturday October 17, 2009 at the West Valley Outdoor Learning Center. There is a \$75.00 fee for opening the center to our club members. Barbara Murray will announce this at the meeting tonight and ask for a \$5.00 fee from members interested in attending. It was motioned by Will Murray and seconded by Paul DeRocker that the club will cover any expense above donated money for this field trip.

Meeting adjourned at 6:40pm. Recorded by Beverly Hardin, Secretary.