

**January 14<sup>th</sup>, 2010**  
**Photo Arts Club of Toledo**  
**Board Meeting**

The meeting of the Photo Arts Club of Toledo was called to order at 7:00 sharp by President Steven Stalker. It was noted that all officers and Board members were present. A Treasurer report was given by Treasurer Donna Gotschalk. The amount in the treasury can be obtained by asking Mrs. Gotschalk.

In her words:

“I negotiated with Direct Energy for the gas rate. We were paying .999 per ccf. The new rate will be 7% below Columbia Gas rate which is currently .53 ccf. This is a 3 month variable rate.”

The rate of the clubhouse rent is \$500.00 per year or broken down this is \$41.67 per month. This does not reflect the additional electrical and heat bills.

Al Henderson gave a oral report on the membership of the club. As of the meeting date we now have 109 members. Fourteen members will be asked to renew at the end of this month.

There are 37 people taking the Photography 101 classes, which are to be held in the Stable Room in the Conference Center. There was one person who issued a non-sufficient fund check which caused us to have a \$15.00 fine from our bank.

The teachers and dates of the classes to be taught are:

January 19<sup>th</sup> Ben Anderson

January 26<sup>th</sup> Steve Stalker

February 2<sup>nd</sup> Tajinder Singh

February 9<sup>th</sup> John Dillon

February 16<sup>th</sup> Steve Miller

February 23<sup>rd</sup> Joe Pizzutto

There was a discussion about Name Badges and the need for new ones for all the new members. All the badges that we have had up to now are missing or misplaced and would have to be redone. Todd Grinonneau made the suggestion that we start to use disposable name tags. Steve suggested that we use red colored tags for non-members and guests and blue tags for members. Wennie Anderson volunteered to be at the door of each function to issue these to incoming members and guests. Steve Stalker will purchase them. Another discussion was held about the club purchasing a new projector that can be calibrated.

It was asked by John Dillon and Dean Hoard that the club purchase a new roll of white backdrop for the Studio Group. The board agreed to purchase one.

The board worked to come up with programs for the next several months.

Tentatively the programs are:

January 21 <sup>st</sup>	Print and Cover shot contests
February 4 <sup>th</sup>	Cover Contest and Matting/Mounting Class
February 18 <sup>th</sup>	Open Digital
Mar 4 <sup>th</sup> ,	Exposure 101 Steve Stalker Cover Contest
Mar 18 <sup>th</sup>	Open Digital and Digital Available Light (no flash used)
April 1 <sup>st</sup> ,	Cover Contest and HDR with Donna & Scott
April 15 <sup>th</sup>	Open Print
May 6 <sup>th</sup>	Photo Stitch Ben Anderson Cover contest
May 20 <sup>th</sup>	Digital Open
June 3 <sup>rd</sup> ,	Scavenger Hunt Note: early meeting time 6:30 also Cover Contest
June 17 <sup>th</sup>	Digital Black and White
July 1 <sup>st</sup>	No meeting
July 15 <sup>th</sup> ,	Print Contest and July Cover Contest
Aug 5 <sup>th</sup> ,	TBA cover contest
Aug 19 <sup>th</sup> ,	Digital Contest Open and Framed (to be Discussed)

Sept. 2 <sup>nd</sup> Cover	Scavenger Hunt results and show Contest
Sept 16 <sup>th</sup>	Digital Open Contest
Oct. 7 <sup>th</sup>	TBA with Cover Contest
Oct. 21 <sup>st</sup>	Print Open
Nov 4 <sup>th</sup>	TBA with Cover Contest
Nov 18 <sup>th</sup>	Digital Open and Emotions
Dec 9 <sup>th</sup>	Due to Heralding the Holidays, the first meeting of the month will be on the second Thursday of the month. This is the tentative date of our Christmas Potluck in the Conference Center. Our Christmas Slide show will be presented by Al Henderson
Dec 16 <sup>th</sup>	No meeting due to the holiday

According to our Bi-Laws, a nominating committee of three Voting members of the Photo Arts Club of Toledo shall be appointed by the president, with the approval of the other members of the board. The nominating committee shall consider nominations for all officers and member position of the board. All proposed nominees shall be asked as to their willingness to serve, and their consent obtained before their names are placed on the ballot. The nominating committee shall also serve as the election committee, and conduct the election in an orderly manner. This nominating committee will be selected at the January 21<sup>st</sup> meeting.

The meeting was adjourned at 8:55 with a motion to end the meeting made by Tajinder and seconded by Mike Essi.

Respectfully submitted by:  
Wennie Anderson  
PACT Secretary

Please read and if there are any mistakes especially in the schedule let me know and I will correct it in the February's minutes.