

Photography West Camera Club

Minutes of Board Meeting

February 9, 2023

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

GUESTS: _____ Jim Keane, President Pro Temp; Eileen Arps; Kelly Asmussen, Don Price, Nancy Feddermann, Larry Tannenbaum, Jan Keane, Mykee Cornelison, Susan Moy, Tom Richardson, John Obradovich

The meeting was called to order at 2:55 p.m. by our President, Ella Schreiber. Those in attendance were informed that the meeting was being recorded with the OBS Studio program which streams, goes to file and can be replayed. It is on the small screen on the counter.

New Business:

Prides and the Posse have requested photographers.

The gallery at Sun City: The lady who is coordinating the show would like to talk with our group. Individuals in our club are welcome to hang their pictures and also sell them if they so desire. Jane Burke will be asked to make an announcement at the Friday meeting.

CR-8 requirements: The Rec Center insists that they be filled out for anyone we pay, including speakers and judges.

Exhibitions: There was a general feeling that the prints should continue on a monthly basis with the socials twice a month. Presenting equivalent digital exhibitions on the large TV in the lab was discussed favorably.

Keys: The Rec Center wants all keys to the Photo Lab to be turned in. Ella has received 2 and another to come in.

Educations/Communication: Doug Culliton

Mentee Program: All the current mentees have been notified of their obligation for monitoring. Jan Keane will track to ensure their obligation is met. Doug already has 6 applications for next year's program. However, mentors are needed.

Cell phone class: The Kelby One class was just held. In the fall, a hands-on workshop will be offered with Greg Tissot teaching.

Costs/locations for printing: This is still being worked on. There are many options. If the printer that the Club has is used, the charge will be the cost to the Club.

Computer Use: The question of whether we need 10 computers was discussed again. Doug will put together a cost analysis of potential savings if we have fewer than 10 computers.

John Obradovich shared a survey example for his Photoshop Elements class.

Newsletter: A President's message will be put in for upcoming issues.

Buddy Groups: One is working but it appears the others are not. It was suggested that changing the groups to interest groups would work better.

Doug will need a replacement to do the workshop planning beginning next fall.

Operations: Greg Swinney

Equipment: There are constant breakdowns. Larry shared that the projector has gear issues. The gears are plastic. The Film 2 digital movie maker needs a new motherboard. After discussion of the different costs to repair, replace or replace with a better model, a motion was made to purchase a new model for \$285, plus tax. The motion passed.

A new blade for the rotary trimmer has been ordered.

The light replacement has been done.

Sign-in: Monitors need to be reminded to make sure everyone signs in.

Treasurer's Report: Ken Kvam

Photography West Financials were reviewed. Ken gave the Board a review of annual financials for the years 2017 to the current year.

A motion was made to increase the dues to \$20 for 2024. The motion passed. As in past practice, new members who join in the fall will pay this amount with it counting for the fall and for 2024. The membership needs to vote on this motion so notice will go out and it will be voted on at the March 10th meeting.

The winter social cost the Club \$274.

Secretary's Report: Sally Hilding

The spring social will be chaired by Greg Swinney with Joyce Bowlby helping.

The minutes to the January 12, 2023, minutes were approved by the majority.

MISC.

Pop-ups: Tom Robinson said there is some fixing needed on the web site.

Rumors: Kelly Asmussen brought up that rumors are negatively impacting the competitions. Ella said she did not want to deal with this issue until after the meeting next week*.

Club vs. ACCC: Kelly Asmussen would like to see the Club emphasis on what the club members want for competition and not on the ACCC. Eileen Arps asked the Board to support the Club competition. Doug stated the board voted in January to continue with competitions in their current format.

The meeting adjourned at 4:33 p.m.

Submitted by,

Sally Hilding, Secretary

*The full Board has been asked to meet with Kasey Huhta, Recreation Manager, regarding "the key situation, emails of resignation and planned board meeting that occurred without your [Ella] knowledge when you requested to re-schedule. Plus other outbursts from members..."