

Photography West Camera Club

Minutes of Board Meeting

November 10, 2022

OFFICERS PRESENT

Jim Keane, President
Ken Kvam, Treasurer
Greg Swinney, Vice President of Operations
Doug Culliton, Vice President Education & Communications
Sally Hilding, Secretary via cell and Zoom

GUESTS

Larry Tannenbaum, Joyce Bowlby

The meeting was called to order at 3:20 p.m. by our President, Jim Keane.

New Business:

- **Winter Social:** Joyce Bowlby and Greg Swinney Greg will be chairing the Winter Social. Various plans are being considered. It will be held in late January on a Sunday or Saturday afternoon with the final date, cost and location to come. Greg is looking for people to help. \$700 has been budgeted for the event.
- **Bylaw status:** Jim Keane The only item left is to have the amendments approved by the club membership. The board has discussed and approved them. The amendments will be sent out via eBlast to the club members and then the members will be asked to vote on them in December.

President's Report: Jim Keane Jim has accepted the Chair role for the Digital Competitions beginning in 2023.

Secretary's Report: Sally Hilding

The minutes for the October 13, 2022, meeting were approved as amended.

The minutes for the November 4, 2022, general meeting were approved.

Treasurer's Report: Ken Kvam

A copy of the club finances was passed out and reviewed.

Ken reminded the board that because our balance continues to decline for various reasons, the next board will need to raise the dues for 2024 as it is too late to do so for 2023.

Ken made a small change in our checking account to avoid monthly fees.

There is an audit coming up at the end of the year as well as an inventory.

Safety Committee: Greg Swinney Greg mentioned various small things he has done.

EDUCATION/COMMUNICATION: Doug Culliton

Classes: If a member cannot attend a class, the fee for a class will not be refunded unless there is a reason they cannot physically attend.

There was a problem with registering for classes on the web but it was fixed.

OPERATIONS: Greg Swinney

New Member Orientation: Greg and Larry are having a new member orientation meeting the week of November 14.

Invitations have been sent to 37 new members. Greg will probably have another meeting in February since we are getting quite a few new members.

He's scheduled a mat class for December 1 and another in January.

On November 21, Greg and Larry will load up all the old equipment and take it to Best Buy to dispose of it properly.

TECH COMMITTEE: [Larry Tannenbaum](#)

The inventory will be updated and obsolete equipment will be removed.

The next meeting will be December 8.

The meeting adjourned at 4:32 p.m.

Submitted by,

Sally Hilding, Secretary