

**Photography West Camera Club**  
**Minutes of Board Meeting**  
**January 12, 2023**

**OFFICERS PRESENT:** Greg Swinney, Vice President of Operations  
Ken Kvam, Treasurer  
Doug Culliton, Vice President Education & Communications  
Sally Hilding, Secretary

**GUESTS:** Jim Keane, President Pro Temp; Eileen Arps; Kelly Asmussen

The meeting was called to order at 2:52 p.m. by our Vice President, Greg Swinney.

**Secretary's Report: Sally Hilding**

The minutes for the December 8, 2022, Board meeting and the December 16, 2022, membership meeting were approved.

**New Business:**

**Monitoring:** The drawing for gift cards will be discontinued.

**Club Logo:** The club logo will be put on the club web site.

**Solo Show:** The Photo Exhibition Committee, Shirley Swinney & Marcella Jones, submitted the following proposal:

Because of the increasing difficulty to find individuals or groups willing to do photo exhibits, we propose that beginning October, 2023, the club have a new exhibit only on the first Friday, with the usual reception that Friday afternoon. On the third Friday, there will be a party on that Friday afternoon in the same format as the summer parties. The schedule next year will continue through April, 2024.

The Board approved this proposal.

**Zoom:** The club Zoom membership will be discontinued with the idea that should a need arise, it can be started up again.

**Photo Competition Committee:** After a long and thorough discussion on the difficulties that have arisen with the competition committees, the Board decided that until the Board approves of any new changes (per our Bylaws), the club will continue with the original committee format.

**Web:**

Kelly mentioned that there are places on the web print registration page that need updating to bring it up to current practice. Jim also mentioned that the competition rules that are on the web also need updating.

**Treasurer's Report: Ken Kvam**

The year end financials were reviewed. Ken said that the audit by the audit committee and the CR-7 for the Rec Center will be done soon.

Ken mentioned that Ella had asked Mark McKinney to cut down to \$50 what we pay speakers going forward so the board was given a copy of what the club has paid speakers in the past for reference.

Ken has all the figures for the budget and will be putting them in a report.

#### **Printers and printing information:**

Russ Gross's daughter donated to the club an Epson P850 printer that can print up to 17x22 size prints. After discussion of various ideas, it was decided that the club would put it and another donated printer up for silent auction at one of our socials with a minimum bid established.

Doug will pull together and put on the web site various places to get printing done with the cost. He will add information as club members inform him of additional sources.

#### **Educations/Communication: Doug Culliton**

Doug will give the list of mentees to Jan who will track to see if they have monitored twice, as required.

Cell phone class: Doug has been busy this last month so he has not yet been able to get someone from the club to teach this class.

Need for 10 computers: Doug had sent out a report to the board members showing the usage on our computers. He wants to hold off on a discussion until the next meeting when Larry can attend the board meeting.

#### **Operations: Greg Swinney**

Greg will take over the work order to replace the light tomorrow.

Greg mentioned that he would like to see meetings in Stardust at least once a month in summer. Jim said they are scheduled and the rooms are reserved. If we don't use them, then the Board needs to cancel them or the club will be charged \$50.

The next meeting will be February 9<sup>th</sup>.

The meeting adjourned at 4:14 p.m.

Submitted by,

Sally Hilding, Secretary