
Sun City Photography Club Board of Directors

Regular Meeting Minutes

September 19, 2022

Call to order: 10:00 am

Board members present: Allen Utzig, Randy Freeman, Tracey Smith

Board members absent: Jane McCabe, Marsha Larrabee, Barbara Friedman

Club members present: None

Guests: Walt Grabowski

Approval of minutes:

The minutes of the last meeting (August 15, 2022) which were distributed to board members prior to the meeting were approved. (Freeman, Smith)

Treasurer's Report:

Randy reported that the club has \$4,800 and 247 members.

Guest Issues:

Walt Grabowski announced he is putting his house on the market and returning to Virginia, sometime in the near future.

Old Business:

Open Studio- The studio has been used once and notices continue to run about its availability.

General Meeting and Workshops- Tracey confirmed David Downs is presenting Cityscapes at the General Meeting. The only workshop this month is Getting Out of Auto.

Allen said the new bylaws will be presented and voted on at the meeting and the current slate of officers would be presented. Bob Maher will discuss the proposed slate.

The Art Fair will be promoted at the general meeting to encourage participation and to request volunteers.

The Summer Challenge had few entries, but the photos not shown in August will be shown and a winner will be drawn from non-board member participants.

Field Trips have been on hiatus, but are coming back. The Hispanic Heritage festival, October 1, is a recommended outing. November 10 will be a nature hike at Lake Georgetown led by Martin Byhower.

Wed Odell will show examples of large-frame photos that could be used in the new "Internet Café" in the Computer Club.

2022 Exhibit Update- Allen reported that the new registration form works well.

New Business:

Membership fees needed to be updated with the CA. The board decided to keep the current fees of \$12 per person for all members for a full year and \$6 per person for a half year (someone who joins midyear). There will no longer be a discounted (half price) rate for a second household member to join. Tracey moved to approve the fee structure and Randy seconded. Motion passed.

A motion was made by Tracey to approve honoraria for the three competition judges this year. We need to get W9s from each one. Randy seconded. Motion passed.

Tracey requested funds to purchase supplies for the Art Fair. Randy made the motion for up to \$300. Tracey seconded. Motion passed. The use of trellises to hang photos was discussed and Alton Puckett may know of some available in storage.

Adjournment:

MOTION to adjourn (Smith/Freeman), passed. Meeting adjourned at 10:34 am.

(Minutes taken by Tracey Smith in Jane McCabe's absence)

Date of Approval: October 10, 2022