

# Spokane Camera Club ~ Board Meeting Minutes

September 9, 2009

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

Location: Southside Senior Activity Center (SSAC)

Meeting was called to order at 6:10 pm

Minutes of the last meet were read and approved without changes.

Treasurers' Report: Paul reported that the bank (WaMu) showed a discrepancy of \$100.00 from our original deposit made. Paul is still working with the bank to clear this issue. There is a balance of \$509.35 in the treasurer at this time.

Old Business: The web site needs to be updated with all new members. Dennis Biggs would like to resume taking photos of new members to be included with their membership information. He would like this announced at the beginning of each meeting to let new members know he will be available to take their photo.

Projector/Equipment: Discussion regarding updating our projector and/or flat screen TV was entertained. Will said he would visit the Valley Camera Club to see their new projector and evaluate the resolution. He asked Doug Oriard to accompany him for technical input and advise. The SCC may borrow the projector to try at one of our monthly meetings. Further discussed included trying a good HD projector vs. a big screen TV. A budget needs to be established for the purchase of such equipment updates.

Membership: Steve Shining and several members called people whose dues had expired to encourage them to renew at this time. Several previous members said they would not be renewing. Discussion followed as to reasons they would not be returning to the club. These ranged from other hobbies to change in economy, and some did not want to change to a new location for our meetings. The board discussed ways to invite new members to join. A suggestion was made to have information available at the Spokane Interstate Fair photo area. This will be accomplished by printed cards with dates and location of our club meetings. LeRoy Nielsen still needs some fair hosts.

Club meeting Location: Will reminded the board that our rent was reduced if the club provided classes at the SSAC. In November Barbara Murray has two classes

planned for the center. These will be published in the SSAC bulletin.

**New Business:** Will discussed Photo Fest in conjunction with the Visual Arts Tours. There is a \$35.00 entrance fee. Prints will be available for viewing at the River Park Square atrium on Friday Oct. 2, 2009, from 11 am to 9 pm. Have names and prices on the prints for sale with the idea that proceeds from the sale would go to the club. It was decided that the size would be 16 x 20 and smaller.

Next Wednesday is print night and Tim Bailey will be setting up the prints.

**2010 Salon:** Donna Larsen discussed her finding on price comparisons of facilities for 2010 Salon. She thought it would be approximately the same price if held at the SSAC ballroom and hiring catering vs. the established Mukogawa site. The Mukogawa site has the large photo racks that work nicely for presenting printed photos.

**Other business:** Will reminded everyone that the club potluck is scheduled for next Wednesday prior to print competition.

The meeting was adjourned at 6:55 pm.

Respectfully recorded,

Beverly Hardin, Secretary