

**December 3, 2009  
Board Meeting  
Of  
Photo Arts Club of Toledo**

**Present at the December meeting of the board members were President Steven Stalker, Vice President TJ Singh, Treasurer Donna Gotschalk, Secretary Wennie Anderson and Board Members, Al Henderson, Todd Grinonneau, Mike Essi, Scott Layher and Ben Anderson. Richard Chappellear was a member guest.**

**Donna gave a treasurers report and members may ask Ms. Gotschalk for a bottom line of the report.**

**Mr. Henderson gave a membership report. As of this meeting there are 87 members, 2 of which are new members, The club has lost 7 members due to non-renewal of their membership.**

**It was reported that the lease agreement for 2010 has been signed.**

**The Heralding of the Holiday will be the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> of December. All is in place and ready for the weekend events. Ben and Wennie, chair people have cleaned, washed and waxed the floors and decorated the clubhouse for the event. Cookies have been ordered, since it was decided to purchase instead of asking members for donations.**

**Annual Contest , Photography 101 and the general Photo Arts Club of Toledo information folders have been printed and are ready to hand out to visitors during the Heralding.**

**700 Contest folders have been folded and are ready to distribute to the various stores, and places.**

**Contest prizes are coming in and will be evaluated to see if more are needed.**

**It was reported that Mid West Camera Repair will again give a couple of prizes, Ms Anderson is to make up an Award certificate for the award. Same rules as last year, We are to call Mid West and let them know the winners. Ms. Gotschalk announced that the Botanical Gardens is also giving a prize.**

**December 10<sup>th</sup> will be the date of our Annual Christmas Potluck. Donna and her husband are in charge of Decorating the Hall. Jinny Corthell will take care of ordering and picking up the Ham, the club will furnish the beverages, plates, tableware and decorations. The Anderson's will furnish some prizes.**

**There was some discussion of members not wanting their slides from the Christmas Slide show to be available for sale as we have in the past. A questioner was sent to members submitting slides asking them if they wanted to be included or excluded. This will be needed in order to show their slides. Al Henderson is in charge of putting the show together.**

**It was announced that the Botanical Gardens will be willing to do any mechanical work in the clubhouse. We will ask about the sink in the darkroom.**

**Board members are asked by Mr. Stalker to review the contest rules and see what needs to be added or deleted. This applies to our monthly contest. Bring suggestions to the January Meeting.**

**Prints will be accepted for our monthly contest in January, April, July and October with the rest of the months being digital contests. Assignments will be Added more often.**

**The next board meeting will be January 14<sup>th</sup>, 2010**

**The next general meeting will be January 7<sup>th</sup>, 2010**

**The next monthly contest will be January 21<sup>st</sup>, 2010**

**The Photography 101 classes will start Jan. 19<sup>th</sup>, 2010**

**Respectfully submitted by  
Wennie Anderson  
Photo Arts Club Secretary**

**Any additions or deletions can be made by emailing Ms.  
Anderson. Corrections will be made in the January  
minutes.**