

FGCC meeting minutes 9/11/12 at the Science Museum

Old Business:

- 1) New site for meetings: progress. Two potential new sites have been found. A choice will be made hopefully before the November meeting, which is our next regular meeting. Both will likely require that we purchase a screen.
- 2) Liability Insurance: Ken has found that it is best if each member states that their own homeowner's insurance would be used in case of injury, and also their own health insurance. The waiver would be modified to include an appropriate statement with a check box.

New Business:

- 1) Dues (\$60) for the coming fiscal year are due in September. (Ken Hitchens, Treasurer)
- 2) Possible reduction of dues back to \$50. Ralph Sell had made started a discussion on this at the last Board meeting. He noted that money was building up in the treasury and whatever it was intended for was not happening, so it kept building up. Bev Nelson said that there were several things intended, including a 2-day seminar with a photographer. She named several other things including the need to have emergency funds to prevent collapse of the club due to some catastrophic event. The screen, replacing the projector and computer are other items that would require funds. It was decided that any motion should be held until more information has been obtained.
- 3) A motion was made by Linda that the committee chairs get together and decide what we would need to spend money on - better, what our needs were that would require FGCC funds. The motion was seconded and passed.
- 4) A motion was made by Linda and seconded that our fiscal year be changed to the calendar year. Ken Hitchens noted that there are some things we would have to change if we do that, but the motion was passed.
- 5) Vicky Eicher - James Center exhibit. To date the number of participants (29) and images (55) is the largest since Vicky started chairing the JC exhibit. She doesn't remember but it is at least 4-5 years. The reception will be October 9th. Bev will cater it as in recent years, but this will be her last time. Dropoff of images is 9-10 am Sat. Oct. 6th.

6) Committees:

Exhibits - Cindy Krumbein. Steward School only allows exhibitors to exhibit every other year so we need a new venue for alternate years. She asked that members let her know of any potential venues. Members of the Exhibit committee: Al Warfield, Vicky Eicher, Gary Sargent, Wade Emmett, Steve Baranoff.

Field Trips - Debra (Debbie) Roberts. Debbie's goal is to step out of the comfort zone, and go have fun. By that she means that we should do things we don't usually do, go places we don't usually go, and have a good time doing it as well as getting some great images. Members: Sid Koerin, Bob Coles (he was not at the meeting. Linda will check with him to make sure).

Website - Bill Billings took this on but has not had experience with websites before. He is slowly getting started and has done some work. A copy of Dreamweaver was passed on

to him from the FGCC briefcase. Members: Sid Koerin is helping Bill get into this, but if there are others with this experience they were asked to join the committee.

Social: Linda said the Board decided to make the Social committee an ad hoc committee that would consist of different people for each social activity.

For the James Center Reception in October Sallie Rugg and Cindy Krumbein will assist Bev Nelson.

7) Al Warfield - presented a brief Powerpoint on formatting files for projection and sending them to the Roundtable email address.

8) Roundtable: After several minutes delay because of a bad video cable and other projector problems, 14 members presented their images, some of which were done during their summer vacations. There were image quality issue that need to be solved. Al will work on them and have recommendations for the Board by the next meeting.

The meeting ended at approx. 9:15 pm.

Minutes by Al Warfield in Cyane's absence