

# GP Photo Club Executive Meeting Minutes

**MONDAY, MAY 14, 2012**

*Commenced: 7:15 pm at GP Library  
(quorum: 4 members)*

*In Attendance: D. Altman, C. Fox, W. Vavrek, C. Beauchamp, L. Beauchamp, L. Herba*

*Regrets: M. Wolski, R. Wiebe, J. Kretzer-Prysunka,*

## **1. Adoption of Agenda (adopted)**

## **2. Review of Previous Minutes (Apr 9, 2012) (approved)**

## **3. Membership Report**

- a. Nothing to report

## **4. Treasurer's Report**

- a. The current balance in the account is \$8,586.92 after making the commercial insurance payment for the year.
- b. One outstanding invoice for the Community Connections ad for \$71.66

## **5. Old Business**

- a. Shelly from London Drugs: will be bringing gear to May 28 Meeting. L. Herba to reconfirm.
- b. June show: reminder to members for submissions. Photo hanging party Tuesday May 29. W. Vavrek to coordinate with CFCA. L. Herba to setup Facebook Event.

## **6. New Business**

- a. Note: Rita Farrell has left the board. Discussion to open the position. C. Fox to notify membership about by-election to be held on May 28, 2012. Motion: The Board will allow membership at large to vote to fill vacant position and be bound to member vote (C. Fox). Seconded by L. Beauchamp. Unanimous
- b. May Meeting Agenda:
  - a. Member-at-large Vote
  - b. Informal Membership Level Survey: (Novice/Intermediate/Advanced) (C. Fox to make and print)
  - c. Critique – Update members, Mention Sean's FB Group, etc.

- d. Shelly from London Drugs (10 mins)
- e. Member showcase: 10 images showcase (Natasha Altman?), Solicit members to showcase
- f. Two hands-on sessions: photography fundamentals (C. Beauchamp / S.Trostem) | advanced shooting (M.Philips / Lukasz - OFC). W. Vavrek to organize second room. (1hr)  
End on photo challenges→bring questions to next month.
- g. Photo contest
- c. June Meeting Plans:
  - a. O'Brien Park Adventure Meeting: BYOHotDogs
  - b. C. Fox + L. Herba to arrange models
- d. July Meeting Plan:
  - a. Model shooting: 4-5 mentors, natural light, OCF
- e. Contest Themes:
  - a. July 2012: fire
  - b. Aug 2012: sports action
  - c. Sept 2012: environmental portrait
  - d. Oct 2012: night vision
  - e. Nov 2012: remembrance
  - f. Dec 2012: celebrations

## **7. Meeting Adjourned**