

Grande Prairie Photography Club

Board Meeting 8 April, 7:00pm Grande Prairie Library

Present: Gord
 Robert
 Janice
 David
 Doreen
 Charly
 Lloyd
 Richard
 Chris Past President

Regrets: Linda
 William

Old Business	Discussion	Action
Approve March Minutes		Motion Doreen/Janice
Members survey	Richard will work with Janice to prepare a new Members survey	Richard and Janice
Contest prizes	London Drugs cards are purchased. Watson's will be done as soon as possible. Not to exceed \$25.00	Linda
Annual Contest	Continued discussion from March. Will be all the prize winners from 2012. Members will vote their favourite. Prize will be a gift certificate for gallery wrap	Richard announce at April club mtg Linda for prize.
Bylaws/Society Act	Richard now has past documents and will prepare for filing	Richard
Community Connections	Club ad is placed, have not yet been billed	Janice and Linda
Pre-paid VISA	For Charley re: hosting	Linda to confirm
Signing authority	From March, printed minutes are in the drop box	Linda, Gord, Richard Doreen
Job Descriptions	For Communications and Hosting, completed	

Club professional development	Chris has had conversations with potential presenters who would travel to GP to provide a workshop. Chris will liaise with board team to determine the initiative	Chris with Robert, David, Charley
Business partners re: club initiatives	This will be included in the PD workshop initiative (above)	
New storage cabinet	Require three quotes	Charley
New Business	Discussion	Action
April showcase	William's Cuba trip	William
April macro contest	To display photo's	William
April guest presenter	Theme, black and white	Chris Fox
Robert's travelogue	Robert will present his travelogue to members and guests. Room rent and light snacks provided by the club	Robert Motion Janice/Lloyd
Beginner classes	Gord noted that new members should be welcomed and offered assistance which would include a beginners class. A one page beginners instruction handout will be produced.	Gord Richard re: welcome newcomers to the club
April club mtg chair	Richard will chair the April club meeting	Richard
Executive log-in	Need an executive only log-in to the website to review club memberships etc	William
Directors Reports		
Events Coordinator	Janice reported that February and March were very busy with three events at Nighthawk Swan Festival 21 April Delwyn will lead Crocus at Kleskin Hills early May Dunvegan Gardens before Mothers day Bird Sanctuary at McLennan Roller Derby at tech Centre	Delwyn through Janice Janice

	<p>11 May</p> <p>Highland Games GP June</p> <p>Sexsmith parade</p> <p>Super moon 23 June</p> <p>Red Willow Falls</p> <p>Centre 2000</p>	<p>Lloyd will coordinate for late fall</p> <p>Doreen check with Ainsley</p>
Hosting	<p>Average for each month hosting 75.00</p> <p>Need to encourage volunteers to help with set-up and take down</p>	<p>Richard will announce at April mtg</p>
Finance	<p>Gord reported the to date balance of 7418.03</p>	
Next meeting dates	<p>Board 13 May</p> <p>Club 27 May Creative Arts</p> <p>Centre needs to know this date and time</p>	<p>Richard</p>
Adjourn		<p>Richard</p>