

#### April Management minutes April 13, 2023

1. Meeting Called to Order Bob Christopher
2. Move to Adopt Minutes from last meeting...moved by Lynn Page...Seconded by Vivian Christopher
3. Minutes for today's meeting recorded by Bob Christopher
4. Reports:

a) Iris Shurtz membership...Reported we have 78 paid members along with 10 members who have prepaid for next year. Iris requests that members pay via etransfer as it simplifies things for her at the door. Janet Chandler will assist at the door to greet members.

b) Janet Chandler treasurer...Reported that we have approximately \$6200.00 in our account. She is moving from the "Ledger System" used by Nick Bosma to a computer spread sheet format. She will continue to use the ledger as a reference and retain it for historical archives. Full transition to the computer model will be finalized after June 30, 2023.

c) Alan Smith Field Trip and Activities...Reported that our next field trip is to The Hand Of Man Museum on April 20, 2023 at 10:00. We will gather for lunch at 12:00 Ship Yard Restaurant. He will survey members regarding Car Pooling. Car pools will be encouraged in the future trips.

d) Lynn Page...Reported Education Night is progressing nicely. Last month's "Get To Know Your Camera" hosted by Vivian Christopher was very successful. The next Education night on April 18, 2023 will be hosted by Brad Powell and Bob Christopher with the topic being "Cell Phone Technology As It Relates To Photography".

Lynn also reported that Potted Tulips and a card for Rick Horte on the loss of his wife Sheila had been delivered on behalf of the club. Lynn also expressed a concern that our club membership must remain aware of "Inclusivity to continue to be a goal of our society".

e) John Kinos Technology...Reported that everything is going well. Microphone and music problems have been largely solved. He will confer with Jack Harynuk when he returns from his cruise in regard to ongoing difficulties with the club website. He has spent some time with Bob Christopher and Vivian Christopher discussing and defining the issues to be managed.

f) Vivian Christopher Acting Vice President...Nothing to report at this time.

g) Gail Courtice Advisor...Absent due to personal matter.

h) Jack Harynuk Program and Technical Support...Absent on Cruise Control...

i) John Potter New Field Trip And Activities Manager attended to familiarize himself with our operation at the Management Meetings. He offered some suggestions as to problems he has encountered with the club website and these were concerns were discussed.

5. Bob Christopher Acting President...Expressed that this was to be our last Management Meeting for this year with the present leadership team.

The AGM will be held at our next meeting May 3, 2023 where members may offer to be a part of the Management Team for the upcoming Year. The following positions have not been filled...Program and Secretary. All other positions are filled but members are reminded that "All positions on the Management Team are open to any members who wish to run for or otherwise challenge those positions".

Bob Christopher also expressed that "There have been a great many adjustments and changes to the club this year and that next year will be equally challenging and interesting".

6. Bob Christopher stated...Thanks to everyone for the assistance and enthusiasm over the past year"...

7. Motion to Adjourn,,,Lynn Page Seconded by Vivian Christopher