

**Grande Prairie Photography Club
Executive Meeting
June 4, 2009**

In attendance: Jen, Heather, Janice, Rhett, Klaus, Dwayne, Candi

Regrets: Steve

ACTION BY:

1. Agenda Review

- Jen presented the agenda for the meeting and it was accepted

2. Review of Previous Minutes

- Executive Meeting, May 3/09
- minutes were reviewed by all
- MOVED accepted as read: Dwayne; SECOND: Heather; CARRIED

3. Old Business

- Societies Annual Return Janice
 - Societies Annual Return will be prepared by Janice; financial statement is ready to go. Both of these documents need to be sent in together. Still need to get Steve's signature - Janice will track him down.

- Dawn to Dusk Workshop - all evaluations were very positive; it would be good to do a needs assessment prior to other workshops so that we know what people are looking for and what their skill level is
 - 2 no shows will be given the gift bags but not refunds
 - food cost \$740 - excellent value for dollar
 - possible future location: Bear Lake
 - possible presenter for next workshop: Darwin Wiggett
 - watch for Herald Tribune article in Friday's paper
 - Camp Wapiti - provide \$500 donation for use of the facilities; Janice
MOVED BY Rhett, 2nd Janice. Janice will provide a cheque to Heather to give to them.

- Membership Survey - reviewed responses overall but will provide hard copy results at the next meeting. 25 people responded to the survey which is really good.

- Field Trips - Red Willow Falls - June 14/09; meet at TH at 8:30 am and then leave at 9 am - will need to follow Klaus out there. Other ideas to consider are GPRC (in & out), Cutbank Lake, moto-cross track, triathlon, Red Willow Falls, A & W Cruise Nite, Drag races, car shows, cemetery, used farm parts, Kinuso falls, airport? Also, River Rat race at Wapiti on June 20/21.

4. New Business

- Next General Meeting - will include a presentation from Candace of the Creative Arts Centre and then will do a showing of photos from Dawn2Dusk and photoshop demo of the Orton Effect
 - July: use of ND grad filters (Dwayne)
 - August: TBA
 - Sept: Watson's presentation

- Monthly Themes - July - "go green"; Heather will develop themes for the rest of the year and post them on website. Heather

- General Meeting Snacks - based on survey feedback, we will proceed with drinks only from now on.

- Commercial Presentations - tabled until next meeting Jen

- Fundraising - general discussion about whether the club should fundraise and if so, what for. It was suggested that funds raised could be used philanthropically, ie support kids in arts programs or for workshops and field trips that the club does, or for club equipment. It was decided to keep our options open with respect to fundraising but not to actively pursue anything at this time. MOVED: Klaus, Second: Kandi

- Money Decisions - made at the executive level will have a mover and seconder and be clear and simple.

- Executive Roles
 - President - facilitator
 - Vice President - membership communication, membership list, membership forms/receipts, newsletter
 - Secretary - minutes of executive meetings, annual return filing, mail gathering/disbursement
 - Treasurer - keeping track of club money, account, writing and keeping track of cheques
 - Director (Field Trip) - organize field trips
 - Director (Website) - manage website and keep it up to date
 - Director at Large - help out with all club activities and take on special projects when required

- Club Newsletter - Janice will help find a newsletter format for Heather to use for club communication, to go out about 2x/month. All club communication should be forwarded to Heather who will compile and send out regularly. From now on, club member email addresses will be BCC so that we can protect this information Janice/Heather

5. Financial - nothing to report

6. Other

7. Next Meeting

- Next meeting: June 28/09, 7 pm; to be held at Dwayne's house, 9038 Lakeland Drive
- Future meeting dates: August 9, September 13

8. Adjournment

- meeting was adjourned at 9:30 pm