

New Mexico Council on Photography Minutes of Annual Meeting & Election of Directors and Officers

3:30PM April 9, 1987

Present were;

Gil Hitchcock

Tom Barrow

Bill Clift

Joan Myers

David Scheinbaum

Janet Russek

Lloyd P. Fadrique

A motion to reelect the present board of Directors was unanimously accepted.

The Directors then unanimously voted to reelect the present officers for the coming year.

The officers are; President; Gil Hitchcock

Vice-President; Davis Scheinbaum

Treasurer; William Clift

Secretary; Lloyd P. Fadrique

The following topics were discussed in detail with action taken as noted;

1. Size of Board, should it remain the same, have rotating terms or increase number to make some excellent additions.(By Gil)

2.David Turner's Proposal to do a lecture series on Edward Weston in 1989.
By David S.

3.Jim Bones teaching a dye-transfer printing workshop (using a UNMx student as an assistant) and then we could ask Austin La Mont if he could organize and run it- --could he do research & development.By Gil.
Tom Barrow has Robert Shambruk (Professional Products area-Rochester) at Kodak who might support it.

4.Gil passed out IRS Form 990 for review. The report is attached.

For the FSA project at The Museum of Fine Arts, we are borrowing negatives from the Library of Congress to print for permanent collection of MSFA. We are the conduit for the Grant of The Pinewood Foundation ,UNM & Nancy Word. Will amount to 200 prints .Our total Assets are \$ 52,027.

5.Tom asked if we had ever applied for a grant, or if we could write a

grant to/with Chicago Art Institute for the 150th Anniversary of the Discovery of Photography. (Rental could be 6000 to 7500) and present this to Steve Yates & David Turner. Tom will make phone calls to get exact info so we could see if we could support this show. We also should see if Steve Yates is interested. Board expressed unanimous support to help

place show in Santa Fe, IF interested.

6. Photo Adventure progress. 20 inquiries and one positive acceptance. Ads and brochures are just out. By Gil. (Six as of 4/21/87)

The brochure is an excellent and very exciting one, should have great acceptance. (By Lloyd)

Gil will contact all instructors so they know all Exhibit entries are to be framed. Janet will give some help in this area.

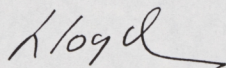
Willard Van Dyke selection jury will be 3 or 4 NMx Council members including Barrow, Scheinbaum.

7. Develop a list of New Mexico Photographers. Sandy Merrett of SCP at 988-4363 has a mail list of about 365. She will let us have copy. Unanimous approval for Secretary to get list and mail announcement card re Van Dyke Award. Tom Barrow will also get info to Albq. Journal.

8. REPORT ON #7 Attached Post card was mailed April 11th. Received in Santa Fe on Monday April 13th. Tom Barrow was mailed info on Van Dyke Award.

9. Purchase Awards- Gil will write Museums asking that they write us what they would do with a \$500 Grant.

Adjourned at 4:40PM for a glass of Champagne to celebrate the 3d Anniversary of the Council.



LLOYD P. FADRIQUE
Secretary

Great News!!
A new Baby Boy for Janet
&
David ,Too
Congratulations!

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Next Meeting

4PM Thursday May 28th

Form 990

Return of Organization Exempt From Income Tax

OMB No. 1545-0047

Department of the Treasury
Internal Revenue ServiceUnder section 501(c) (except black lung benefit trust or private foundation)
of the Internal Revenue Code or section 4947(a)(1) trust

1986

Note: You may be required to use a copy of this return to satisfy state reporting requirements. See instruction D.

For the calendar year 1986, or fiscal year beginning

, 1986, and ending

, 19

Use IRS label, otherwise, please print or type.	IF 85-0340065 990 12 3 15 03	A Employer identification number (see instruction L)
	NEW MEXICO COUNCIL ON PHOTOGRAPHY INC	
	PO BOX 2408	B State registration number (see instruction D)
	SANTA FE NM 87504	
	IB	C Section 4947(a)(1) trusts filing this form in lieu of Form 1041, check here <input type="checkbox"/> (see instruction C10).

- D Check type of organization—Exempt under section ☐ 501(c) () (insert number), OR ☐ section 4947(a)(1) trust
- E Accounting method: ☐ Cash ☐ Accrual ☐ Other (specify) ☐
- F Is this a group return (see instruction J) filed for affiliates? ☐ Yes ☐ No
If "Yes," enter the number of affiliates for which this return is filed _____
Is this a separate return filed by a group affiliate? ☐ Yes ☐ No
- G If "Yes" to either, give four-digit group exemption number (GEN) ☐

H ☐ Check here if your gross receipts are normally not more than \$25,000 (see instruction B11). You do not have to file a completed return with IRS but should file a return without financial data if you were mailed a Form 990 Package (see instruction A). Some states may require a completed return.

I ☐ Check here if gross receipts are normally more than \$25,000 and line 12 is \$25,000 or less. Complete Parts I (except lines 13-15), III, IV, VI, and VII and only the indicated items in Parts II and V (see instruction I). If line 12 is more than \$25,000, complete the entire return.

501(c)(3) organizations and 4947(a)(1) trusts must also complete and attach Schedule A (Form 990). (See instructions.)

These columns are optional—
see instructions

Part I Statement of Support, Revenue, and Expenses and Changes in Fund Balances		(A) Total	(B) Unrestricted/ Expendable	(C) Restricted/ Nonexpendable
Support and Revenue	1 Contributions, gifts, grants, and similar amounts received:			
	a Direct public support	18475		
	b Indirect public support	0		
	c Government grants	0		
	d Total (add lines 1a through 1c) (attach schedule—see instructions).	18475		
	2 Program service revenue (from Part IV, line f)	36918		
	3 Membership dues and assessments	0		
	4 Interest on savings and temporary cash investments			
	5 Dividends and interest from securities	2138		
	6a Gross rents			
	b Minus: rental expenses	0		
	c Net rental income (loss)	0		
	7 Other investment income (Describe <input type="checkbox"/> Securities <input type="checkbox"/> Other)	0		
	8a Gross amount from sale of assets other than inventory			
	b Minus: cost or other basis and sales expenses			
	c Gain (loss) (attach schedule)	0		
	9 Special fundraising events and activities (attach schedule—see instructions):			
a Gross revenue (not including \$ _____ of contributions reported on line 1a)				
b Minus: direct expenses	0			
c Net income (line 9a minus line 9b)				
10a Gross sales minus returns and allowances				
b Minus: cost of goods sold (attach schedule)	0			
c Gross profit (loss)	0			
11 Other revenue (from Part IV, line g)				
12 Total revenue (add lines 1d, 2, 3, 4, 5, 6c, 7, 8c, 9c, 10c, and 11)	57531			
Expenses	13 Program services (from line 44, column (B)) (see instructions)	38479		
	14 Management and general (from line 44, column (C)) (see instructions)	919		
	15 Fundraising (from line 44, column (D)) (see instructions)	155		
	16 Payments to affiliates (attach schedule—see instructions)	0		
	17 Total expenses (add lines 16 and 44, column (A))	39553		
	18 Excess (deficit) for the year (subtract line 17 from line 12)	17978		
	19 Fund balances or net worth at beginning of year (from line 74, column (A))	27486		
	20 Other changes in fund balances or net worth (attach explanation)	6544		
	21 Fund balances or net worth at end of year (add lines 18, 19, and 20)	52327		