

REGULAR MEETING MINUTES

Date: Tuesday, February 4, 2014

Time: 7:05 p.m - 8:55 p.m.

Place: Porter Creek High School Room 145, Whitehorse, Yukon.

Present:

Faye Cable	Heinz Ter Voert	Liz Reichenbach
John Reeve	Brian Findlay	Dan Scarffe
Bonnie Macdonald	Genevieve Chabot	Norma Waddington
Walter Gutowski	Sylvie Binette	Minnie Clark
Nathalie Lapointe		

1. **Call to Order and Introductions**

The meeting was called to order at 7:00 p.m.

2. **Acceptance of Agenda**

The Agenda, previously posted on the web site, was reviewed and accepted by consensus. Walter reported on the following terms:

- completing the grant process for a fall workshop (only 1 this year)
- delay in Brosha workshop resulted in @\$600 loss.
- Affects what we might have in our bank account for workshops
- Sticking with landscape / nature photographer, workshop aimed at enthusiast
- Buy/sell to be postponed to fall, as there will be a demand for volunteers
- Reminder to submit photos on WPC website if you are a member
- We have 143 like on Facebook. Slowly but surely, we shall dominate the internet.

3. **Art Gallery Update**

Asked for volunteers. A piece of paper was sent around of people who were willing to volunteer. The list was given to Faye, who is the driving force behind the show.

Bonnie agreed to gather the names of printers / framers for people who do not know where to go now that Photovision is closed.

It was suggested that each person who makes a submission also makes a \$10 donation in order to cover costs. It was generally agreed-upon that we would have a small reception.

5. **Meeting Schedule**

Reminder that the February Assignment meeting will be held at Whitehorse Public Library on February 18, 2014. The theme is "shadows". The March regular meeting is on March 4, 2014, also at the Whitehorse Public Library. We may join Sport Yukon so we can use their facilities for the second meeting of March.

The assignment theme for March is "Winter Festivals".

6. **Guest presenter – Minnie Clarke – Minnie shared with us her photos of the Yukon.**

7. **Adjournment**

Adjourn at 9:00 so Brian could lock up his classroom and go home.

Respectfully Submitted

Bonnie Macdonald, Secretary.

