

REGULAR MEETING MINUTES

Date: Tuesday, September 9, 2014

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

Place: Whitehorse Public Library, Whitehorse, Yukon.

Present:

Faye Cable	Dan Scarffe	Ingrid Wilcox
Walter Gutowski	Tina Brobby	Dick Smith
Lene Nielsen	Dave Mondor	Peter White
Lene Nielsen	Gerry Steers	Liz Reichenbach
Janet Gutowski		
Exec Regrets:		
John Reeve	Bonnie MacDonald	

1. Call to Order and Introductions

The meeting was called to order at 7:05 p.m. WG welcomed everyone to the inaugural meeting of the 2014/15 season...

2. Acceptance of Agenda

The Agenda, previously posted on the web site, was reviewed and accepted by consensus.

3. Fall Workshop

John Marriott presenting Wildlife on Oct 24-26. A first meeting has been held with the volunteers and assignments made. Tammi Sikorski is working on poster and should be completed by weekend with all drafts. Must be at printer first thing and posters distributed by mid next week. Main spots are: Main Street - heavy, coffee shops, gov't buildings, Yukon College, mail kiosks, grocery stores, etc. Will have 40 of 11x17 and also numerous 8x11 to spread around. Need a volunteer to lead this. Dick Smith doing radio and newspaper ads - first part of October (Ingrid/Walter have copies of previous notices). Workshop on-line registration form on web site to be completed when posters being printed. Suggestion to put pamphlets with grocery check-outs.

4. Meeting Schedule/Venue/Fees

Liz R has volunteered to do the venue bookings for the club. The members expressed an interest an interest last year in maintaining two meetings a month, so to do that we must have the 2nd meeting somewhere other than the Library - typically the CGC which does charge a fee. This has necessitated an increase in membership fees from from \$30 to \$35 per year.

Typically the meetings will be the 1st and 3rd Tuesday of each month. NOTE - the first meeting for November is the AGM but must be scheduled for THURSDAY NOV 6.

5. Potential Photo Ops

The Club Exec would like an outing to Atlin. Various dates were discussed and SEPTEMBER 21 was selected. Watch for more info re: times and meeting places.... **Membership will be required to participate in this trip.**

There will also be a photo op for the eagle fest in Haines. The Club will encourage people to do so the week of Oct 27 after the wildlife workshop...

6. Assignments

Stephen Anderson-Lindsay has been asked to develop a season schedule for assignments. He will present a draft recommendation to the Exec. This list will be posted on the web site so everyone will know well in advance.

However, for OCTOBER, the assignment will be MOTION. Details for submission on the web page. Use your imagination but image must portray movement .

7. **Competitions**

We typically submit to the North Shore Challenge (mid-January) and Celebration of Nature (mid-October), and will continue to do so this season.

8. **AGM and Elections**

It is important that members step up for the Exec - the current Exec for the most part has been at it for a while and it is time for new blood. We have progressed a great deal and should not see our work diminished. Those of us stepping away are not going any where and will be around to provide input and guidance as necessary during any transition.

As noted the AGM will be held on Nov 6, 2014, 7PM at the Library.

9. **Buy/Sell**

With the prevalence of Kijiji, the membership felt that the effort to put this on is not worth the reward received and will not be continuing this service.

10. **Guest Presentation**

Walter Gutowski provided a slideshow of some of his images from his month in Africa. The images can be found also at www.gutowski.ca

11. **Other**

Dick Smith asked if we are going to do another print display - the last one was very successful (Thanks to Faye et al). Someone new to spear head it will be required.

12. **Adjournment**

8:55 - The next meeting is Oct 7 and Bruce Binder of Haines Jct will be our guest (panoramas and others).

Respectfully Submitted

Walter Gutowski
for Bonnie Macdonald, Secretary