

Toledo Photo Arts

Board Meeting

July 11, 2008

President Todd Grinonneau opened the meeting at 7:30 PM. Present were President Grinonneau,

Vice President Tajinder Singh, Treasurer Al Henderson, Secretary Wennie Anderson, Board Members, Ben Anderson, Mike Essi, Ruth Rittichier, Absent were Jack Lykes and Steven Stalker.

Mr. Henderson gave a treasurers report and a membership report. There are currently 77 members in good standing. Any member wishing to view the balance in the PAC account may do so by contacting Mr. Henderson.

Old Business:

It was reported that all insulation has not been completed. Hopefully this will be done before winter sets in.

A Question was posed as to if we actually receive a discount by presenting our club membership card

to merchants. We need to discuss this with Jack Lykes.

The Toledo Photo Arts Club is still seeking a small Cube size refrigerator for the club house.

Hopefully one of our members has one just sitting around and would like to donate or purchase it for the groups use. Contact Todd Grinonneau if this is something you can do.

August 3rd will be our last First Sunday in the park Open Art Day. We would love to have members present to meet and greet visitors to our club house. This is a great way to show what we are about and possible get new involved members. Mark your calendar for August 3rd.

In the Darkroom, Mike Essi is slowly but surely

Going through the contents of the room and sorting through tons of stuff. It will be determined what needs to go or stay. Possible ways to rid of the unwanted goods was discussed.

It was suggested that they be put on E Bay, placed in an ad or by having a garage sale during First Sunday in August. Someone would have to be in charge of any or all of these operations.

Smug Mug: There has been an on- going discussion for some time now as to whether to keep Smug Mug as a way for members to store photos. It was decided to put to rest the fact that Smug Mug commercializes our organization as it seems to the officers and members of the board present, that the benefits out weighs the bad and we will continue our relationship with this company.

Robert Rules will not be part of our structure.

This was unanimously agreed upon after a discussion of pros and cons. The main reason was the fact that a quorum of more than half of the membership had to be reached to pass or change a rule and this would create a burden of reaching the membership since only about 1/2 are active.

Officers and Board members were asked to read through the By Laws and Constitution and list any items they wish to discuss for possible changes. Bring this list to next months Board meeting so we can put to rest this item on the agenda

New Business:

The hanging of prints in the clubhouse was discussed and rules were agreed upon. They are

1. All prints must be in frames with either wire

or another form of hanging hardware. They

Must be the work of a member in good standing.

2. A white identification tag must be on the

Right hand bottom side of the frame.

3. On the tag, must be the

a. Title of the print

b. The photographer's name

c. The selling price of the print

**d. Or the letters NFS which means
not for sale**

**e. On the back of the tag, list the
photographers contact number,**

either a phone number or email address.

**4. This takes place immediately, if you have
a**

print in the clubhouse, please take care of this ASAP. The reason being, some of the prints have had interest during the First Sundays in the Park, but the members working did not have the information of price or contact.

5. Prints are limited to from 1-4 per member

If new things come in you might be asked to limit the length of time your print can be hung.

6. It would be a good thing to change out your

Work every two or three months so its not the same work always hanging.

Wennie Anderson is working on a project where pictures of the PAC members are inserted in the viewfinder of camera cut outs. These will be hung in the clubhouse. If she has not taken your picture and you would like it to be in this display, ask her.

Volunteer hours are needed from our members in order to get a discount on renting the Conference Center.

We need at least 80 more volunteer hours in the next 3 months. If you are asked to work, consider doing so please.

There are some wonderful old prints that were found in the Attic of the clubhouse. They are of Old Toledo. They were passed around and it was noted that they should not be thrown away. Interested in these prints, may be the Historical Society, the Toledo Blade or the Toledo Museum of Art. We will look into how we can best distribute these works of art.

Photography 101 The Club is looking for someone to teach this class, which is also a money maker for the group. It is a 6 week long class meeting once a week. Interested members should contact Todd Grinonneau ASAP. Classes are usually held In the Fall.

If any member has a program they would like to teach/show and tell/ hands on or other form of an event for our first meeting of the month or if you know of a good speaker on photography related ideas, please also get in touch with Mr. Grinonneau. His email address is grinolot@yahoo.com and his phone number is 419-874-7658 or his hard address is

158 Foxhill Lane, Perrysburg, OH 43551. We are looking for at least 8-9 ideas. Let's share our knowledge of the art of photography!

Todd motioned to adjourn the meeting at 9:15 PM seconded by Ben Anderson.

If there are any corrections or additions to the July Board Meeting, please contact Wennie Anderson at wennie1@sbcglobal.net

Thank you!

Respectfully submitted by

Wennie Anderson

Toledo Photo Arts

Secretary

July 15, 2008