

# Minutes —MVPC Board Meeting: Oct. 8, 2024

Tuesday, 10/8/2024

Location: Zoom Meeting

Called to order at 7:00pm

## Board Members 2023-2024

President	<i>Vacant (Oct. volunteer?)</i>
Vice President	Rob Hubbard
Secretary	Brian Bauman
Treasurer	Debra Sunderman
Salon Committee	Daniel Vande Vusse, Al Kiecker, Kevin Corrigan
Programs	Rick Graves
Publicity	Phil Davies, Joy Kamano
Exhibits	Lorrie Dahlman, Carrie Rebischke
Website	Joe Santos, Gene Weigel
Facilities	<i>Vacant</i>
Activities	Don Tredinnick
Photographer's Playground	Don Tredinnick
TCACCC Representative	Craig Peterson
Eagan Rep	Ken Cheung
PSA Rep	Bev Kiecker
N4C Digital Rep	Terri Greenberg
N4C Judging Team	Rob Hubbard
Historian	Becky Bergmann
Past President	Rick Graves

Highlighted names indicate attendance.

## Officer & Committee Chair Reports

### President – vacant

- Vacancies: President, Facilities
- Board has decided to fill President role with volunteers from the board

Event	Volunteer Fulfilling President Role
September – General Meeting	Rick Graves
September – Board Meeting	Brian Bauman
October – General Meeting 10/3	Terri Greenberg: Rick introduced Presenter
October – Board Meeting 10/8	Phil Davies
November – General Meeting	<b>tbd</b>
November – Board Meeting 11/12	Terri Greenberg
December – General Meeting	tbd
December – Board Meeting	tbd
January – General Meeting	tbd

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January – Board Meeting	tbd
February – General Meeting	tbd
February– Board Meeting	tbd
Marcy – General Meeting	tbd
March – Board Meeting	tbd
April – General Meeting	tbd
April – Board Meeting	tbd
May – General Meeting	tbd
May – Board Meeting	tbd
June – Board Meeting	tbd
August – Board Meeting	tbd

### **Vice President – Rob Hubbard**

- No report

### **Secretary – Brian Bauman**

- Approve Sept. Board Meeting minutes
  - Motion to approve made by Al Kiecker and seconded by Rob Hubbard. Motion passed unanimously by MVPC Board.
- Received address for September Program Presenter (Deanne Probst) so he can send out a Thank-you and \$25 gift card.
  - More than one presenter for September (Deanne Probst, Phil Zumsteg, Jason Bourdreau-Landis) participated in the Program, but only Deanne Probst was in-person. Deanne Probst will be sent both a Thank-you and Gift Card

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**Treasurer – Debra Sunderman**

- Sept. 30 Treasurer Report

<b>Primary Savings</b>	
Beginning balance	\$5.19
Deposit (interest)	\$0.00
<b>Total</b>	<b>\$5.19</b>

<b>Savings -Money Market</b>	<b>.70%</b>	<b>0.80%</b>	
Beginning balance			\$6,870.25
Deposit (interest)			\$4.52
		subtotal	<b>\$6,874.77</b>
			<b>\$6,874.77</b>

<b>Checking</b>				
	Beginning balance			\$202.34
	<b>Deposits</b>			\$616.32
		<b>Sub total</b>		<b>\$818.66</b>
	<b>Expenses</b>			\$100.00
		<b>Checking total</b>		<b>\$718.66</b>

				<b>Total Funds</b>	<b>\$7,598.62</b>
				<b>MVPC</b>	
<b>Checking</b>					
<b>Deposits</b>					
Memberships cash 2 family 6 indiv				\$300.00	
Paypal deposit 6 indiv				\$211.32	
Deposit	1 indiv. Cash			\$35.00	
Deposit 2 ind cash				\$70.00	
Total				<b>\$616.32</b>	

<b>Expenses</b>			
Friends of Lakeville Arts Center			<b>\$100.00</b>

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- Board approval needed for Club annual Zoom subscription: \$172.89
  - Should be in the Budget.
  - Motion made by Brian Bauman and seconded by Phil Davies. Motion passed unanimously by Board for the Zoom subscription fee.
- Friends of Lakeville Arts Center expense – was asked to join as a Friend for exhibition. Was within the Exhibits budget to do so.
- Working with Joe Santos on a possible issue with PayPal and receiving registration. Will check to see if the treasurer email is still valid. Will work with Brian Bauman to test his registration to see if things are working properly.

