

GP Photo Club Executive Meeting Minutes

Monday September 8, 2014

Commenced: 7:25 pm at GP Library
(Quorum: 6 members)

In Attendance: D. Altman, R. Moffat, K. White, D. Duplessis, L. Dykstra, C. Young

Regrets: W. Vavrek, R. Scott, C. McMullen, D. Fast

1. Adoption of Agenda (adopted)

2. Review of Previous Minutes (August 11, 2014)

- a. D. Duplessis wanted to know more about the policies that are to be created and by whom. **Section 7. Open Mike b. Policy.**
- b. Move forward for further discussion.

3. Membership Report

L. Dykstra reported that we have 1 new member, bringing our total to 64.

4. Treasurer Report

- a. D. Fast is away on holidays.
- b. We have not received the bank statement for July.

5. Old Business

a. September Meeting – Old Bezanson Town Site, Fall Foliage

- i. R. Moffat will include a map on the website and face book.
- ii. K. White will send an email to the membership reminding them that “Rain or Shine” we will be meeting at the Centre for Creative Arts at 6:30 pm. Anyone who needs a ride to the site can connect at this time.
- iii. This meeting will be more of a photo walk with help and advice given to members who want more knowledge on photographing landscape.

b. October Meeting - Critique

- i. R. Moffat will have someone (yet to be determined) that is available do a session on how to critique.
- ii. Nothing new to report.

c. November Meeting - Shadow Play

- i. R. Scott was unable to attend this meeting.
- ii. Nothing new to report.
- iii. D. Duplessis suggested Bill Gouge could come and do a presentation on Low Light/Back Light Photography that would tie into the shadow play theme.

- iv. Move forward for further discussion.

6. New Business

a. January Meeting - Ideas

- i. Discussion about Artificial Lighting – Using Your Flash Effectively.
- ii. Possibly 2 stations, 1 with fruit and 1 with water splash/drops.
- iii. Move forward for further discussion.

b. Website - Official Announcement/Photo Contest

- i. D. Altman will announce the revised website to the membership at our next meeting.
- ii. Unanimous decision to have the photo contest each month.
- iii. Come up with ideas for the contest and discuss at our next meeting.
- iv. K. White will scan the website training instructions we received from nine10 and add them to our Drop Box folder.

c. Critique Page to Facebook/Website

- i. R. Moffat will discuss with S. Trostem whether we can add a link on our website to the Critique Page he has on Facebook.
- ii. R. Moffat will verify whether the page has a moderator.

d. Annual Photo Show

- i. C. Young suggested having an Annual Photo Show set up in a public venue such as the Eastlink Centre, Centre 2000, the mall or another location yet to be determined.
- ii. Members of the club would be able to have their images on display.
- iii. This event would help promote the club to attract new members.
- iv. Move forward for further discussion.

e. Sister Club

- i. C. Young suggested we connect with a sister club to have competitions and learn additional skills.
- ii. If a club has 50 or more members CAPA's fee is \$130.00/yr.
- iii. C. Young will get additional information about CAPA for discussion at the next meeting.

f. Coffee Shop in Sexsmith

- i. K. White was introduced to Diane Gillis who is a partner in a coffee/bistro shop that is opening in Sexsmith in late October.
- ii. Diane is looking for photographers to showcase their photos on a monthly rotation in her shop. Each one should include the photographers contact information and selling price.
- iii. K. White will ask Diane to attend an upcoming meeting to propose her idea to the members.

7. Meeting Adjourned at 8:15pm (approved).