

# **Grande Prairie Photo Club**

## **Executive Meeting - February 16, 2010**

**Present:** Heather, Jen, Janice, Dwayne, Steve, Klaus

**Regrets:** Rhett, Candi

**1. Minutes of Last Meeting** - accepted as read.

### **2. Photo Show at Creative Arts Centre**

- title of show: Life through the Lens
- opening: March 5/10, 7-9 pm at the Creative Arts Centre; they will still be at the Library location for this show. There is no charge for this opening event - all members encouraged to attend.
- Heather will send out information to exhibitors about timelines

### **3. Executive Roles**

- Dwayne shared information about response to executive roles he has received so far; there is interest in most roles but still some we need to promote more
- Heather will send out email reminder of the roles with notice of the meeting
- last chance to put your name forward for an executive role is on Feb 22/10 before 7pm; you must be a club member to let your name stand for an executive role

### **4. Field Trip**

- to Loberg's cabin will be on March 7th
- it will be paid for by the club and we will book two sleigh rides.
- first 20 signed up will get to go on the sleigh rides
- it will run from 12 noon - 5:30 pm
- it is a potluck - bring something to share
- Heather will send out a notice about this event
- directions to the location will be provided

### **5. Financial Report**

- Club bank balance is \$5227.67 at the Jan 31/10 statement
- Rhett will put together a financial report and budget for the AGM

### **6. AGM - February Monthly Meeting**

- Janice will put together the agenda; Jen will chair
- nominations will be handled by Dwayne - people can email him in advance or last chance is before 7:00 on the night of the AGM
- Heather has sent out AGM notice, Executive roles - will send reminders this week
- hope to run AGM very quickly so that we have time to do the presentation by Candace Popek - 365 day blog

## **7. Meeting Space**

- we are currently booked into the museum until June
- new executive will have to check out the creative arts centre when they relocated to see if there is a space there that would meet Club needs; CAC may be able to grant us space at little or no cost and we would likely be able to access some of the resources they may have there, ie, computers, photography studio, etc

## **8. March Meeting**

- Dwayne and Steve will present a topic...yet to be determined "light painting and beyond" or something like that
- it will be a demo

## **9. New Executive Board Information**

- club website domain name has been renewed by Steve; Steve will need to orientate the new board member about how to access the website/use it
- we missed the Community Connections ad this time - new board will have to determine if this is something it wants to continue with

## **10. Round Table**

- Klaus suggested that it might be a good idea to have a staggered exit of executive members so that there is some consistency in the Board from year to year

