

Spokane Camera Club ~ Board Meeting Minutes

February 2, 2010

Present: Tim Bailey, Marilyn Bashore, Dennis Biggs, Paul DeRocker, Beverly Hardin, Donna Larson, Will Murray, LeRoy Nielsen, David Sams, Steve Shining

Meeting called to order at 6:05 pm. Location: Southside Sr. Activity Ctr.

Minutes of the January 2010 meeting were read by Beverly Hardin, Secretary. These were accepted without additions or corrections.

Treasurer's report was given by Paul DeRocker. The Salon location was secured with a \$315.00 payment for the day/evening of April 24th, 2010. PSA dues of \$45.00, and Wa. State non-profit status fee \$10.00 were paid for a remaining total of \$1182.87.

Old Business: With the Salon location determined, Donna Larson handed out menu options for the board to discuss. The club only pays for dinners served. We have an option of serving alcohol for a \$10.00 licensing fee. We have to set up the room, but the rental fee includes the facility employees to take down tables and do clean up. Will Murray will be contacting Debora Shilling for details of the Salon program. Several suggestions followed for the mechanics of displaying the photos in Salon competition. Should all photos entered be on display, or only the placing images? Should some images be digitalized and play on a continuous loop CD during the program? There are not enough racks to display all of the photos unless we borrow from SVCC and/or use extras LeRoy Nielsen has in storage. Will suggested white 4 x 8 foot Styrofoam sheets be used as backing for photos to be attached to, at no additional cost to the club.

A microphone is available for the program. The cost of the meal was voted to include two entree choices, dessert and dishes. There are other expenses that should also be included in the price of the dinner. The Salon dinner pricing should cover all costs of the room rental, meal expenses and other incidentals.

The Salon judging will be held at SFCC in the photo department as in previous years.

Club Mentor: Dennis Biggs will take photos of new joining members. He is also available for mentoring and answering questions from all members.

New Business: Member Lynn Nordhagen volunteered to help get name tags for people attending club meetings. This will increase socialization and encourage new people to feel welcome. Donna Larson will bring name tags for us to try.

Program length: Since we only have our room at SSAC from 7-10 we need to have our competition programs done by 10:00 pm. Suggestions were made to have the number of entries limited to three (3) per person for digital competition. Submit labels for print night via the internet prior to print night. Start set up at 6:30 pm. Have racks set up all along the east side of the room for more viewing time and better views of the images, eliminating having to place images at knee level. Have any announcements placed on the website vs. spending time prior to photo competition. Have critique's limited to 30 seconds per image.

Nomination Committee: Donna Larson was appointed nominating chairperson. She will be asking a few others to volunteer to ask members to fill positions. Beverly Hardin is resigning the secretary position as of May 1, 2010.

Spokane Interstate Fair Display: LeRoy Nielsen is asking for volunteers for the 2010 Spokane Interstate Fair Photo display information booth. This is a very large job and many volunteers are needed for set up and take down of images, as well as attending the information table. Doug Oriard will be posting the sign up list on the club website. Please plan to be a volunteer this year!

The meeting was adjourned at 6:55 pm.
Respectfully submitted:

Beverly Hardin, Secretary

