

GP Photo Club Executive Meeting Minutes

Monday January 9, 2017

Commenced: 7:09 pm at Liza's
(Quorum: 9 members)

In Attendance: Chris Thompson, Dianne Arsenault, Kim White, Janice Kretzer-Prysunka, Liza Curtiss, Delwyn Innes, Christine Young, Lloyd Dykstra, Maj Jose

Regrets: Belle Mampusti Bergeron, Robert Moffat, Doug Duplessis

Approval of Agenda

Motion - Dianne

Second - Janice

Old Business

- *Membership Update*

Lloyd reported one new member bringing our total to 71. Delwyn will send an email to the members reminding them that membership dues need to be paid.

- *Financial Update*

Doug was unable to attend meeting.

- *Website and Email Update*

Liza reported that she has received a number of emails through the website requesting information on joining the club. A presentation of the site was given and it looks amazing!

- A feature section that has a running script.
- A classified section for selling equipment or photographers needed.
- Events that include a disclaimer stating the contract is between the event and photographer – not the photography club.
- A historic section that Liza will contact Lloyd and Doug for information to include.
- A member profile section where 1 -2 members per month can submit their photo and profile.

Some additional information needed:

- Field trip photos – email 1 or 2 and include a vague outline on “how to.”
- Use some of the photos on our Facebook page.
- Maj will send a photo of Paul Pivert to Liza.
- Dianne will send photos from the Dave Brosha workshop.
- Executive member photos that need to be emailed to Liza by Friday January 13 – Dianne, Doug, Christine, Kim.

There was discussion to switch out the slideshow photos seasonally and everyone was in agreement.

Liza will send an email to the executive with instructions on how to do a blog/event/etc. There is a history button to restore in case of an error while making edits.

The website will go live Monday January 16, 2017 with a presentation to the members at the club meeting.

The website email address is gppc.website@gmail.com and Lloyd will import contacts to this one. Log in details will be emailed separately.

- *Board for next year*
 - *Stepping down*
 - Dianne
 - Christine
 - Maj
 - Kim
 - Robert
 - *Staying on*
 - Chris
 - Doug
 - Lloyd
 - Janice
 - Delwyn
 - Liza
 - Belle

Upcoming Club Meetings

- *January – Filters*

Liza will give a presentation of the new website.
Jean-Paul Gaboury will be leading the meeting.
- *February – AGM*

Christine will check the laptop at the CCA to verify whether the slideshow is still on it. Also verify the booking of the room at the CCA up to and including the month of April 2017.
Dianne will create an event for the AGM on Facebook.
Chris will send an email with the AGM details including the vacancies on the board with the job descriptions to the members.
Chris will contact Doug about financial documents for doing the tax return.
Lloyd will have member numbers showing the growth over the past year.
The election process will be separate for the roles of legal (bank account) and members at large.
Chris will ask London Drugs and Watsons Foto for donations to be used as door prizes.
- *March - Portraiture*

Consist of four stations – Black and White, Creative, Couples and Group.
Maj and Christine will bring lights. Dianne will bring a flash and soft box.

New Business

- *Field Trips*

Janice is arranging two upcoming field trips. They are a winter walk and a macro lab with more details to follow.

Open Discussion

Feedback on the photography club's display at London Drugs during the month of December included the following:

- The display was hung very well.
- Members who had more than one photo printed didn't have all of them on display.
- Verify the size of the display area and the size of the prints.
- Maj would like to see either a card with each photo or a key with the photographer's name.

Adjournment

Meeting adjourned at 8:06 pm.

Motion - Delwyn

Second - Dianne