

## **Photo Arts Club of Toledo**

### **July Board Room Minutes**

**The meeting was called to order at 7:07 by President Steven Stalker.**

**Present were Donna Gotschalk, Treasurer, Wennie Anderson, Secretary, Ben Anderson, Al Henderson, Richard Chappellear, Board Members.**

**Absent were T J Singh, Vice President and Joe Pizzuto, Todd Grinonneau, Board Members.**

**Donna Gotschalk announced that there is a balance of \$7,399.00 in the club's account. Mr. Stalker asked that a quarterly statement of finance be given.**

**A phone call that had been recorded on Ms. Gotschalk's cell phone was listened to. It evolved a message from Theresa Arnold about the club mentoring an exchange student in the field of Photography in which the student is very interested. This was tabled until more information is heard.**

**Al Henderson gave a membership report. There are now 148 members in the PACT group with 2 members memberships near expiring. A welcome to new members will be sent to new members a sort of official informational greeting.**

**The need for a second lap top was noted It was stated that they prefer it to be the same model as the other new one recently purchased. We will need to get permission from the general membership at the next meeting.**

**(note) At the competition meeting on July 15<sup>th</sup>, this was put to a vote and was passed.**

**Some other items discussed were**

- 1. The need for the clubhouse to have the painting of the exterior finished. Steve will talk to the managers.**
- 2. Backroom stills needs to be finished, painting and junk reduced. Steve said a crew will be formed to do this in the Fall.**

**3. Things need to be hung back outside that were taken down due to the painting one year ago.**

**Some of the signs are not current and some need to be repainted.**

**4. Questioned about the need and the progress on buying the new projector for the club.**

**5. Reversing the front to the back of the large room of the clubhouse.. This would put the front of the room on the back side allowing the door to open to the back of the club and not being disrupting to the screen and or speaker. Also the cords needed for the projector will not be in the way of people walking.**

**6. It was asked by Wennie if the ribbons were reordered From the mix up this year. Al Henderson promised to get onto this.**

**7. Wennie and Ben announced that they had thoroughly Cleaned the clubhouse in June, washing and waxing floors, dusting furniture, cleaning the bathroom. They Also installed a new paper tower holder and toilet tissue holder in the bathroom. They hung (outside) the flag and holder, and sign. They also cleaned the former darkroom As much as could be done. A combination of 6 hours between them was recognized.**

**8. It was reminded that a notice should go out to the General membership that a cover contest needs to also be held with the print contest in July due to the fact that there was no first meeting in the month in July.**

**9. Ms. Anderson brought up the fact that her digital prints were not entered into the June contest because of placing the incoming entry in a different folder. She gave several suggestions as to how this could be avoided. The solution given by Mr. Stalker was to have Ms. Anderson be the one that the digital prints be sent to. She would**

**accept them and make note of them, send the photographer notice that the entry has arrived and then pass them unto Mr. Stalker. A discussion was held.**

**10. In another vein, it was discussed that new photos be hung in the clubhouse by November for Heralding the Holidays.**

**11. A short discussion was held from those that attended the**

**Photo trek to Michigan this Summer.**

**12. Steve was reminded about the show that Karen Pugh From the National Nature Center for Photography. She wants to hang several prints from all the Toledo clubs. (?)**

**13. A Treasurer's Audit still needs to be completed. T.J. is**

**Charge of this.**

**The meeting was adjourned at 8:56. Ben Anderson made the motion and Richard Chappelle seconded the motion.**

**Respectfully submitted by  
Wennie Anderson, Secretary**

**PACT**

**Any corrections will appear in next months Minutes.**