

Spokane Camera Club ~Board Meeting Minutes

March 4, 2010

Present: Tim Bailey, Marilyn Bashore, Dennis Biggs, Paul DeRocker, Beverly Hardin, Tony Horpel, Donna Larson, LeRoy Nielsen, Doug Oriard, David Sams, DeborahSchilling, Steve Shining, Will Murray.

Meeting was called to order at 6:05 pm.

Minutes of the February Meeting were accepted as read.

Treasurer's report was given by Paul DeRocker. The SCC account has been closed at Chase Bank. Dues, membership, and Amazon Web collected for a total of \$27.75 deposited. This brought the total to \$823.08. Fees for dinner for Salon \$10.00 with room fees and trophy fees. It was discussed to charge \$25.00 the Salon dinner to cover all costs accrued.

Old Business: Discussion followed the question of keeping costs down by having ribbons printed for each category vs. trophies and engraving. This would cut the cost of the Salon down considerably.

Salon specifics listed:

- Liquor license available for the Salon.
- Photo judging at SFCC on Saturday April 17th;
- Print tickets for the Salon and have available at meetings prior to the Salon.
- Update website to reflect what is planned for Salon and make sign up available online.
- Will to provide Salon sheets and labels for the membership by March 17th, meeting.
- Donna Larson will send out an e-mail with information regarding Salon to all members.
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New Business: Membership books. Several members have voiced an interest in having a membership book printed. David Sams volunteered to take the one of the website, update it and print it for the 2010-2011 year.

Nominating Committee: Donna Larson will start to make calls for board positions to be filled. There are three Board of Director positions available.

Will has offered to be President again, if there is no other people interested in the position. Voting will take place the 1st meeting in April.

Discussion followed for possibly a new category for panorama size photos. Size would be a problem if larger than 16 x 20 inches for Salon presentation. This will need more discussion before deciding.

Meeting was adjourned by 6:55pm.

Respectfully submitted,

Beverly Hardin, Secretary