

Photography West Camera Club

Minutes of Board Meeting

October 13, 2022

OFFICERS PRESENT Jim Keane, President
Ken Kvam, Treasurer
Greg Swinney, 1st Vice President of Operations
Sally Hilding, Secretary

GUESTS Larry Tannenbaum, Jane Burke, Bernie Ginsberg

The meeting was called to order at 2:53 p.m. by our President, Jim Keane.

President's Report: Jim Keane

- The venue for our 2023 social event has been moved to RH Johnson Social Hall. RCSCW did this to accommodate their needs. Joyce Bowlby will check if there will be a screen for projection, if we will have a half room, and if the tables will be rectangular or round.
- At last Friday's club meeting, the slate of officers for next year was presented.
- RCSCW provided our club a template for our Bylaws. During a thorough and lengthy discussion by the Board and our visitors, various modifications were made to the template bylaws to suit the particular needs of our club. It was then moved, seconded and passed to accept the Bylaws with the modifications made. Jim will present them to the Rec Center.

Secretary's Report: Sally Hilding

The minutes for the September 8, 2022, meeting were approved.

Treasurer's Report: Ken Kvam

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

It was again discussed 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.

Jane Burke:

She will stop the physical sign-up sheet for members as it is no longer needed. The sign-up sheet for guests will continue.

EDUCATION/COMMUNICATION: Doug Culliton

Classes: The classes are filling up.

Flash: Submissions can be sent to the Flash email account and Doug will send them on. SCWphotoflash@gmail.com.

Pam Mendl, who does the flash, is now on board. Eileen Arps does the newsletter.

OPERATIONS: Greg Swinney

Presidents Name Board: is now updated, thanks to Jane Burke.

New Member Orientation: Greg is planning a new member orientation for the middle of November.

Projected Image Contest: Emily Schwoerke, chairman, and Mykee Cornelison are going to get it started and people to work on it but are having difficulty finding volunteers.

Print Competition: is set up.

TECH COMMITTEE: [Larry Tannenbaum](#)

- Larry has been getting complaints on the VHS computer. After discussion and Larry's suggestion, it was approved for him to get a refurbished i5, 500 m hard drive, for \$180.
- The Rec Board needs a form filled out on purchases for insurance purposes.
- The new people who have volunteered are working fine. Jim will get their names submitted so they can get the theater opened up for our Friday meetings.

The next meeting will be November 10.

The meeting adjourned at 4:32 p.m.

Submitted by,

Sally Hilding, Secretary