



CAMERA CLUB *of* BREVARD

Executive Board Minutes
August 10, 2017

Attendees:

John Buck - President
Don Martin - VP Programs – Not Present
Richard Thomson - Public Relations
Judy Pastore – Treasurer
Bob Cooley – Membership
Chuck Palmer – Secretary
Denise Stanton – Field Trips
George Campbell, Ann Bernick, Nancy Williamson, Mike & Debby Hamilton, Gary Christensen, Rob Scharpf

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

August Expense Report Attached – Separate Document.

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

OLD BUSINESS:

**“Capture Brevard” project – Guidelines need to be updated – add email address and number images that can be submitted. – John will update.

Previously, Eric Garvey the Florida Space Coast Office of Tourism was contacted. Eric was very receptive. John and Richard are working with Eric to promote the Club’s “Capture Brevard” project on the Office of Tourism websites.

John will talk to Fifth Avenue Gallery to firm up their willingness to display up to 30 of the “Capture Brevard” photos in the Gallery. The Gallery will pick out (judge) the ~30 photos to be displayed. There could be an opening event for the showing. The prints will be for sale. Print owner will determine price. All photos will have to be mounted and framed by the photographer.

*By Laws – Will be posted on the website.

NEW BUSINESS:

* Club Meetings – We currently have APC, and January Slideshow meetings without speakers. In years past, we had no speaker for Four Corners. John suggested we should consider adding additional meetings where there is no specific speaker... arranging small groups to discuss specific topics like cameras, or other specific topics. This may offload the need to search for speakers. John also suggested we might consider skipping the August meeting for a Summer Break. Judy expressed concerns that we raised the dues and dropping a meeting may not be accepted by all. We will revisit at a later date. Via email after the Board Meeting, Richard pointed out that meetings without speakers potentially take more effort on the part of Club Volunteers to plan and prep for the meeting. The Slideshow meeting takes hours to prepare for, selecting and preparing for the presentation. No decision was made. Topic was tabled.

*APC – Christmas Party Meeting – 12/2/2017

- Ann was asked to be the point person. The Exec. Board will be the Committee.

* Shannon – We filmed a get well soon video for Shannon.

* Workshops:

- Arnold Dubin is no longer the Workshop Committee leader.

A few Workshops are already scheduled.

Future Workshops:

- Intentional Photo Editing with Lightroom – Chuck – August 26, 2017 at Satellite Beach Library – 9:15 AM

- Seeing is Believing – Photo Walk – John Buck – John will show participants how to see many photos for one subject – Saturday, September 9th – small groups

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

- Travel Photography - Chuck (TBS)

- Bird Photography – Arnold (TBS)

REPORTS

* VP PROGRAMS - Don Martin (not present) –planned speakers were discussed.

September 5	Craig Dietrich, underwater photography
October	Capture Brevard
November	Tim Holle, Sports
December	APC

March 2018

Steve Kelly, Former Kodak Photographer. Friend of John's.

Richard working with Canon to get Jennifer Wu, a Canon Explorer of Light.

Board discussion suggested that we should not limit photography genres to landscape and wildlife. Fashion, portraits, and weddings are viable genres for the club.

*FIELD TRIPS – Denise - Here is what is planned.

August 12 – Shore Lanes Bowling

Sept 16 – Brevard Zoo

October 7 - Rockledge Gardens

November 4th - 8:00 AM - Leave from Walmart, Viera. Trip to Morikami Japanese Gardens and the Village in Stuart, FL.

*TREASURER – Judy Pastore - Balance is \$5439.00 including bus trip money collected. Judy will prepare a financial report we will include in the monthly Exec. Committee Meeting Minutes per the new ByLaws.

*SECRETARY – Nothing to report. – Chuck solicited images for upcoming workshop.

*MEMBERSHIP – Bob Cooley - We have 176 memberships, 215 members.

*PR – Richard Thomson – Signed up for Brevard Cultural Alliance in October. Planning to contact Florida Today to get a small event notice for our meetings.

*COMPETITIONS - Nancy Williamson – Nancy and Richard both suggested that getting competition information from the website it is really difficult to navigate. George will try to work out new navigation method on our website. Ribbons need to be purchased.

*WEBMASTER – George Campbell – Bylaws will be added to the website.

*NEWSLETTER – Ann Bernick – Deadline is the 20th of the month. Photoshop World will be in Orlando again next year... May 31 – June 2. For the October newsletter, Ann will be traveling so her involvement in the letter will only be until October 10th.

Chuck Palmer