

Grande Prairie Photo Club Executive Board Meeting- July 12, 2010

Present: Heather, Michele, William, Chris, Wendy, Janice and Lloyd

Regrets: Don and Pam

1. Heather called meeting to order at 7:06pm.

2. Agenda was approved. William accepted.

3. Minutes were approved. Janice accepted.

4. Treasurer's Report: Chris mentioned the current club assets is \$12,725.00. Equity is \$3990.00 with about \$200.00 outstanding.

- In regards to the workshop, we've taken in about \$7000, spent \$600 but still need to pay Darwin and Samantha and for the food.

5. Members' Report: Lloyd said we have 64 paid members.

6. Field Trip Report: There will be a field trip on July 14 to the Sexsmith Blacksmith Shop at 6pm. Janice will be there at 6pm to meet members. Lloyd will send out an email reminding members.

- We'll hold a field trip to Saskatoon Island on Thursday, August 5th for a sunset shoot beginning at 8pm. Lloyd will send an email stating this as well as supplies needed- tripod, lawnchairs, bug spray, refreshments, roasting sticks. Club will supply the stuff for smores.

7. Old Business:

-Workshop- We have sold 29 spots which leaves one spot left.

- It was decided that we will go with Laurel's Kitchen for lunch at \$16 per person.

- We will have another board meeting on August 30th where we will finalize all workshop details as well as take care of regular board stuff including viewing and voting for the logo contest. The location is TBA.

July's club meeting- theme: Celebrations. Janice will bring a 20 minute video called "Celebrate What's Right with the World."

- topic: Keith Winsor will be talking about the Business Aspects of Photography. He will receive a thank you card and \$50 honorarium.

August' club meeting- theme: Harvest/ History.

- topic: "What do you see in 20 minutes?"

Sept: topic: Randy Vanderveen

October: topic: Bert Crowfoot

November: Rob Wiebe

December: Christmas Party

Logo Contest- It was decided that if a board member submits a logo into the contest, they are excluded from the voting process. Lloyd will send out an email reminding the club about the logo contest.

Garage Sale- Lloyd will send out an email reminding members.

Janice will cover for Wendy supplying the coffee and water.

8. New Business:

-County monitor at the Grande Prairie airport: Wendy said that the County is looking for photos for their photo library. She gave Heather a few forms to hand out at the next club meeting. Photographers will have to sign a release giving the County permission to use them as they wish but without giving the County exclusivity of the image. The photographer will have their name on the monitor along with their photo. The photos have to be taken within the county and seasonal photos are encouraged. Their calendar needs photos as well. Members can scan the release to submit with an email or they can bring the release and the photo and give it to Wendy. The hand-out has all the details for the club.

- Family BBQ will be announced at a later time.

-Website- change the title page from "Photo" to "Photography" and edit "amateur" to "beginner to professional."

9. Open mike: Chris and Wendy are gone for the July 19th meeting.

- Michele is getting closer to getting vests for the club. Heather is going to ask who wants a vest and what they're willing to pay for it. That should give Michele a better grasp as to what to look for in regards of price.

10. Adjournment by Michele at 8:22pm.