

Grande Prairie Photo Club Executive Meeting - November 11/09

Present: Candi, Heather, Jen, Janice

Regrets: Steve, Klaus, Rhett, Dwayne

- 1) **Field Trips** - possibly one next weekend, November 21/22??
- 2) **November Monthly Meeting**
 - a) Creative Memories - Angie, 20 minutes
 - b) Light Painting outside - maybe in the museum outside yard? Janice will check if we can do this. Al and/or Dwayne will lead this portion.
- 3) **December Monthly Meeting**
 - a) Christmas Potluck - will need to let Heather know by Dec 15/09
 - b) Heather will purchase small camera-related gifts (~\$10 each) for a Chinese gift exchange.
Motion: Heather, Second: Candi. Motion carried.
- 4) **January Monthly Meeting**
 - a) Photoshop fixes - will check with Rika about leading this for us.
 - b) Theme: Abandoned and Discarded
- 5) **February Monthly Meeting - AGM**
 - a) will be held on February 22/10 since the third Monday is Family Day.
 - b) notices need to be sent to all members one month prior - January 15/10. Heather will do this
 - c) Janice will book the museum for Jan-Feb-Mar, 2010
- 6) **Creative Arts Centre** - space may be available at the CAC for photography meetings. Need to see if the space would work for us and if there is room for storage. Motion: Heather, Second: Jen Motion carried.
- 7) **Creative Arts Centre Photo Show** - Month of February
 - a) selection committee: Candi and two others
 - b) December 15 deadline - digital submissions
 - c) selection committee will notify people before Dec 22 about which photos will be in the show and which to develop and frame.
 - d) Photos will need to be framed and delivered by Jan 22 to CAC
 - e) Theme: Life
 - f) submit short description of the photographer and picture including title
 - g) if you want to sell picture, indicate how much you will sell it for. CAC takes 45% commission
 - h) grand opening reception - CAC covers the cost
 - i) Rhett can answer any picture frame questions that people have
- 8) **Club Finances** - need to get an up to date statement of where we are at. Rhett needs to bring this to the next executive meeting Motion: Heather, Second: Candi. Motion carried.

9) **Club Membership** - all members are paid, plus the new people. Executive members need to ensure newcomers are welcomed when they come.

10) **Executive Meeting Attendance** -

- a) we need to do a better job of attending exec meetings or at the very least RSVPing about whether you can make it or not.
- b) Job Descriptions for Executive Members need to be clearer - Janice will draft these so that they can be shared at the January meeting and sent out with the AGM reminder. Rather than Director at Large with no particular purpose, it would be better if each Executive Member had a job to do so that all the work is not being done by a few.
- c) Executive Members would include
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Membership
 - Field Trips
 - Programming (for monthly meetings)
 - Special Events
 - Photo Club Development
- a) Next Executive Meetings - please mark on your calendars!!!
 - **January 10, 7 pm, Trumpeter**
 - **February 7, 7 pm, TBA**