Meeting Minutes

Date: May 18, 2016

By: Jean Davids, Secretary Monticello Camera Club

The meeting started shortly after 7 pm and was presided over by Lynn Anderson, president. There were 24 members and 1 guest in attendance for a total of 25. 2016 club dues were due by the end of this meeting. Seven people signed up at the meeting. As of 5/24/16, we have 32 members who have paid and 14 unpaid. One person has opted out of the club for now.

Introductions were done around the room since there are several new members of the club.

We started out the meeting with our Annual Meeting being called to order. Ken Kvam presented his Financial Report. That is attached to the end of this document. Officers were presented. They are the same as the last term. Lynn Anderson, president; Jean Davids, secretary; Ken Kvam, Treasurer, Jerrie Ahrens and Arne Myrabo, board members at large.

A general discussion about membership dues changes was held. Jean Davids asked if it might be good to implement a 6 month membership to encourage "snow birds" or students to join for the summer months. This was brought about as a discussion due to our member Carol Heesen missing half the year. Bruce Hedge's daughter would also be interested in this possibly as she only has 3 months during the summer that she can attend since she is a student. It was decided that we can give this a try and see if it works out. Jean Davids says she will maintain records to see how this works out for our club overall and report back after a one year trial.

There was no other club business to discuss as part of the annual meeting.

Jean Davids displayed the assignment photos that were submitted for Swans assignment. Had a good representation of swan photos, some even from Europe taken by Bruce Hedge and Lynn Anderson.

Next, Bob Somerville shared a selection of photos from his past 10 years of photography. It was very good. Thanks for sharing your images.

Jean Davids did a brief show and tell of her new Nikon D500 and her new light pad. She also shared photos taken with the D500 at ISO of 1600, 16000, 25600 and 51200. Most were very impressed with the ISO and noise levels at these various levels. She also demonstrated her light pad briefly. One member asked for more information about this table. Here's the description of it as purchased on Amazon.com. AGPtEK A4 Size 5V 3.6 W LED Tracing Light Tattoo Pad. It costs around \$36. To see more about it, the link is: http://www.amazon.com/AGPtEK-Adjustable-Brightness-Calligraphy-Scrapbooking/dp/B00ZCDCXOQ?ie=UTF8&psc=1&redirect=true&ref_=oh_aui_detailpage_o 00 s00.

The topic for the month was Lightroom and Photoshop Q&A – Keith Drake and other members brought their laptops and demonstrated how to do various techniques with Lightroom, Photoshop and other apps. This seemed to go over fairly well and clusters of

members surrounded those with laptops to get their questions answered. Other members gathered in little groups just to discuss items that were relevant to them. I apologize for not having written down who all did demos but we greatly appreciate those who helped make this a successful meeting by sharing your knowledge.

The meeting adjourned around 9 pm.

June 15 meeting will include:

- Assignment: spider web or pets
- Photographer of the month: Keith Drake
- Topic: Fix a photo. Share before and after

Monticello Camera Club – 2016 Financial Report Presented by Ken Kvam, Treasurer

Photo Show	2015 - 2016	2014-2015	2013-2014
Beginning Balance	1,040.90	600.00	400.89
Entrance Fees	750.00	855.00	675.00
Donations		-	76.50
River City Extreme	(200.00)	(100.00)	(100.00)
Signs	(181.68)	(179.02)	(177.67)
Other Expenses	(84.31)	(135.08)	(274.72)
Net Income (Expense) for the year	284.01	440.90	199.11
Camera Club Y/E Balance	1,324.91	1,040.90	600.00

Camera Club	2015-2016	2014-2015	2013-2014
Beginning Balance	1,101.29	967.54	721.28
Paid Dues	400.00	334.00	495.00
Donations	80.00		
Speaker Fees	(185.00)	(100.00)	(25.00)
Web/Domain	(193.78)	-	(139.79)
Supplies	(294.54)	(66.25)	(49.95)
Post Office Box	(38.00)	(34.00)	(34.00)
Net Income (Expense) for the year	(231.32)	133.75	246.26
Camera Club Y/E Balance	869.97	<u>1,101.29</u>	967.54

Photo Show	1,324.91
Camera Club	869.97
Prepaid dues	48.00
Cash Balance	\$ 2,242,88