



CAMERA CLUB *of* BREVARD

Executive Board Minutes
April 13, 2017

Attendees:

John Buck - President

Don Martin - VP Programs

Richard Thomson - Public Relations

Judy Pastore – Treasurer

Marsha Sea - Membership

Chuck Palmer – Secretary

Mike & Debby Hamilton, Lib & Hermann Schiefner, Bob Creswick, Nancy Williamson, Arnold Dubin, Rob Scharpf, Eliane Closset, Charlie Dodds, Ann Bernick

Minutes were approved from the March Meeting.

* Items discussed in this meeting. Other items may be left in the minutes for reference for future actions.

OLD BUSINESS:

Capture Brevard” project. – A logo has been created by John. An updated guideline has been published by John. Clarification of the program has been established and will be reviewed by the committee. Guidelines will be online. Fundamentally, we want to show Brevard Lifestyle. We also want to show photos of “who knew” this was in Brevard. Members should consider including people in their C.B. images, or at least some of their images to add interest to pictures. In addition, interactions with people can be rewarding. We need to schedule workshops to help photographers to “capture Brevard”. Photos must be taken after February 1st.

*Club Calling Card handouts – John completed the club’s single card handout. A new copy was passed around for review. Need to find a printer. Nations Photo Lab was recommended.

*By Laws – Updates completed. Committee met twice recently. Final draft of by-laws is now complete. They were reorganized and wording changed in some areas. Changes were made to enable changes such as membership dues to be accomplished with the Executive Board instead of updating the by-laws. Changes were made to reflect how we currently operate the club with board members and directors. We will need to get our membership to vote... simple majority needed to approve. We will introduce to the membership through an email. Ann pointed out that we need to remove the reference to a student membership which is no longer available.

*Email List – John, Shannon, and Richard updated the active email list. Marsha will send John her active and inactive membership email list.

NEW BUSINESS:

* Workshops –

- Arnold Dubin, Workshop Committee leader, reviewed the planned future workshops. A few are already scheduled. Committee includes Arnold, Chuck, John, and Don.

Future Workshops...

- April 29th – Chuck will lead a Cocoa Village Photo Walk. – We will have small group mentors. John, Arnold, Richard volunteered to be mentors.

– Making Great Pictures – The fundamentals of remarkable photography (June 3rd)

- Travel Photography. (TBS)

- Intentional Photo Editing with Lightroom – Chuck (TBS)

- Bird Photography – Arnold (TBS)

- Seeing is believing – Photo Walk – John Buck – John will show participants how to see many photos for one subject. (TBS)

- Capture Brevard Workshop to be scheduled. – Chuck (TBS)

- Nighttime Photography Workshop – Don will conduct this workshop in the November timeframe at the Space Coast State Fair.

- Photo Sharing/Critiques – Tentative in June. Richard suggested we hold the special meeting at the library or at a local restaurant. Richard will look into Doubles for a location. We will try to target June for this special meeting/workshop.

* Monthly Meetings – John discussed the possibility of splitting competition meetings and speaker meetings each month. The suggestion was to hold two meetings. One meeting for Speaker and Social Time. Then another meeting for Competitions and Social Time. Suggestions included logistics issues with the meeting room, snacks, not too many people would attend two meetings. We decided to table the idea to conduct two meetings. However, we are going to try to hold a special meeting . . . 2-4 times per year to share and critique favorite photos. . . see workshops.

REPORTS

*VP PROGRAMS - Don Martin –planned speakers.

May 2, 2017 Nathan Adams Water Photography And Beyond

June 6, 2017 Jen Glass – Local Photographer

July 11, 2017 Open

August 1, 2017 Sam Fried - Travelogue, Wildlife

September 5 Open --- Group Workshops - Discussions

October Capture Brevard

November Tim Holle, Sports

December APC

We had a long discussion on how to organize the planned Group Workshop/Discussion meeting. Some of the ideas... critiques; fun themes; discuss questions; small group leaders. Don will try to fill either the July or September meeting with a speaker. We will then plan on the Small Group Discussion meeting on the open month.

*FIELD TRIPS – Denise was not at this meeting. She is looking at bus costs. Several possibilities are being looked at for the future. Target date for next field trip is end of October. Denise is researching a trip to Morikami Japanese Garden and the Village of Stuart for the bus trip.

*TREASURER – Judy Pastore - Balance is \$4354.70. Insurance was paid... excludes damage liability from unmanned aircraft/drones. So, we will establish a policy/notice to exclude the use of unmanned aircraft at club activities.

SECRETARY – Nothing to report

*MEMBERSHIP – Marsha Sea – As of this meeting, total membership is currently 149 memberships, 185 members. Marsha would like to retire from the Membership Director position. Bob Creswick will consider the position.

*PR – Richard Thomson – No Report. May need to contact the board of tourism to promote Capture Brevard for 2018. John suggested we think about sponsoring a community event to get our name in front of the public.

*COMPETITIONS - Nancy Williamson – Competitions are running smoothly. Will continue to use speakers for judges. Five people will participate in the FCCC print competition.

*WEBMASTER – George Campbell – George was not at the meeting... no report. Richard is working on getting Go Daddy to increase the download limit to 64Mb so the fStop can be provided at a higher resolution.

*NEWSLETTER – Ann Bernick – Discussed sources on how to get events photo opportunities. It is difficult to find a good single source events calendar for Brevard County.