New Braunfels Photographic Society 1st Quarter Board Meeting April 23, 2025

The 1st Quarter NBPS Board Meeting was called to order via Zoom by Frank Bayerque at 7:00 pm on Thursday, April 23, 2025.

In attendance were board members: Suzanne Packard, Frank Bayerque, Taryn Bradley, Sharlana Dillard, Suzanne Daunt had issues logging into Zoom, A quorum of board members was present.

2025 Board approved:

President – Frank Bayerque Vice President - Suzanne Daunt Treasurer – Sharlana Dillard Secretary – Suzane Packard Social Media Director – Taryn Bradley

Approval of the minutes of the previous BOD meeting:

The minutes of the 1th QTR Jan 9, 2025 NBPS BOD meeting was approved.

Membership Dues 2025

Due to the increase of overall expenses Frank proposed an increase of the club dues to \$40.00 individuals.

July 1, 2025 dues will be offered at half price \$20.00.

Full price starting in October 2025. Three months free for 2026. \$40.00 individual, \$60.00 family in same household and \$20.00 for students in an accredited school.

Financial Budget Review:

- Current budget the club will have a projected loss of \$147.00. With an increase of membership dues 2026 is expected to have an increase of \$350.00
- Youth tournament expenses have been reduced to \$0.00.
- Club will move forward with having a zoom account.
- Wix website was 100% approved by board members as the new website. Site Builder no longer meets the needs of the club.
- New URL will be <u>www.GNBPC.org</u>.
- Christmas party 2025 options were discussed. Board members agreed to start looking for a restaurant with a screen. Restaurant option is most convenient versus hosting a potluck.
- Symphony paid \$350 for photography services. Frank has donated the funds to the club.
- Library is free and will continue monthly meetings at this site. 20 people on avg. attend.

<u>IRS</u>

Suzanne Daunt has paid the \$600.00 tax bill. Club is current.

Taxes as a nonprofit social club have not been filed in recent years. The IRS has given the club a fine of \$600 that needs to be paid. This is an unexpected expense for the club.

Photoseptembre 2025

Ed Zukowski will be the chairman for the 2025 Photoseptembre.

Theme will be "Travel"

Fotoseptembre has been suggested to have a potluck for refreshments and deserts.

PSA judging is free and the club will continue using this for submitted photos.

Meeting was adjourned at 7:55 pm.

Respectfully submitted,

Suzanne Packard Secretary, New Braunfels Photographic Society