

Photo Arts Club of Toledo  
August Board Meeting  
August 12, 2010

The August meeting of the PACT board met on August 12 and the meeting was called to order by President Steven Stalker at 7:15. Present were Steven Stalker, President, T J Singh, Vice President, Wennie Anderson, Secretary, Donna Gotschalk, Treasurer, Board Members, Ben Anderson, Al Henderson, Todd Grinonneau, Richard Chappellear. Absent was Joe Pizutto.

It was requested that someone in the absence of Mr. Stalker attend the Presidents meeting with the Botanical Gardens on October 13, 2010. This meeting will be conducted in the Stable Room in the Conference Center.

Mr. Stalker announced that he would be on an extended trip from September 12<sup>th</sup> to October 25<sup>th</sup>.

Mr. Singh also announced that he would be on a trip to India from October 15<sup>th</sup> to November 12<sup>th</sup>.

Al Henderson gave a membership count and it is now 148 members with 2 new members and 2 memberships soon to expire. We are seeking Insurance Liability and the membership count is tied in number of members (amount that we are charged). The amount of this years fee is \$325.00 unless there is any increase. Our bank balance is currently \$7165.63

Several members are going to check out prices and abilities of a photography projector. \$699.00 is allotted for this purchase. It was announced that this months Photo contest will be a double Division one and the photos will be digital and sent to Steve Stalker.

The club allows up to 3 entries per member. The division will be one titled "framed" and the second division is an open division. The September 16<sup>th</sup> contest will also be a digital one and these entries must be sent to T J Singh. There is only an open division. Events that are on the calendar are:

October 7<sup>th</sup>, Larry Low....Astro Photography and a Cover Contest

October 21<sup>st</sup> Open Print division.

November 4<sup>th</sup> How to Do Power Point by Steven Stalker and  
Cover Contest

November 18<sup>th</sup> Digital Contest with an Open and a division titled  
“Emotions”

December 2<sup>nd</sup> Board Meeting in Club House

December 9<sup>th</sup> Christmas Potluck in Conference Center

Steve Stalker announced that he would send the Scavenger Hunt titles out again for the last time to the members.

Finished hunts should be sent to Mr. Stalker by August 28<sup>th</sup>.

The Scavenger Hunt will be shown on September 5<sup>th</sup>.

A discussion was held concerning the Photo Classes to be held in January. It was decided that Members would be charged \$10.00 to take the class. The price for non-members would be \$45.00 plus \$10.00 more if interested in a club membership. Limited to 40 students.

A possible Saturday class was also discussed for a later date. Price and class size TBA.

The Studio group needs to be questioned on the move to “flipping” the main room of the club house.

Ms Anderson questioned if the ribbons were picked up for the 2011 contest. Al Henderson agreed to pick them up.

It was discussed that an email would go out to the members requesting that they take down any prints in the club house so that new prints can be hung and be fresh for Heralding the Holidays, the first weekend in December. All Prints not picked up will be stored in the Darkroom and PACT will not be responsible for them.

A Treasurer's Audit still needs to be finished. Mr. Stalker wishes that this audit be conducted with the 3 members meeting and doing it together.

The Natures Center still needs prints for our members to hang as an exhibit in the center. Members should be asked to contribute.

A discussion of how to accept digital prints was held and ways to Assure that all prints are acknowledged by an email will be completed upon receiving them.

The meeting was closed with a motion by Ben Anderson and seconded by Donna Gotschalk at 8:34

Submitted by Wennie Anderson

Secretary of PACT

Additions or corrections will be made in the September Board Meeting minutes