

**1. Call to Order – 7:01 P.M.**

**2. Attendees – Don, Peggy, Dick, Sandy, Margaret, Robin, Bob, Rajiv, Emily, Harry, & Jerry**

**3. Officer Reports –**

- a. **Presidents Message** - Expanding on Niva's suggestion, I will redesign club badge to eliminate expiration date, so it does not have to be updated each year. This will be enacted with no objections. It was suggested that the 1<sup>st</sup> name be as large as possible. Suggested that "member since" be added.
- b. I will create a contact sheet with paid members photos to be distributed to all club members. This will be done soon.

**B. VP – Emily -**

August Presenter Comments – Presenter will be Darby Quimby will be speaking on photography when you are physically challenged. The digital month photographer reviewer will be Larry Powell.

Snacks List – Is mostly filled for the rest of the year.

**C. Secretary – Minutes were moved by Margaret & seconded by Don. Minutes were accepted.**

**D. Treasurer – See attached July report.**

July income was \$1,600. Expense for July was \$300.71

State & Federal taxes were filed under a nonprofit in July.

Only 12 members renewed, 1 new honorarium - Logan club scholarship,

1 donation \$100 from Bob Schlatter.

Expense were credit card fees, zoom app, and website cost. Renewal Go-Daddy \$155.88 and Eyebenders \$112.50

No presenters and critiques for this month.

**4. Committee Chair Reports**

**A. Programs – Emily, Dick, & Rajiv – No additional report**

**B. Newsletter – Sandy said nothing new, newsletter will be out early this month with the beginners meeting and digital review. Koffee Klatch was 6 people.**

**C. Membership – Mike reported, as read by Peggy,**

- 1. As of August 17<sup>th</sup>, we have 27 paid members and 3 honorary members.
- 2. Phyllis Appel has renewed her membership.
- 3. We have a new first-time member, Ms. Adela Burnett. I've sent her a welcome letter, but so far, she has not reached out for help with website access. (returning member)

**D. Website – Robin & Mike**

- 1. Print upload window was closed on August 10<sup>th</sup>, and the Digital upload window was opened.
- 2. Corrected an upload issue for honorary member Logan Stella. He now has a Member Gallery and shouldn't have any further issues.
- 3. The voting process is working correctly as votes on individual images are being tallied chronologically.

**E. A/V support – Rajiv** 2 new speakers to use.

**F. Scavenger Hunt – Dick** – To be added to newsletter and hopefully listed on the website once Dick asks Robin.

- 1.Squirrel(s),
- 2.Citrus fruit(s),
- 3.Horse(s),
- 4.Spider(s),
- 5.Gardening Tool(s)
- 6.Bridge,
7. Streetlamp,
- 8.Balloon(s),
- 9.Waterfall,
- 10.Flower(s).

**G. Trips – Rajiv** – LA Trip to be postponed for the time being. He is planning on planning something different for the club. 3-hour drive or an overnight excursion.

Suggestion of David Berman? Trip to Bowers Museum to see the Terra Cotta Warriors in September 15 or 16<sup>th</sup>.

**H. Banquet** – Nothing on the Decembers banquet as yet. Debrief- the restaurant to stick to the agreed menu. Upfront making sure the cost per person is the same as in the past. As part of the pre planning for December. Don is looking for suggestions for the December banquet.

**I. Awards & Voting – Bob** Any suggestions on how to get more people to vote. Bob will see if he can come up with something to get the membership to vote.

**J. Nominating Committee** – Dick, N/R

## **5. Old Business** – Student Scholarship – Logan

i. Details to be decided – My suggestions

1. Beverly Gates and William Berry Youth Scholarship Award
2. Potential recipients reviewed annually.
3. Only one or none will be awarded.
4. Awarded at June Banquet
5. Recipient awarded Honorary Membership for the following year.

c. AI Guidelines for 2025-2026 season – Dick, Rajiv, and Bob

Rajiv and team have prepared a document to cover the AI guidelines.

For digital & print is completely created by AI or objects brought in should be marked as a AG – we can just add a G to the title in parenthesis for digital and print photos only.

Scavenger Hunt should be an original photo, no AI.

