

GP Photo Club Executive Meeting Minutes

Monday May 12, 2014

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

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

Regrets: R. Scott, W. Vavrek, C. Young

1. Adoption of Agenda (adopted)

2. Review of Previous Minutes (April 14, 2014)

A copy of the previous minutes was not available for review. K. White will have copies available for upcoming Executive Meetings.

3. Membership Report

L. Dykstra reported that 8 members paid their membership fees. There were 2 new members and this brings our total to 56 members.

4. Treasurer Report

- a. D. Fast reported that the insurance has been renewed and the cost has increased from last year. The new yearly rate is \$676.
- b. The account balance is approximately \$4200.00
- c. There is a box that has Treasurer/Secretary archive documents inside that D. Fast received from L. Craik. D. Fast will separate the contents and forward the secretarial contents to K. White.
- d. R. Moffatt will speak with W. Vavrek to have L. Craik removed from the Executive mailing list (mover: D. Altman) (unanimous).

5. Old Business

a. Theme for May meeting (Puddles, Reflection, Composition)

- i. R. Moffat to find out whether D. Arberry is still coming to do a critique session. R. Moffat said that we didn't respond to his email on whether this was still a go?
- ii. D. Duplessis verified that B. Gouge will be coming to the meeting and doing a presentation on camera functions and infrared B&W photography that will take approximately 45 minutes.
- iii. R. Moffat will take a group outside to photograph reflections and try the skills B. Gouge spoke about.
- iv. C. McMullen will do a Member Showcase on Motion in preparation for the June meeting theme.

- b. **Theme for June meeting (Motion)**
 - i. C. McMullen hasn't heard back from the RC club and will continue to connect with them.
 - ii. Back up will have D. Fast riding a bicycle at the Centre for Creative Arts.
 - iii. We may have the opportunity to take photos of a Polo Practice. We won't know until that afternoon whether there is a practice.
 - iv. D. Duplessis will lead this meeting and will discuss camera settings prior to photographing.
- c. **Theme for July meeting (O'Brien/Centre for Creative Arts if raining)**
 - i. D. Fast working out the details.
- d. **Theme for August meeting (Family BBQ and Photo Walk)**
 - i. We will meet at the RV dump station next to Centre 2000.
 - ii. L. Dykstra will bring wood/charcoal for the BBQ.
 - iii. Members will BYOB and BYOF.
 - iv. K. White will lead the Photo Scavenger Hunt.
- e. **Report from talk with Paul Pivert's Family**
 - i. D. Fast and D. Duplessis spoke with Glenda and the family would like the scholarship called the Paul Pivert Memorial Fund.
 - ii. Parameters will be presented at the next meeting.
- f. **100 Day Celebration**
 - i. D. Duplessis reported that a sub-committee has been formed and the first meeting will be held on Thursday night.

6. New Business

- a. **Cleaning up the Email Member List**
 - i. If you haven't paid your dues in the last 2 years you will be removed from the email list.
 - ii. Members from the past 5 years will still get an email advising of the AGM and Workshops.
 - iii. Field trip emails should only go out to paid members.
 - iv. We should have 2 email lists with Previous and Paid Members.
 - v. Unanimous
 - vi. D. Altman will send an email to the Executive inviting us to DropBox.
- b. **Investigating Fall Home Show**
 - i. D. Altman will investigate.
- c. **September Theme**
 - i. Have members bring in a photo from the Scavenger Hunt to view as a slideshow.
 - ii. Fall Foliage as the theme since there will be colour/landscape/reflections readily available.
 - iii. Possibly go to Lake Saskatoon.
 - iv. Golden fields that can be photographed.

d. October Theme

- i. Critique as the theme.
- ii. R. Moffat will find out if D. Arberry is available to do a presentation on critiquing. If not R. Moffat will find another presenter from either Centre 2000 or the College.

7. Open Mike

- a. R. Moffat will speak with W. Vavrek about creating 2 Drop Box folders (Meeting Images and Field Trip Images) for submission of photos and add the link to Face Book.
- b. R. Moffat to find out whether W. Vavrek can have an instruction session on how to use Drop Box for the members at the beginning of the next meeting.
- c. File size should be no greater than 5 Megs.
- d. K. White will touch base with C. Young to find out whether she would like to manage this.

8. Meeting Adjourned at 8:09pm (approved).