

Sun Lakes Camera Club
Board Meeting, January 13, 2022

The Zoom meeting was called to order by President Lynn Thompson at 10:00 AM. Members present were John Livoti, Sam Palmatier, Linda Davis, Burt Williams, Bob Little, and Karen Melching. Absent was Secretary Phyllis Peterson so the President will take the meeting notes.

Treasurer Karen Melching reported the bank balance was \$12,802 before some outstanding liabilities cleared. Our estimated available cash was approximately \$12,600. Karen reported 81 members signed up for next year. We reviewed a list of 76 members who did not renew. Vice President, Sam Palmatier said she would contact some of those members to determine their reason for not renewing. We knew why others did not renew their membership,

John Livoti, Chairman of the Blue-Ribbon Committee, reported that he had reserved a room at the Baptist Church for the yearend banquet, if needed. A discussion developed regarding the pros and cons of the church vs the Navajo Room for the banquet. We decided to contact SL1 to determine if the Navajo Room was even available for the banquet.

John also agreed that the Blue-Ribbon Committee would act as the nominating committee. The slate of officers would be presented to the general membership at the March 17th meeting, and they would be voted on at the April 7th meeting.

The Competition Committee report was delivered by Wayne Divoky who said that everything was in order for the remainder of this fiscal year.

The Program Committee report was given by Linda Davis who reported that programs had been lined up for the remainder of this fiscal year.

The Outings Committee report was delivered by Lynn Thompson who reported that the Ladies Only outing was scheduled for this Saturday. Trips to photograph birds at the Desert Retreat were set up for February and March. There will be a night photo shoot in late August and the club would be offering an overnight trip to Bosque del Apache the second week in December. The committee would work on offering additional activities as the year progresses.

Bob Little reported that the website was up to date and there were no issues.

Linda Davis volunteered to check with Cottonwood to determine how the new room was progressing and to determine if it would be suitable for camera club meetings. Linda reported later in the day that the room would be completed by the end of April and that she reserved it for the camera club for next year starting in October. Linda and Karen would go to Cottonwood later to confirm the reservation and determine if any funds were due.

Submitted by Lynn Thompson

