

## **Photo Arts Club of Toledo**

### **July Board Meeting**

**July 14, 2010**

The meeting was called to order by President Steven Stalker at 7:00PM. Present beside Mr. Stalker were Donna Gottschalk, Treasurer, Todd Grinonneau, Vice President, Wennie Anderson, Secretary, Board Members Deb Rankin, Cathy Douglas, TJ Singh, Ben Anderson. Absent was Board Member Bill Rankin. John Dillon, Studio Group Coordinator was a guest.

As a guest, Mr. Dillon was given the floor on behalf of the Studio Group. He told of the absence of good material and equipment to work with. It has been at least 12-13 years since the group has asked for any money to purchase equipment with the exception of one roll of white background paper. He gave each of the members a list of items that the members of the Studio Group put together. This was in the form of a "wish list". Attached is his list. After much discussion of why the group was in need of each of the items, Debbie Rankin said she could make the Bean Bags and would donate the material and time to do these. On the list was a 40 inch Flat Screen TV. TJ discussed the possibility that this item would be used in other capacities for PACT. He also said he could better the estimated price that was listed on the "wish list" and that the club in general should be responsible for purchasing this. Wennie Anderson made a motion that "The Photo Arts Club of Toledo purchase everything on the list with the exception of the Bean Bags and TV but not to exceed \$1,700."

Mr. Stalker then made a motion to purchase the 40 inch Flat Screen TV, Wennie Anderson seconded the motion. TJ will look into this and it was stated to not pay more than \$400.00.

Mr. Dillon agreed to present a program on lighting 101 at the October 6<sup>th</sup> meeting for the PACT group.

Ms. Gottschalk gave a treasurers report and it was noted that there is now \$7, 781.62 in our account. Our insurance is \$325.00 per year and was paid this past spring. \$500.00 will be due to the Gardens for rent in January.

Ms. Gottschalk also announced that the membership now stands at 98 active memberships with 4 receiving their final notice for renewal and that 6 others will receive their first notice this month.

Mr. Stalker announced that he has been receiving many phone calls wanting information on the club and the teaching Photography class that the club presents. He asked that we set a date for this class to start. The group agreed on January 17<sup>th</sup> to run for 6 weeks. The class will end on February 21<sup>st</sup> as long as there are no bad weather nights. Brochures will be available by November 1<sup>st</sup>. The class will be limited to 30 students.

It was announced that the audit of the Treasurers books is finished and completed.

The new folding chairs for the clubhouse will be purchased with funds from the treasury by Debbie Rankin.

A schedule for the remainder of the year has been set:

July 21<sup>st</sup> .....digital competition Open and a Cover Shot contest 7:00 in clubhouse

July 26<sup>th</sup> .....Critique Group 7:00 in Clubhouse

August 11<sup>th</sup> .....Board Meeting 7:00 in Clubhouse

August 18.....Digital Contest with Assignment “A Touch of Red” and an Open division and a Cover Contest

August 30<sup>th</sup> .....Critique Group 7:00 in Clubhouse

September 1<sup>st</sup> .....Scavenger Hunt results, digital images to Steven Stalker by August 25<sup>th</sup> also a Cover Contest

September 8<sup>th</sup> .....Board Meeting

September 10<sup>th</sup> .....Studio Group in Clubhouse 10:00AM-12:00 noon

September 15<sup>th</sup> .....Print Competition and it’s an Open division

September 27<sup>th</sup> .....Critique Group 7:00 in Clubhouse

October 3<sup>rd</sup> .....Elements Group meeting in the Clubhouse 7:00 more information to follow, closer to this class

October 6<sup>th</sup> .....John Dillon presents Lighting 101 at the Conference Center 7:00 PM also a Cover Contest

October 8<sup>th</sup> .....Studio Group 10:00 AM-Noon Clubhouse

October 13<sup>th</sup> .....Board Meeting in the clubhouse 7:00PM

October 20<sup>th</sup> .....Digital Open Contest, Conference Center

October 25<sup>th</sup> .....Critique Group meets at 7:00 in the Clubhouse

November 3<sup>rd</sup> .....Repairing and Replacing Skies in Photoshop and Elements presented by Ben Anderson and a Cover Contest

November 7<sup>th</sup> .....Elements Class in the Clubhouse at 7:00

November 10<sup>th</sup> .....Board Meeting in Clubhouse 7:00

November 12<sup>th</sup> .....Studio Group 10:00 AM –Noon Clubhouse

**November 17<sup>th</sup> .....Digital Contest Assignment this month is “Water in Action” and an Open division in the Conference Center**

**November 29<sup>th</sup> .....Critique Group in the Clubhouse 7:00 PM**

**December 1<sup>st</sup> .....Board Meeting Clubhouse 7:00**

**December 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>. Heralding the Holidays in Clubhouse TBA**

**December 5<sup>th</sup> .....Elements Group meets in the Clubhouse 7:00**

**December 8<sup>th</sup> Holiday Potluck, Slide Show in the Conference Center 6:30 TBA**

**December 10<sup>th</sup> .....Studio Group in Clubhouse 10:00-Noon**

**Last on the Board Room Agenda was a written announcement of all that has transpired between the Gardens and the Club with Bill Rankin addressing the problems of the clubhouse. Josh, from the Gardens feels that there is no mold problem just mildew. He also said that the junk in the crawl space has been removed. The building has been painted on the exterior on three sides. We were also told to not use the bathroom or Darkroom.**

**Mr. Grinonneau was in charge of going into the crawl space and he put together a sample of the black stuff growing on the walls down there. It will be sent to a business in Florida for examination. He also took pictures while down there. His findings will be presented to the Gardens.**

**A motion by Ben Anderson to adjourn the meeting was made at 8:30. This motion was seconded by Donna Gottschalk.**