

## MEETING MINUTES

Time/Date: 7:00 PM, Wednesday, 25 October, 2023  
Location: Rm A2204, Yukon University

Present:

Walter Gutowski	John Reeve	Steve Wilson	Brian Pelchat
Sunny	John Gallant		

via ZOOM:

Gerry Steers	Lois Moore	Janet Webster
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Executive Regrets:

Maggie Leary	Grant Abbott
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1. **Call to Order** at 7:10PM.

2. **Housekeeping.**

1. JR chaired meeting in GA's absence
2. Membership:
  - i) JR encouraged attendees and future participants to obtain their membership. Application form is available on website.
  - ii) Future meeting participation will require non-members to pay a \$5 fee (attendees will have 2 meetings gratis) in accordance with previous motion passed a few years ago.
  - iii) JR also reminded attendees that paid members will be given a 1 year CAPA membership (\$75 value).
3. Celebration of Nature 2023: WG reminded attendees of upcoming competition. Club selections will be held Sunday Nov 5, 2:00PM, at Whitehorse Public Library. Final reminder will be sent out this weekend as well as specifications to current and recent club participants.

3. **Handbook Ratification**

1. The revised Constitution & Bylaws, now known as **MEMBERS' HANDBOOK**, dated October 2023, accepted by the Executive Committee, was previously circulated to recent and current members for review.
2. Current membership count is 12 meaning the required quorum of 3 is achieved (20%).
3. LM advised it was her intention in the drafting of this revised document it be a 'fluid' document that can be revised as needed.
4. Moved by JG, 2nd by SW, the circulated document be accepted to provide guidance/direction to Club operations.
5. Motion passed unanimously.
6. Document will be placed on web site this weekend.

#### **4. Street Photography and Processing Presentation**

1. BP presented a demonstration on “how to remove people” using Photoshop. Presentation was intended to be followed using images provided by BP and individual laptops. BP did provide a cheat sheet. Some glitches with individual abilities, and smart screen hardware did occur but overall it was a well received presentation.

#### **5. Other Business**

1. BP announced his resignation from WPC due to increasing professional responsibilities.
2. BP will now no longer be able to provide a “composites” session, or a future “portrait retouching” workshop.
3. The landscape photoshare based on last meeting MC presentation was not held.
4. Results of JW survey will be discussed within Exec Comm when ML and GA available.
5. Next Meeting - November 8, 2023.

9:10 PM Adjourn

Minutes by

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Walter Gutowski, Secretary