**Salons – Daniel Vande Vusse, Al Kiecker, Kevin Corrigan**

Due Date	Salon Date	Topic	Media	Judge?	# Entries	# Members
9/5/2024	9/17/2024	Enjoying Life	Digital	Don Tredinnick	61	16
10/3/2024	10/24/2024	Vintage	Print	Steve Simmer	32	8
11/7/2024	11/21/2024	Action/Motion/Speed	Digital	Yes		
1/2/2025	1/23/2025	By the Water	Print	Yes		
2/6/2025	2/27/2025	Urban Nature	Digital	Yes		
3/6/2025	3/27/2025	Tree (nature rules)	Print	No		
4/3/2025	4/24/2025	Event (photojournalism rules)	Digital	No		
5/1/2025	5/22/2025	Landscape	Print	Yes		
TBD	TBD	Year End	Both	No		

- New year-end reports used by the salon committee to determine recognitions are needed. Since these are not needed for several months, they are a low priority.

**Program Chair – Rick Graves**

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Date	Presenter	Title/Subject	Remote/In-person	Comment	Fee?
9/5/2024	Deanne Probst	Adapting Vintage Lenses	In Person		No
10/3/2024	Tennessee Rick Elliot	Portraits	Remote		No
11/7/2024	Don Tredinnick	Iceland	In Person		No
12/5/2024	Members	Slideshows	In Person		No
1/2/2025	David duChemin	The Heart of the Photograph	Pre-recorded Video	90 minutes	No
2/6/2025	Kevin Corrigan	Bird Photography	In Person		No
3/6/2025	Bill Cooper	Renewing and Deepening our Love of Photography	In Person		Yes?
4/3/2025	John Gregor	Photography Education – Navajo Nation	Tentative In Person		Probably
5/1/2025	Terry Butler	Black and White	In Person		No
6/5/2025	Salon Committee	Year End Awards	In Person	Date will likely change	No

Rick was updating the TCACCC Programs list for the council.

**Activities / Photographers Playground – Don Tredinnick**

- Minnesota Sculpture Garden After Dark is scheduled for Nov. 19 and Small Town Christmas is slated for Dec. 17.
- Considering a road trip to Bentleyville in Duluth as a possible activity.
- Was checking with Julie Ackerman to see if she has plans for activities.
- Rick will aid with planning any activities that require meeting rooms.

**Publicity – Phil Davies, Joy Kamano**

- Announcements will be posted for Don’s November program, and probably promote with an ad (budgeted) on The Patch website.
- Phil is planning to print Club brochures for distribution this fall and for use at Spring Break–still looking for a printer that will give us a good deal.

**Exhibits - Lorrie Dahlman and Carrie Rebischke**

- Planning to exhibit at the Lakeville City Hall & Lakeville Area Art Center for December to February. Plan was to reach out to members who submit to Print salons and also send out requests to club members for their photos. Looking to get about 20 pieces to exhibit. Looking to hang pictures on December 4<sup>th</sup>.
- Notice was sent out re Eagan display update.

**Website – Joe Santos**

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- Email Lists (A reminder)
  - The table below lists all the emails that are currently set up in Googlegroups and GoDaddy and how they function and where to manage the personal emails that are listed. The Webmaster builds and maintains all the lists

mvpboard@googlegroups.com	All board members	Manage in Googlegroups
mvpinfo@googlegroups.com	President, Secretary, Treasurer and Publicity	Manage in Googlegroups
mvpclub@googlegroups.com	All current members	Manage in Googlegroups
To be built, when needed	Inactive Members	Manage in Googlegroups
mvpclub@googlegroups.com	Personal emails of salon group	Manage in Googlegroups
n4c-entries-to-mvpc@googlegroups.com	Personal emails of N4C Judging Team	Manage in Googlegroups
To be built	Personal emails of PSA Reps	Manage in Googlegroups
mvp-psa-team@googlegroups.com	Personal emails of PSA Team	Manage in Googlegroups
mvp-zoom@googlegroups.com	Personal emails of Zoom Hosts	Manage in Googlegroups
webmaster@minnesotavalleyphotoclub.org	Personal email of Webmaster	Manage in GoDaddy

- Club Calendar
  - Reminder: All Committee Chairs need to supply timely information for the club calendar, as needed.
- Provide any activity pictures via upload app to be posted on site – this will help keep things fresh.
- Bev Kiecker met with Joe Santos on Sept 11<sup>th</sup> re comments from PSA Judges for improvements to the website. Updates on in process and being reviewed.
  - Further discussion on Two calendars?? – Google calendar (Activities) & Main Page has dates. Disconnect between the two – can we get rid of Google calendar (not maintained)? Dates on main page are manually maintained and can be difficult to manage. The Google calendar looks nicer but needs more accurate info.

### Facilities – vacant

- ISD 191 Note (keep this note until we use the credit)
  - Contact at ISD 191 for facilities use is Kyle Hinrichsen at 952 707-4123
    - We have \$210 - \$140 = \$70 credit remaining toward use of facilities.
    - The cost of rooms varies between \$25 and \$35 per hour.
      - Larger rooms are \$35.
      - Classroom style rooms range from \$20 to \$30 per hour.
      - Room requests require 14 days' notice!
      - Certificate Liability of Insurance Requirement
        - the insurance requirement applies only to groups above 75 participants and anyone who requests use of the gymnasium.
    - They no longer offer food service onsite, so it is permissible to bring in outside food.

