

The Photo Arts Club of Toledo
August 11th, 2011

The meeting of the Board was called to order at 7:05PM by Vice President Todd Grinonneau. Present were Wennie Anderson, Secretary, Donna Gottschalk, Treasurer, Board Members Bill and Deb Rankin, Ben Anderson, Absent were President Steven Stalker and Board members Kathy Douglas and TJ Singh. It was reported by Mrs. Gottschalk that the amount in the clubs checking account is \$7,925.43 and that there are now 94 members of the club.

It was discussed that another Board member's name should be on the bank account because of a need for paying any outstanding bills in the absence of Mrs. Gottschalk and Mr. Stalker. It was discussed that the next person in line for this job should be Vice President Grinonneau.

The audit of the Treasurers book will be finished by the next board meeting in September. 2-4 hours are needed to get this finished.

The Valentine shoot was discussed. It will take place on the 28th of August. Mrs. Anderson will get a final email out to the general members inviting them to take part in this activity. Questions that members had were asked by Deb Rankin to Mr. Tedd Long of the Valentine. We asked if a photographer would lose their rights to their work. His concern was that if someone paid a lot of money for a picture at the auction and then sees the same picture for sale for a lot less, it could cause hard feelings. Mr. Long also wanted to know what the picture was worth so they would have a starting point in the auction. He wanted the pictures that are picked to be limited editions. He stated that the photographer would get a bi-line for their work. The photographer would not be responsible for matting and mounting. The picture will be judged in time for the artist to print and deliver their image so it will be ready for the October showing.

Mr. Rankin gave a report on the condition of the clubhouse. It was reported that the Gardens would work with us to get all the problems with the building done by a "competent, professional manner."

The Macro class will be held in the Stables room on 9/17/11. It will be held to only 16 students for a better hands on condition. The class will be offered for \$95.00 with a \$10.00 discount if paid by August 30th.

Ms. Gottschalk has arranged to have our IYP classes in the Conference Center starting in February and running for 6 weeks.

Because we do not have enough points earned to get the Conference Center at a reduced rate Mrs. Anderson will call Toni to see what is left for us to do to earn points. Mrs. Anderson will add this to her email to the general membership to hopefully reach members willing to work.

A motion was made by Deb Rankin to adjourn the meeting @ 9:00PM this motion was seconded by Ben Anderson.

Submitted by

Wennie Anderson

Secretary of PACT

Additions or deletions will be addressed in the September Board minutes.