

Photo Arts Club of Toledo

Board Meeting

December 1st, 2011

The meeting was called to order at 7:00 PM on 12/1/11. Present were President Steven Stalker, Vice President Todd Grinnoneau, Treasurer, Donna Gottschalk, Secretary, Wennie Anderson, Board members Ben Anderson, Deb and William Rankin and Tajinder Singh, absent was Cathy Douglas. Guest member was Joe Pizzuto.

First, to be discussed was the possibility of carpeting the walls of the main room of the clubhouse to make a gallery. This was tabled until further work that is needed, be completed on the house before we take on other projects.

Joe was asked about the possibility and his availability to install a hot water heater that would be available on demand. The prices noted was for a 220 volt....\$280.00 and for a 110 volt....\$220.00. It was decided that if it would cost under @300.00 to go ahead. This is a change from the original price that was decided upon which was \$200.00.

Donna Gottschalk was asked for a Treasurer's report and stated that the bank balance in the checking account was \$7,228.14 with one bill still outstanding. That is the bill owed for the new television. Ms. Gottschalk also stated that Photo Arts are now up to 100 members. She also noted that the IYP classes are at 22 signed up members. A projected class membership is to be at or around 36. The class will meet in the Conference Center in the Botanical Gardens and will meet from January 17th for 6 Tuesdays ending February 21st. note: a suggestion was made while discussing the classes that each teacher present his or her class in the form of a power point. This suggestion was made by William Rankin.

The next discussion was of the possibility of putting motion detector lights on both the front and side doors. It was noted that it is rather tricky and unsafe using the side door entrance after dark. Steve Stalker was going to look into this.

The annual Christmas Potluck will be held December 8th in the Conference Center. Mr. Henderson will have a slide show with images from members who wanted to have their pictures be a part of the show. It was noted that Roxanne King is in charge of decorating the Center. The Club will include Kentucky Fried Chicken along with ham, place settings and beverages with members bringing dishes to pass.

The Conference Center 2012 dates were discussed and a copy of these dates will be included in the Secretary's minutes in the notebook. Consult the website for your reminder of these dates.

It was questioned by President Stalker as to the proper acronym of the Photo Arts Club of Toledo. Ms. Anderson reminded the group that perhaps a year or so ago when this was discussed, it was decided that we would use PACT, using the full first initials of the clubs name. She said she would search the minutes to see if she could find the date this was decided.

Mr. Stalker announced that he would have at least 200 copies of the Annual Contest forms printed with some to be on hand along with IYP class forms at the Heralding the Holidays. Heralding the Holidays is December 2-4th in the clubhouse.

The Annual Contest was discussed and the dates were set for each day that workers will be needed. note: A copy of the web site schedule is included in this report for the Treasurer's notebook, however, not sent out with these minutes. Check the website for times, dates and locations of these days.

Heraldng The Holidays was discussed next and it was noted that the entire clubhouse is already set up for the occasion. Workers are set and

the Photo Set up is ready with backdrop and lights positioned. Mr. and Mrs. Anderson are the chair people for this event for the 4th year in secession. This is the first time that portraits will be offered free of charge to the Clubhouse's many visitors during these three days.

Update on the clubhouse was that Josh from the Gardens will commit to do the floor in the bathroom and darkroom in 2012.

At 8:55 PM Tajinder Singh made a motion to close the meeting followed with a 2nd to the motion by Deb Rankin.