

**REGULAR
MEETING MINUTES**

Date: Tuesday, October 7, 2014

Time: 7.05pm – 8.55pm

Place: Whitehorse Public Library, Whitehorse, Yukon.

Present:		
Faye Cable	Kirsten Scott	Stephen Anderson-Lindsay
Walter Gutowski	Dave Mondor	Janet Webster
Norma Waddington	Bruce Binder	Peter White
Lene Nielsen	John Reeve	Liz Reichenbach
Sandy Peacock	Angelo Nonog	
Executive Regrets:		
Ingrid Wilcox	Bonnie MacDonald	Dan Scarffe

1. Call to Order and Introductions

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

2. Acceptance of Agenda

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

- A) WG received images from the 2013 Celebration of Nature competition; will present if there is time.
- B) FC had three old cameras to sell.

3. Fall Workshop

John Marriott presenting Wildlife on Oct 24-26.

Currently 15 paid applicants and some others are interested. There have been some difficulties with online registration forms however WG created another registration form and membership application form that work with his system; visible online as an additional link. Please provide feedback if this form works

Saturday: LN - coffee & tea is ordered from the Chocolate Claim; just need number of people attending to finalize order.

Sunday: please be at Wildlife Preserve by 8.45am to get on the bus at 9am; bring food, drinks, warm clothes & extra batteries.

A big thank you to Faye for organizing the workshop, and to Lene, Tammy and Dick for their assistance.

ACTION: WG to talk to Dick about a radio interview.

4. Assignment Schedule

Stephen came up with a schedule of assignments for the rest of the season. This list will be published on website so everyone knows what to expect.

Oct: motion, Nov: wildlife, Dec: none, Jan: black & white (shoot in black & white, no post-processing except resizing & jpg), Feb: silhouettes, March: self-portrait, April: patterns (lg or sm scale, natural or man-made), May: architecture (to be decided if everyone does one building or chooses any building). Time frame is images taken this season.

5. Potential Photo Ops

Atlin: Kirsten, Dan, Anj, Lene (+ guest), Janet, Peter and Norma went to Atlin September 21 2014. They visited the lake front, had lunch and then went to the warm springs.

Haines: the week after wildlife workshop some people are going to Haines overnight (27/28 or 28/29 Oct). More details later.

6. Competitions

Celebration of Nature 2014: WG to respond with a show of interest by Oct 17. Don't have any other details yet. In the past the club has asked for one photo per individual then the group picks the top ten images for submission.

North Shore Challenge 2014: don't have details yet but typically the club puts in a lot of work in January. Each individual submits six photos, the group will pick the best of each individual's photos, then a non club member will pick the top ten images for submission to the competition.

7. AGM and Elections

The AGM will be held on Nov 6 (a Thursday) 2014, 7PM at the Library. WG will put a notice in local coming events.

Elections: last year the bylaws were amended to allow for three directors. John will stay on, so there will be two vacancies. The secretary, treasurer, VP programs, VP Communications and President positions will also be vacant. The club is looking for some new blood as many current executive members would like to step aside after years of involvement. They will, however, remain in the wings to provide input and guidance. Please consider helping as this will allow the club to remain active and continue growing.

8. Guest Presentation

Bruce Binder of Haines Junction was the guest presenter. Bruce showed his images, panoramas and other composites, taken around the Haines area and internationally.

9. Adjournment

8:55 - The next meeting is Oct 21 at the Canada Games Centre.

Respectfully Submitted

Kirsten Scott
for Bonnie Macdonald, Secretary