In other words, let us know if you have used AI

- i. Recommendations previously provided.
- ii. Review, modify, and adopt team's recommendations.
- iii. Recommendations previously proved to board

iv. **Dick made a motion** to add a designation if the photo has had any AI work done to an images/photos being uploaded, either digital or print. The designation should be added to the title in parenthesis.

**No** AI is allowed in the Scavenger Hunt.  
**Bob** seconded the motion. Motion carried.

**6. New Business –**

- a. Need new Easel Custodian – Don to reach out independently to someone to do this job.
- b. Youth Membership Campaign
  - a. Suggested we focus on Middle School and High School's.
  - b. Suggested dues for students be set at \$50 per year.
  - c. **It** was moved by Margaret that the student membership should be \$50.00.  
**Seconded by Bob. Motion carried.**
  - d. It was suggested that each club member to go to a local high school or middle school to drop off a selection of flyers.
  - e. The recipient of the youth scholarship should be a paying member in order to be considered for the scholarship for the following year.
- c. New Budget Team - Going forward the team shall consist of Margaret, Mike, Rajiv (as wanted) with Jerry as team leader.
  - a. Objective is to come up with a budget for 2026-2027.
  - b. Solve individual problems (i.e. room, website, dues)
  - c. Mike, Margaret and Rajiv (ideas re. website) team members.
  - d. Charter to include identifying possible changes to high-cost items that Jerry identified.
- d. Emily is working on ideas to get new members she will be attending an international PSA meeting in Portland.
- e. Next board meeting then will be on **September 15, 2025, 7:00 P.M.**

**7. Adjournment – 8:29 P.M.**

## July '25

|                                   |    |                           | YTD<br>JULY-JUNE | ANNUAL<br>BUDGETED | BALANCE<br>YTD +/- |
|-----------------------------------|----|---------------------------|------------------|--------------------|--------------------|
| CASH AVAILABLE AS OF JULY 1, 2025 |    |                           | \$6,573.07       |                    |                    |
| INCOME                            |    |                           |                  |                    |                    |
| Paid (\$\$) Members:              | 12 | DONATIONS                 | 100.00           | 100.00             | -                  |
| Total Paid (\$\$) YTD             | 12 | MEMBERS DUES              | 1,500.00         | 1,500.00           | 5,700.00           |
| Total (+ 3 Honorary)              | 15 | OTHER/EVENTS              |                  |                    | -                  |
|                                   |    | TOTAL                     | 1,600.00         | 1,600.00           | 5,700.00           |
|                                   |    |                           |                  |                    | (4,100.00)         |
| EXPENSES                          |    |                           |                  |                    |                    |
|                                   |    | AWARDS                    |                  | 200.00             | (200.00)           |
|                                   |    | CREDIT CARD FEES          | 14.24            | 14.24              | 200.00             |
|                                   |    | CRITIQUES                 |                  | -                  | 675.00             |
|                                   |    | HARDWARE                  |                  | -                  | 250.00             |
|                                   |    | MEETING ROOM              | -                | -                  | 1,100.00           |
|                                   |    | PO BOX                    |                  | -                  | 300.00             |
|                                   |    | PRESENTERS                |                  | -                  | 675.00             |
|                                   |    | PSA MEMBERSHIP            |                  | 40.00              | (40.00)            |
|                                   |    | SOFTWARE APPS (ZOOM)      | 18.09            | 18.09              | 200.00             |
|                                   |    | WEBSITE                   | 268.38           | 268.38             | 2,060.00           |
|                                   |    | OTHER/EVENTS              |                  |                    | -                  |
|                                   |    | TOTAL                     | 300.71           | 300.71             | 5,700.00           |
|                                   |    |                           |                  |                    | \$ (5,399.29)      |
| CASH AVAILABLE AS OF AUG. 1, 2025 |    |                           | \$7,872.36       |                    |                    |
| BUDGET SUMMARY                    |    |                           |                  |                    |                    |
|                                   |    | Operational Incomes:      | 1,600.00         | Events Income:     | -                  |
|                                   |    | Operational Expenses:     | 300.71           | Events Expense:    | -                  |
|                                   |    | Remaining YTD Income \$\$ | 1,299.29         | Profit/Loss:       | -                  |