

Photography West Camera Club

Minutes of Board Meeting

March 10 , 2022

OFFICERS PRESENT

Jim Keane, President
Greg Swinney, 1st Vice President of Operations
Doug Culliton, VP Education & Communications via Zoom
Sally Hilding, Secretary

GUESTS

Larry Tannenbaum, Jane Burke, Patty Dardis

The meeting was called to order at 3:00 p.m. by our President, Jim Keane.

Secretary's Report: The minutes for the February 10, 2022, meeting were approved.

Treasurer's Report: No treasurer's report was given. The audit has been done and is filed.

EDUCATION/COMMUNICATION: Doug Culliton

Flash: Pam Meindl has accepted the Flash Editorship.

Workshop Attendance: Participation is up.

Kelby One has restarted and members seem happy with it.

Friday Meeting Workshop slide: Slides for the workshops will be put up for the Friday meetings.

Web site staff person: A volunteer is still needed. Training will be needed and given for whomever takes it over.

OPERATIONS: Greg Swinney

Hospitality: Jane Burke. After discussion, it was decided that Jane will keep the yearly figures for Friday meeting sign-ins for 2 years. She will shred previous years and also the actual sign-in sheets.

New Member Orientation: There is a meeting scheduled for March 24 for all new members who have joined since the first of the year.

Ambassador Program: Doug Allen has started it up again with more plans for the fall.

New Computer: It's working better now.

Banner: Greg is going to get and donate a new banner for the club.

Friday Exhibitions: We still need volunteers for set up and clean up.

Print Competition: The April 1st competition will be held in the Sage Room at Beardsley. This will necessitate the Friday meeting at Stardust to be cancelled. It's being held at Beardsley because the fees for the rental of the room at the church are prohibitive.

Spring Picnic: Patty Dardis. The theme is the Kentucky Derby. People will be asked to wear hats with a competition for the best hat. There will be special name tags; food will be a box lunch from Kneaders; the cost will be \$10; entertainment will be a Sun City West flutist; more activities are planned. Sign-up is on our web site and also at the Friday meeting. Publicity was discussed.

NEW BUSINESS:

Guidelines for Friday Meetings: Mark McKinney (Programs) asked that the guidelines for the Friday meeting programs be put back on the web site. The Board agreed and Doug will have Mark send him a digital copy for Doug to put on the web site.

Club Publicity: Kelly Asmussen will present his plans for publicity at a later time.

PC Replacement/Photoshop Elements: After much discussion, the board will ask the membership to approve the following at the March 11, Friday meeting:

1. Reduce the class computers from 12 to 10 in the room for the students.
2. Replace three computers with the most problems.
3. Update the Photoshop Elements program for all 10 computers with the newest available Photoshop Elements program.

The cost for the replacement of the 3 computers should be no more than \$3600.

The cost of the replacement Photoshop Elements programs should be no more the \$700.

The club has about \$16,000 in our account.

Adobe Creative Cloud: After discussion, the board decided to investigate the club use of the Adobe Creative Cloud in the fall.

Workshop Instructor Computer: Doug will rework the computer set aside for the Workshop Instructors, working out the kinks as much as possible.

Club old equipment: Equipment that the club no longer needs (i.e., turntable to cd, audio tape cassette) will be put in the Flash for club members who may want them.

The meeting adjourned at 4:40 p.m.

Submitted by:

Sally Hilding

Secretary