



CAMERA CLUB *of* BREVARD

Executive Board Minutes
August 11, 2016
Revised

Attendees:

John Buck, President

Judy Pastore, Treasurer

Chuck Palmer, Secretary

Richard Thomson, Public Relations

Mike Hamilton, George Campbell, Nancy Williamson, Rob Scharpf, Ann Bernick, Gary Christensen, Bob Creswick

Minutes were approved from June Meeting. There was no meeting held in July

Items highlighted with an "*" were discussed in this meeting. Other items may be included for historical reference.

OLD BUSINESS:

* SPOTLIGHT- Charlie Dodds and Eliane Closset will now manage the Spotlight for the f-stop. Discussed the slideshow format. Suggestion made to move the slideshow along in our club meeting.

Executive Committee Members back-up - John again requested each Committee Chair to find a backup in case they are unable to perform their duties...or simply to help out! Nancy, Judy and Chuck have back-ups. George is working on getting his backup. Ann has a backup.

* BY-LAWS- Shannon, Lib and Herman Schiefner, and John continue to meet to update the By-Laws. A slight delay in completing the by-laws while Shannon is recuperating. John expects the by-laws to be rewritten in September or October.

FCCC: The date for the judging of the FCCC Tri-annual Print Competition will be Thursday, October 21st. Venue will be the Schecter Center for the judging, from 3-9 PM. It was determined the CCB will not supply a judge from our membership. We need to find 1 local professional judge.

NEW BUSINESS:

* Member recognition in contests – Need to decide if we recognize people for just entering contests, being accepted, or winning photos only. We decided that we will limit the number of photos shown in the newsletter that are just entered into contests. Ann will write up our policy and John will announce in the next meeting.

* Club Competitions – IRPC is suggesting we hold a competition between our clubs. General consensus was that we don't think it would fall within the philosophy of our club. We want to be an open friendly club not all about competitions. We will look for other ways for our two clubs to do something together.

* WORKSHOPS – We discussed suggestions for workshops: Audio Visual Slideshow Workshop planned for September 24th by Richard Thomson. Model Photography will take place August 13, and 20th by John Buck.

Other workshops that have been considered at prior meetings: Remarkable Photos (Chuck); Interesting Photography Presentation; Lightroom; Flash; Video; Webinars on Google+; mentorship programs; Photo Critiques; Portfolio Reviews, Travel Photography (Chuck)

Richard added this update after the meeting... Michael Tapes has volunteered to do additional workshops or webinars for the club. He really like the idea of doing short YouTube based 10-15 minutes of photography something. These could be on a continuing basis.

* FIELD TRIPS- Future field trip possibilities: We discussed Laser Chrome, Melbourne as a possible field trip. Barberville, just north of Deland. Sunrise Locations; Antique Malls; Gaylord Hotel; Scavenger Hunt type event at unique places. Bus trip is typical in November. Need to begin planning our November trip. John suggested possibly going to Morikami Gardens in Port Saint Lucie. He will investigate. Botanical Gardens and Tarpon Springs was also mentioned as a potential bus trip.

* Four Corners Contest – John suggested we establish a committee to find 2 additional clubs for the completion – Nancy, John, and Richard are on the committee.

* APC – Need to have a committee. The executive board will be the committee. Will be held the first Saturday in December. December 3, 2016. Will need committee heads for raffle, dinner set up, check in, decorations, room set up, room clean up. Nancy suggested we have a separate meeting in October. John will ask for volunteers in the next club meeting. He will contact former heads of committee chairs to see if they will volunteer this year. We need to make the raffle short. 2 or 3 prizes will work.

*CAS – Cultural Arts Showcase planned for October 30, 2016, 12 – 6 PM. John and Richard will coordinate representation at this event. All are welcome. Richard will create the rolling slideshow.

* Club Meeting Date Conflicts in 2017– July 4th, and November 7th. We believe we will move the meeting to the next day... Wednesday. Judy will secure the EGCC for these dates.

Reports:

* VP Programs - Don was not at the meeting. We discussed bringing in Rick Sammon for a presentation... cost \$2000. We decided this was too rich for us. Chuck will contact him.

September – Eric Dusenbery – Florida history through Photography

October – Day in the life of Brevard – Slideshow of CCB member images. (tentative)

November – Julian Leek

December – APC

The list of potential speakers currently includes (** denotes priorities): **George Wilson, Nathan Adams, **Walter Arnold, Cathy Laurenzi, Eric Clay, Julian Leek, Gary Whelpley formally from Kodak, Jenn Glass. Potential Meeting Program – have members of the club process the same photo, then compare the differences in a meeting program. Possibly a summer program.

Possible program content previously discussed:

1. Conducting another photography question/answer program. It was decided to use this as a backup program in case of a late cancellation.
2. Having a meeting centered on producing slide shows.
3. Problem solving...may be multiple speakers in one meeting.

* TREASURER- Judy reported a balance of \$2,179.38. EGCC is paid until January.

* PR/COMMUNICATIONS: Cultural Arts Showcase – October 30, 2016. John suggested we produce a hand out flyer. Capture Brevard – John suggested the slideshow will likely be shown only at the club program meeting.

MEMBERSHIP (Marsha Sea): No update this meeting - We have 181 memberships and 232 members as of our May meeting. Annual dues discussed in the May meeting. – John suggested we should consider a \$10 increase per year so we can bring in capable speakers from out of the area. Will continue to discuss but the thought would be to raise dues to \$40/\$45 Single/Family. Marsha had previously looked at the other clubs. The average is \$36 for single and \$46 for family in FL. Other states average is \$30 for single and \$43 for family. We decided that we will raise the dues to \$35 for single and \$40 for family next year.

* COMPETITIONS (Nancy Williamson): We discussed the possibility of allowing 2 photos to be entered in the club competitions. We decided to not implement. A suggestion was made to ask the judges to make a brief comment about the photos not analyze each of the photos. We will have a Class C in October. Suggestion was made to downsize the larger ribbons for the APC. Also discussed allowing video submissions in the Slideshow program in January. Will decide on setting parameters for videos at a later date.

* WEBMASTER (George Campbell): We discussed the operation of the website on an iPad. George will look at tablet operation. Richard suggested that programs need be more prominent on the website and drop the reference to a “meeting”. Need to be able to see and find the “program” right away on the home page.

* NEWSLETTER (Ann Bernick): Still plan to develop a new template. Will continue to shorten the newsletter in the future... referring people to the website for routine information. Will format to copy the look and feel of the new website.

- Adjourned at 9:20 PM

Chuck Palmer