

FGCC Meeting Minutes 1/13/15

Cindy called the meeting to order. Thirty-two members and guests were present.

Treasurer's Report:

- Previous balance: \$2356.24
- Ending balance: \$2437.34

Committee Reports:

- Newsletter:
 - We are publishing 5 times a year rather than 10 times. On the off months the President will send out reminders with deadlines
 - Bob needs contributions.
- Exhibits:
 - Volunteers are still needed to write and promote publicity.
- Field Trips:
 - Debbie said she was working on a trip to Presquile again this year – possibly in March or April.
- Programs:
 - Gary distributed items for the upcoming Brown Bag program later this spring.

Other Business:

- Pizza party:
 - Cindy asked that member who plan on attending to please RSVP.
- Photo Contest:
 - A discussion was held as to the pros and cons of continuing the Photo Contest we have done for the past couple of years.
 - A vote was taken of those present and it was decided we would drop the Photo Contest.
- Slide Night:
 - There was discussion about possibly bringing back Slide Night – an activity the club used to do a number of years ago. It would be on a different night than the club meeting and be devoted exclusively to an image presentation by one or two members.
 - Discussion was generally supportive although no one volunteered to organize it.
- Nominating Committee:
 - Cindy explained that Cyane, as past president, automatically serves on the nominating committee and that the Board had selected Bill Billings as its appointment. The membership needed to make a selection for the third slot on the committee.
 - John Garofalo volunteered, was nominated and elected.

Program:

- Gary Sargent presented images from his portfolio.

Respectfully submitted,

Stephen Retherford