

Toledo Photo Art Club
October 2008
Board Meeting

The October Meeting of the Toledo Photo Art's Club was called to order at 7:00 on October 10th, 2008 by President Todd Grinonneau. Present were Mr. Grinonneau, Vice President Tajinder Singh, Treasurer, Al Henderson, Secretary Wennie Anderson, Board Members Ben Anderson and Steven Stalker.

Absent were Mike Essi, Ruth Rittichier and Jack Lykes. Al Henderson gave a digital presentation showing the rise and fall of memberships within the group. There are presently 54 members in the club. He also presented the treasurer's report digitally. Any member wishing to know the balance in the club's account can, by asking Mr. Henderson.

It was announced that Janet and Mimi of the Botanical Gardens will be meeting with Todd Grinonneau and the other presidents of the various establishments in the gardens to discuss their schedule times and events.

The annual Photo Contest's show would run from Friday March 13th through April. This would mean processing the previous weekend. This is not etched in stone and input would help with preferences.

A brainstorming session was held to come up with ideas for the November and December meetings. It was decided that Steve Stalker would present a evening of Elements in November, on the sixth.

Ben Anderson would present a night dealing with Digital Camera 101 in December, on the fourth. We will be

meeting in the clubhouse on the fourth of December because the Gardens has a need for the Conference Center on the 4th to get ready for Heralding the Holidays, which are slated to be 12/5-12/7, time TBA.

Our Holiday Party will be in the Conference Center on the 18th of December. It will be our annual Pot Luck Dinner.

More details will be coming on this party.

The February meeting held on the 5th will be a mat cutting, matting and mounting of photographs class and open to the public.

Payment Policy for guest speakers was discussed. It was voted upon and declared that a \$50.00 fee would be offered to the guest speaker. This does not include club members. 100% were in favor of this.

Calendar planning for the rest of the year and into 2009 was discussed and a good handle on most of the months has now been achieved.

Steve Stalker was the final member to audit the treasurer's books and had a few questions on phone bill, sales tax and insurance. The audit is now complete, Jack Lykes, T J Singh, and Steve Stalker were the auditors. All questions have been answered.

The Charter # of Non Profit groups from the State of Ohio is due on March 12, 2009. The fee is \$25.00. The original filing date was July 8, 1991.

It was discussed that Officers or anyone buying supplies for the club be given a copy of our non-profit number to save the group the sales tax.

The teachers of the Photography class should soon be getting together to discuss what they will be teaching during their week. This is a six week class open to outside

interested people and members of the club. The class will be conducted in the clubhouse. This class will not meet on the usual Thursdays of the club. This will be at the choice of the majority of the teachers. The teachers are Todd Grinonneau, Ruth Rittichier, Steven Stalker, Ben Anderson, Joe Pizzutto and John Dillion.

Officers and Board Members were asked to go through the past Secretary's minutes and see if there is any item/s that have not been acted upon so that we can act upon getting each item finished.

Wennie Anderson is interested in spiffying up the clubhouse and would love any interested people to spend a Saturday or Sunday working. Dusting, floor washing, windows, including decking our halls (clubhouse) for the holidays. Interesting members can reach her at

wennie1@sbcglobal.net

T J Singh made a motion to close the meeting at 9:15 PM, seconded by Steve Stalker.

Respectfully submitted by
Wennie Anderson
Toledo Photo Art's Club
Secretary

Any corrections please send to Wennie Anderson or Todd Grinonneau