

Photo Arts Club of Toledo
Board Meeting
March 10th, 2011

The meeting was called to order by President Steven Stalker at 7:00 pm. Present were Mr. Stalker, Vice President, Tajinder Singh, Treasurer, Donna Gottschalk, Secretary, Wennie Anderson, Todd Grinonneau, Ben Anderson, Al Henderson, William Rankin, and guests Deb Rankin and Doug Sweet. Absent was Cathy Douglas.

Elections have taken place and Deb Rankin is a newly elected Board member and will be instated at the April Board meeting according to the Bi-Laws. Al Henderson did not choose to run this year and will be missed. The Board thanked Al for 10 great years of leadership.

President Stalker asked that a card of thanks be purchased to present to the Trilby United Methodist Church along with a Projection Screen that the club has purchased for them as a thank you gift for letting us use their Social Room for the IYP classes.

Ms. Gottschalk presented the Board with a Treasurers report. It was reported that in the clubs checking account there is \$6,978.60. Ms. Gottschalk received an additional \$170.00 for new memberships. A bill was presented to her from Mr. Sweet for 2 projector screens for \$230.00.

A Membership statement was given by Al Henderson. He stated that (not counting the 17 new members from the IYP class) there were 4 new members since the last Board meeting, 9 renewals and that the club lost 27 members. 35 memberships will soon expire.

Business for the night included:

Saturday, May 14th is the day that the club is planning a one day class compared to the 6 week class of IYP. Brochures for the class and information on the Website will soon be available. On the form, this time, there will be a place to tell where you heard of this class. This is for our information. The class size will be limited to 25 students who must register ahead of time and not just drop in on the day of the class.

A purchase of at least 12 new folding chairs is needed for the clubhouse due to some that are broken and because of the increase of memberships.

Steven announced that he will not be able to attend several scheduled meetings. The dates for these are March 17th, April 7th, May 12th, June 9th, March 26th processing day, he will miss ½ of that day.

Schedule of Events (which could change)

March 17 th	Competition Digital 2 divisions, "Old" & "Open"
April 7 th	possible guest speaker, cover contest
April 14 th	Board Meeting, new and re-elected members Seated
April 21 st	Competition, Digital, 2 divisions, "Night Life" & Open
May 5 th	Buddy System for a shoot in the Gardens, Cover Contest
May 12th.....	Board Meeting, Vice President Presides

May 19 th	Competition Print “Leading Lines” and Open
June 2 nd	Scavenger Hunt in the gardens plus cover contest
June 9 th	Board Meeting
June 12 th	Club members trip to the Finger Lakes, New York
July 14 th	Board Meeting
July 21 st	Competition Digital and cover contest
August 11 th	Board Meeting
August 18 th	Competition Digital 2 divisions Open and TBA & Cover contest
Sept 1 st	Scavenger Hunt results (viewing) and cover Contest
Sept 8 th	Board Meeting
Sept 15 th	Competition Print Open and TBA
Oct 6 th	Back in Conference Center TBA, cover contest
Oct 13 th	Board Meeting
Oct 20 th	Competition Digital Open and TBA
Nov 3 rd	TBA & cover contest
Nov 10 th	Board Meeting
Nov 17 th	Competition Digital Open and TBA
Dec 1.....	Board Meeting
Dec 8 th	Christmas Potluck in Conference Center

The Board members discussed Field Trips that may be interesting for the group to take part in. We will go further into details and discussion after the Annual Photo Contest.

Annual Photo Contest

Ms. Anderson will inventory contest ribbons, and items needed for the processing and award ceremony. She will buy the envelopes needed for the prize money.

Because of time constraints we will use Ms. Gottschalk’s computer this year for the process entries. Several members said they would check out prices of the program that has been used for the labels etc. We will purchase it and install it on the clubs lap top computer. Ms. Gottschalk was approved to write a check for the money needed for prizes for the contest.

A motion to end the meeting was made by Tajinder Singh and seconded by Donna Gottschalk.

Submitted by
Wennie Anderson
Secretary of the
Photo Arts Club of Toledo

Any additions or corrections will be noted in the next Board minutes