

# Spokane Camera Club ~ Board Meeting Minutes

January 6, 2010

Present: Tim Bailey, Dennis Biggs, Paul DeRocker, Beverly Hardin, Tony Horpel, Donna Larson, Will Murray.

Meeting was called to order at 6:20 pm.

The minutes of the November 2009 meet were read as there was no December 2009 board meeting. There was one correction to the minutes of Salon category. There are four categories vs. three that was reported. This change was noted and made.

Treasurer's report was given by Paul DeRocker. Rent for the Southside Senior Activity Center of \$400.00 was paid. A check for \$45.39 was issued to Donna Larson for the Christmas Party potluck dinner. A payment of \$3.00 was made to Tim Bailey for labels for the print night competition. A total of \$330.00 was collected from the Visual Arts display. This brought the total in the treasurer to approximately \$1200.00.

New Business: The annual PSA dues for the club are due for a total of \$45.00. Discussion followed as to the benefit of the club belonging to the PSA. It was motioned by Paul DeRocker and seconded by Dennis Biggs that the dues of \$45.00 be paid to the PSA. Dennis Biggs has been the representative from PSA to our club.

Visual Arts Tour: Will Murray announced that we will not be participating in the Visual Arts Tour at this time.

Old Business: Will has talked with Debora Schilling regarding setting a place for the annual salon. Luigi's Italian Restaurant was suggested by Debora as a reasonable priced place to have a large group gather. The Hillyard Wild Life Center was suggested as was the Northern Quest Casino for convenient locations for large groups. Discussion followed and Donna Larson suggested she could look into some places and include catering in the cost. She will report back to the board as soon as possible as there is a time constraint for April reservations.

With no further business the meeting was adjourned at 6:50 pm.

Respectfully submitted,

Beverly Hardin, Secretary