

SLCC – Sun Lakes Camera Club
January 20, 2023
Officer & Chair Meeting Minutes

In attendance: President Samantha Palmatier, VP Ken Duquaine, Treasurer Betsy Ohlgart, Membership Chair Kathy Fiakas, Competition Chair Wayne Divoky, ACCC Liaison John Livoti, Webmaster Bob Little, Past President Lynn Thompson and Secretary Lois Hammer.

Reports:

1. We have several committee members who will leave at the end of this year. Recruitment is underway to find replacements or reassignment of duties.
Recent changes:
 - a. Melissa Hance – Competition Chairperson
 - b. Sonja Walcker – Hospitality Chairperson
 - c. Reassignment of scheduling speakers to Vice President, formerly done by Linda Davis.
 - d. There are still several unfilled Chairperson/Committee positions, an important position still unfilled is Field Trip Chairperson.
2. There was a motion made to increase gift to Judges from \$20 to \$25 per judge. Motion was made by Sam and 2nd by Betsy. This motion passed unanimously.
3. A discussion took place regarding the projector. The discussion concluded with the decision the current projector meets the needs of our club.
4. A discussion took place regarding the sound system. Bob Little, Wayne Divoky, John Livoti and Kathy Fiakas are going to demo Kathy's karaoke machine in the Navajo Room, if that provides good sound the club will buy a karaoke machine.
5. Wayne advised Board we need wireless keypads for judges. Wayne made the motion, Sam 2nd the Board approved unanimously the purchase of wireless keypads.
6. Giving back to the Community – John Livoti is going to research further how to go about making a calendar and selling it to raise money for NWC. (Neighbors Who Care)
7. Per Article X of By Laws – The Board of Directors has the latitude to revise the By Laws by a majority vote of the Board. .

With that Sam made a motion and Wayne second, with unanimous Board approval the following revision to the by-laws.

Article VIII – Duties of Officers and Committee Chairs. (Addition of Section L to read as follows:

The Membership Committee shall oversee Membership. Membership Chairperson manages new and renewed memberships annually. The Membership Chairperson is also the liaison between Treasurer and the Visual Pursuits Administrators.

8. Wayne will contact Amanda Manager of Sun Lakes Unit 1 with an updated schematic of the room layout. Recent meetings did not have enough chairs.
9. Lynn Thompson will work with Betsy Ohlgart and conduct an audit on SLCC financial account.
10. Adjournment: Motion made by John and 2nd by Betsy to adjourn the meeting.

Respectfully Submitted,
Lois Hammer
SLCC Secretary