

# GP Photo Club Executive Meeting Minutes

Monday June 9, 2014

Commenced: 7:08 pm at GP Library  
(Quorum: 7 members)

**In Attendance:** D. Altman, C. Young, C. McMullen, R. Moffat, K. White, D. Fast, L. Dykstra

**Regrets:** R. Scott, W. Vavrek, D. Duplessis

## 1. Adoption of Agenda (adopted)

## 2. Review of Previous Minutes (May 12, 2014)

## 3. Membership Report

L. Dykstra reported that 1 member paid their membership fees and this was not a new member. Our club total is now 57 members.

R. Moffat will find out from W. Vavrek if he sends a message to anyone requesting to join the FB page that they need to be a paid member of the Photography Club.

## 4. Treasurer Report

- a. D. Fast reported that the bank statement has not come in yet.
- b. D. Altman and C. Young gave D. Fast their receipts and the bill for the library meeting room.
- c. L. Dykstra reported that he hadn't received anything in the mail from the returns that were sent to the CRA.

## 5. Old Business

### a. Tracy Vavrek – Presentation about scholarships

- i. Tracy works for the Community Foundation of Northwestern Alberta and presented information to start the Paul Pivert Scholarship
- ii. We would like the scholarship to be specific to Visual Arts/Photography
- iii. Tracy will help work through this process
- iv. Fund will need to have \$10,000 before any scholarships are awarded and donations can be made anytime throughout the year. A tax receipt will be given for donations over \$20.00
- v. To start – recipient must be from Grande Prairie or the Peace Region
  - Recipient must be from Grande Prairie or the Peace Region and they can attend any college
  - First priority will be given to someone who is going to pursue photography or has a passion for photography

- Second priority will be given to someone who can express financial need
  - D. Fast will speak with D. Duplessis about writing a short story about Paul expressing why we want to set up this scholarship
  - Tracy will work with D. Fast to have a formal presentation completed for the Community Foundation meeting on June 25<sup>th</sup>
- b. **Theme for June meeting (Motion)**
- i. C. McMullen reported that the RC races are on Sundays and will send the contact info to K. White to arrange a field trip.
  - ii. Weather permitting D. Fast will ride a bicycle, there will be hula-hoops, D. Altman will be juggling and C. Young will ask her daughter if she would like to do some dance moves/routines.
  - iii. Weather permitting D. Altman will see whether her son and friends would ride their bikes for members to photograph.
  - iv. D. Duplessis will lead this meeting and will discuss camera settings prior to photographing.
  - v. R. Moffat will lead the motion shoot.
  - vi. D. Fast will send out an email to the membership about the upcoming events for this meeting and what gear to bring. D. Altman will send the link to use for the email.
- c. **Theme for July meeting (O'Brien/Centre for Creative Arts if raining)**
- i. D. Fast working out the details.
  - ii. C. Young advised she will not be at the Executive meeting in July.
- d. **Theme for August meeting (Family BBQ and Photo Walk)**
- i. We will meet just below Centre 2000 in the park weather permitting. Alternate plan to meet at Centre for Creative Arts and have pot luck.
  - ii. K. White will lead the Photo Scavenger Hunt.
- e. **100 Day Celebration Committee Report**
- i. K. White, L. Craik and C. Healey had a meeting to complete the photo contest rules and prizes.
  - ii. The rules and prizes are attached and we are waiting to hear back from the city at the next meeting on June 17<sup>th</sup>. The emails responses so far have been positive.
- f. **Theme for September**  
Move forward to next meeting.
- g. **Theme for October**
- i. R. Moffat will have someone to do a presentation on critique.
  - ii. Move forward to next meeting.

## 6. New Business

**a. Club Meetings**

- i. There was a member who approached D. Altman and was upset that the meetings are not on the 3<sup>rd</sup> Monday of each month when there is a holiday.
- ii. The meetings will not change and we will let the members know at the end of each meeting when the next one will be held.
- iii. We will send an email at the beginning of each month as a reminder when the next meeting is.

**b. Website Report**

- i. D. Altman reported that the website is 95% finished and nine10 is exploring options to tweak it.
- ii. The website should be launched next week.
- iii. There will be a Special Events tab that we can use to advertise the 100 Year Celebration events that are ongoing.
- iv. D. Altman will send the Executive a link to the website and we need to keep in mind that it is a development site and not the official website.

**7. Meeting Adjourned at 8:42pm (approved).**