

New Braunfels Photographic Society
1st Quarter Board Meeting
January 9, 2025

The 1st Quarter NBPS Board Meeting was called to order via Zoom by Frank Bayerque at 7:00 pm on Thursday, January 9, 2025.

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

2025 Board approved:

President – Frank Bayerque
Treasurer – Suzanne Daunt
Secretary – Suzane Packard
Social Media Director – Taryn Bradley
Youth Outreach Director – Carol Brooks

Approval of the minutes of the previous BOD meeting:

The minutes of the 4th QTR Oct 9, 2024 NBPS BOD meeting was approved.

Financial Audit:

Craig Pellerin will be the chairman for the clubs annual financial audit for 2024.

IRS

Suzanne Daunt was not available to give more information.

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"

Web Site

The current website was discussed. It is felt that it is expensive and out of date - not meeting the clubs needs. Taryn provided three options to the club moving forward.

1. Stay with the current website - Site Builder \$238/yr
2. Wicks account gives club more storage and video capability \$204/yr
3. 22 Slides account allows storage of 1,000 photos meeting our needs \$120/yr.

Membership dues could also be paid on a new website.

Taryn proposes going with 22 Slides account. The Board agreed with Taryn and will use the third purposed website.

New URL will be www.GNBPC.org. The current URL will not be renewed in Feb 2025.

Youth Photography Contest 2025

2025 will be a Statewide youth photography contest! We are the only photo club in Texas who sponsors a High School photography contest. Victor has decided to make all High School students eligible to participate.

Agenda item in January was whether or not to financially support the contest. Due to the unexpected IRS bill it was decided the club would only give \$100 in support of the contest in 2025.

Victor will be the Chairman.

Moving forward with name change

Treasury Suzanne Daunt will

1. Update PO Box and address with the new club name.
2. File for a new EIN number
3. Texas sales tax ID number

Club will start fresh in 2025.

Taryn purposes, Club will have a new Facebook page to go with the new name. Directions for the old page directing people to the new name.

Meetup is \$300/yr. This will not be canceled. Facebook is free and announcements of future events will be posted on Facebook.

Membership Dues 2025

Full price starting in October 2024. Three months free for 2025. \$30.00 individual, \$50.00 family in same household and \$15.00 for students in an accredited school.

Due to the increase of overall expenses Frank proposed an increase of the club dues to \$40.00 individuals on June 1, 2025.

Venmo will be updated with the new club name in June 2025.

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

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Suzanne Packard

Secretary, New Braunfels Photographic Society