

**Spokane Camera Club Board Meeting  
East Side Community Center  
November 3, 2011 6 p.m.**

Meeting was called to order by Donna Larsen.

In attendance:

Donna Larsen, Pres.  
Tim Lesser, Treasurer  
Lynn Nordhagen, Secretary  
Doug Oriard  
Steve Shining  
Dennis Biggs  
Jim Heywood

Leroy Nielsen, Tony Horpel, and Don Burnell were not present.

Minutes from the meeting of September 7<sup>th</sup> were read and approved.

Treasurer's report was given by Tim Lesser. The current balance in the club account is \$3174.05 in checking and \$95 in savings. There are also some dues outstanding.

Agenda as emailed by Donna:

1. Read the minutes from last meeting
2. Treasurer's report
3. Old business
4. Christmas Party - 2nd Wednesday in December
5. New Business - 2 proposals
  - a. Panoramas
  - b. Prints submission process

I. Old Business

- A. Calendar fund raiser.

Donna will talk to Ron Kerkes about forming a committee to evaluate whether calendars would be a good fund raiser for the club. Having a committee will save the board a lot of discussion time.

#### B. Christmas Party

Donna reserved our usual meeting room for the Christmas party to be held December 14<sup>th</sup>, the second Wednesday in December. The Photoshop workshop usually held on the 2<sup>nd</sup> Wednesday will continue in January.

C. It was mentioned again that the newsletter will be mailed via USPS to members who do not have email. Tim Lesser will be doing the newsletter and acknowledged that he plans to mail it accordingly.

## II. New Business

- A. Jim Heywood suggested an addition to the Camera Club website where guests could easily find our meeting times and location. Doug Oriard verified that the information is on the home page, but may consider a change to the format.
- B. Discussion of panoramic images being allowed as entries. There was much back and forth about how to define a panoramic, whether it has to be a stitched image, or whether it's more a matter of aspect ratio, regardless of how it was achieved. It was settled that we would accept entries up to 20 x 40 inch total dimensions, including matting if matted. The aspect ratio is defined as being at least 1:2, although Costco's size of 12 x 36 seems to be a common ratio at 1:3. Any ratio greater than 1:2 will be accepted. They are to be entered under our current divisions like any other print. The only difference will be at Salon, where there will be a new category for them if the maker so chooses. Tim Lesser so moved, and Jim Heywood seconded; a vote was taken and the motion passed.
- C. Print submissions have become problematic, causing significant delays to the start of meetings. Therefore, Ron Kerkes proposes that we require members to submit their name, titles and divisions by email on the Saturday before Print Night, before midnight, as we do for Digital Night. Then he can have labels printed and ready for application when the actual prints arrive on Wednesday night. Discussion followed about how and when. Jim Heywood moved that

we implement this and Steve Shining seconded the motion. A vote was taken and the motion passed. The procedure will take effect in January 2012. Donna announced this at the beginning of the general meeting.

The meeting was adjourned by Donna Larsen.

Approved \_\_\_\_\_

Date \_\_\_\_\_

**Future Business:**

Announcing of place winners after each division.

Formation of committee for calendar discussion.

Mary McIntyre's letter of 09-09-11 as emailed by Donna to the Board on October 31<sup>st</sup>.

More racks needed for print nights and for Salon.