

Photo Arts Club of Toledo
March 2009
Board Meeting

President Todd Grinonneau called the meeting to order at 7:30 PM. Al Henderson gave his final Treasurer's report. He also reported that there are 80 members in the Photo Arts Club of Toledo with several up for renewal in April.

Our constitution requires the treasurer to give a final report at least quarterly. Mr. Henderson has given us a complete report monthly. Any questions on the treasury, its balance etc. can be obtained from Mr. Henderson until April when the new treasurer Donna Gottschalk takes office.

Present at the March meeting were Mr. Grinonneau, Vice President Tajinder Singh, Mr. Henderson, Secretary Wennie Anderson, Board members, Ben Anderson, Mike Essi, Steven Stalker, Ruth Rittichier and Scott Layher and incoming Treasurer Donna Gottschalk. Absent was Jack Lykes.

Out going President Todd Grinonneau, Treasurer Al Henderson, and Board Members, Ruth Rittichier and Jack Lykes were given acclamations for their time of service to the club.

It was announced that the Toledo Museum of Art exhibition has a title change. It was "It's A Small World" and is now "The World Up Close". A discussion was held about the North West Camera Club Council (NWCCCC). It had been announced that this council no longer is in operation, however, the other camera clubs were not questioned as to this decision. It was the consensus of the majority of the Photo Arts Club Board that the name be kept and to have further discussion on the subject of the council's future.

It was announced by Mr. Henderson, that he will keep the job of Membership Chairman for the 2009 term.

Rules for entering the Cover contest and the Monthly contest was discussed. Added to the other requirements is the rule that only 3 items may be entered into either of these monthly contests.

The contest for May 21st will be digitally projected. No prints this month. As with the monthly print contests, you must be at the meeting to enter. Entries can be sent to Steven Stalker between May 1st – May 15th. The theme for this month will be the season of "Spring". We will also have an added Open division. Digital only for the month of May. Further details will be discussed at the April Meeting and in email sent to the general membership.

The revised Constitution and By Laws were distributed to those present. Any additional typos, or actual changes were asked to be sent to Wennie Anderson. We must get the copy out to the members by email before April 1st. Todd now has the revised, revision copy.

The Photo Arts Club of Toledo was asked by the Secor Nature Center to be a sponsor for the Clyde Butcher exhibition. The Center asked for a \$300.00 donation. After a discussion, Steven Stalker made the motion that we donate \$150.00 and T J seconded the motion. All was in favor but one member. A discussion of the Annual Photo Contest followed and members were asked to be at the various dates to complete all that is needed for the contest. The meeting was not closed by a motion.

Respectfully submitted

Wennie Anderson

Photo Arts Club of Toledo

Secretary 2009-2010

Any corrections or additions may be sent to Wennie Anderson at wennie1@sbcglobal.net