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- No alcohol policy on all School properties
- Updates on Club Equipment??

### **TCACCC Rep – Craig Peterson**

- Council meeting Thursday Oct 10<sup>th</sup>
  - Terry Butler has everything set for Spring Break (Dates, Location, Main Speaker).
  - Terry Butler is working with Joe Santos to create online submission of Interclub entries which will be a big help going forward.

### **Eagan Rep – Ken Cheung**

- Upcoming events are noted in emails to club members
- **December Potluck meeting** moving to a different room due to conflict with event in the training room

### **PSA Rep – Bev Kiecker**

- **PSA Round 1 Deadline is Nov 1<sup>st</sup>**

Each member may enter 1 image in each group:

- Color Open
- Monochrome Open
- Nature
- Journalism
- Travel

### **N4C Digital – Terri Greenberg**

#### **Update for N4C (I'm traveling for business this week):**

- Based on the N4C Conference postings, the attendance was good and participants had a good time.
- Images for the October competition have been submitted to the appropriate judging clubs
- An anomaly occurred in the upload for one submitter: the Salon ID came through incorrectly. I consulted with Joe; he made a change to address the issue.
- At the membership meeting, while writing out the award ribbons, I realized I omitted the results of the Nature category in September. I've contacted the two photographers in question, apologized, sent the additional photos to Joe to post on the website, updated the tracking spreadsheets, and prepared both images for the slideshow to play at the November member meeting.
- Change in schedule for role as the judging club:
  - October, November, and February
- There are two open Board positions at N4C and they are looking for people interested in stepping into those roles. **Any takers?**

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### **N4C Judging Team – Rob Hubbard**

- Two judges lined up (Criag Peterson and Al Kiecker) – looking for one more. Topic is Altered Digital Reality.
- Only received entries from the Omaha Camera Club at this point in time – total of 8 photos.

### **Historian – Becky Bergmann**

- No report

### **Past President – Rick Graves**

- Facilitated the September General meeting and attended Camera Council meeting.

### **Action Items**

- **Bev Kiecker to reach out to Past Presidents to ask for their assistance by providing a summary of their experience as President. This will be used to help obtaining a new Club President. Phil Davies will help with editing the communication.**

### **Old Business**

Rick Graves appealed to membership at September meeting to see if can get a volunteer for President. Did anybody step forward?

- Current model of rotating of duties is that burden doesn't fall upon one person
- Lots of former presidents in the club – maybe have them write up their “memoirs” of the benefit of the experience. Bev Kiecker (see Action Item) will send something out to past presidents in the club to provide some statements on how the experience was.

### **New Business**

- **Phil Davies chaired this meeting. Need to determine November meeting chairs (Member and Board meeting).**  
**Gen. meeting: Craig welcome people to meeting/do we have any visitors, N4C rep, PSA rep, Program chair introduces speaker**  
**Board Meeting: Terri Greenberg will be chairing the November meeting**
- **Agenda item – what to do with ‘Room Technical Difficulties’ document attached to the club minutes? Can we remove from the minutes and migrate to the club documents section of the club website?**



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### Adjournment

Motion to adjourn by Phil Davies and seconded by Brian Bauman. Motion passed unanimously the Board members.

Meeting adjourned at 8:13pm.

**Attachment – Room Technical Difficulties Recommendations**

I think we need an AV team. Right now if I do not show up, I am not certain we will have a meeting. Put together a process document. Normal operation and fall back procedures. The AV team shows up 30 minutes before and setup / tests, installs fall back solutions as needed. I do not always get to focus on this, supporting the salon, etc, prior to the start of the meeting.

I also think we need to be prepared for equipment failures. It will happen. It happens at work, we just move to another room. We do not have that option.

Resources we need to hold a meeting;

Presentation Laptop - currently the Club Laptop - New should be reliable, I still bring mine as a spare just in case.

Monitor laptop - Currently my laptop. - See what is being "broadcast". Mute participants who have not muted themselves, Used to test the setup prior to the meeting. Need a wireless headset to listen in to the audio. Could it be done using a phone / tablet as a backup? An AV team member needs to be monitoring this.

Projector - Club has one, we should confirm it works and bring it. Just need a wall if the screen does not come down. We had one meeting where it finally started working just a few minutes before the meeting.

Sound - Club should have a speaker system, just a decent set of PC speakers is likely good enough. May plug into the same adaptor as the microphones.

Internet - Would need someone with a phone that supports a hotspot and unlimited data, This has never been an issue, so far.

Audience microphone wrangler. - AV team member to move mic to participants in the audience for questions / comments / introduction.

Extension cord and power strip for projector and sound system.

USB C hub, with USB 3 ports. Plug in the microphone adapter, Microphone power supply, USB drives with presentations.

Daniel