



CAMERA CLUB *of* BREVARD

Executive Board Minutes
August 16, 2018

Attendees:

John Buck – President
Richard Thomson – VP Programs
Peter Indorf - Public Relations
Judy Pastore – Treasurer
Bob Cooley – Membership
Chuck Palmer – Secretary
Nancy Williamson – Competitions
Denise Stanton – Field Trips
Mike and Debby Hamilton, Ann Bernick, George Campbell, Gary Christensen, Pat Indorf, Betty Walden

Minutes approved from June Meeting.

July Expense Report provided in separate file – Document provided by Judy Pastore

Starred items (*) discussed in this meeting. Other items left in the minutes for reference for future actions.

REPORTS

*VP PROGRAMS – Richard Thomson

September	Erica Masterson – Portraiture
October	Robert Vanelli – Program TBD
November	Jack Rodgers – Shore Birds
December	APC – IHB Rec Center has been reserved.
January	AV Slideshow Extravaganza

Need to change November 6 meeting since it is a Voting Day – November 13th - Judy will handle

Other speakers have committed. Deborah Sandidge – TBD

***FIELD TRIPS**

Schedule looks like:

September 8th - Dudley Farm Historic Park, Newberry, FL

October 6 – Fort Pierce Market & Backus Museum

November 3 - Bus Trip – Bus Trip to Downtown St. Petersburg, FL

Next Year – Leu Gardens

Gary suggested we consider a picnic in Ballard Park as a field trip. George suggested we consider Tico Aviation Museum in Titusville in the cooler months. John thanked Denise for arranging fieldtrips throughout the year. Job well done.

*TREASURER – Judy Pastore – Financial Balance is \$3,194.31

*SECRETARY – Nothing to report

*MEMBERSHIP – Bob Cooley - We have 218 members, 140 Indiv, 37 Family memberships.

*PR – Peter Indorf – Thinking about promoting CCB on WFIT community calendar. bio on the BCA website has been updated. Richard registered the CCB for the upcoming Cultural Arts Showcase ... September 23rd. 12 – 5.

*COMPETITIONS – Nancy Williamson – Pat is now taking on competitions. Discussed holding a creative class this next month ... all agreed.

*WEBMASTER – George Campbell – webpage url under continuous attack. Appears that an attack has corrupted a page. George is working on correcting the problem.

*NEWSLETTER – John – Newsletter will be published on the 25th of every month. John will not be doing the newsletter next year. We will need to find someone else to edit the newsletter. Peter suggested he would pick up the newsletter if needed. Ann suggested she and John need to discuss her future involvement in the newsletter.

OLD BUSINESS

*Capture Florida – John handed out a proposal for the Committees to hold Capture Florida. Committees proposed would be a trial run for the state-wide competition. We had some discussion with regard to the focus of the committees... i.e.2019 Club only competition or 2019 and 2020 Florida Wide Competition. No decision made.

- Notes from previous meetings for reference - Suggesting was made that we do not dictate a start date. April or May 2019 would be the end month for the competition. – Need to hand out assignments per the sign up lists previously established. Richard

made a proposal for different committees, submitting them to John. Rob suggested we have volunteers sign up for committees established. After some discussion, it was decided that the core committee will meet to establish the sub committees – The core committee consists of Ann, Nancy, Richard, George, and John. John will call a separate core committee meeting at his house.

– Notes from previous meetings for reference - Still thinking about a state-wide camera club event, but we did decide we would change our annual Capture Brevard to a Capture Florida event within the CCB only in 2019. Richard has talked to FCCC and Glennie regarding software/website infrastructure. Glennie uses File Maker Pro to establish the file management system. FCCC will allow us to use their mailing list for publicity. The FCCC has no problem with our club organizing and sponsoring a state-wide event. Richard suggested there could be 15 committees involved in the event. 35 people expressed an interest in helping at the last meeting. We will see how our own club first event works next year before taking it state-wide. * We had some discussion as to what the committee assignments may be. We plan to dry-run the state-wide competition within the CCB in 2019. Therefore, the CCB 2019 Capture Florida will be a competition. We believe there would be no time limit as to when the photo was taken, and we will have to select categories that favor a diverse selection of Florida photos.

Future Workshops:

- Slideshow Presentations – Richard – August 18th
- Lightroom - Chuck
- Portrait – John – October 20th
- Travel Photography – Chuck (TBD) – November?
- Nature Workshop – Ivan Green (TBD) – September?

NEW BUSINESS:

*2019 Board – John, Peter and Pat met and came up with some ideas for the future... They suggested that all officers write job descriptions for their positions, so other volunteers can consider volunteering for the club officer positions. All directors will send John their job descriptions. He will compile all the input. Another idea an appointed position/group Director of Meetings. Debby suggested she did not want to be on the board officially... she and Mike will continue to manage snacks without being a Director position. In addition,... suggestion made we limit the number of the photos shown in the newsletters. Other ideas... eliminate cash awards and door prizes at APC, solicit awards from local businesses. Discussion suggested we would not make any changes. Discussed holding a professional/workshop category at the APC. We had discussed this in prior meetings. We again decided that we would discourage use of these sorts of photos in competitions by stating so in the rules. Another suggestion – delegate different people to run the meeting each month. Discussion suggested this could be done but not ideal.

- John will not run for President next year. – Richard suggested that we have to encourage someone to be a vice president for two years, then they become president. Term limits should be 2 years. It is up to us to approach someone. Nancy suggested we all need to approach candidates. Suggestion was made that we add a separate VP to help the President and step into the President position in 2 years. Pat said she would consider running for President if she saw a job description. Members we should talk to regarding running for President include – Kim Hunt; Cheryl Bennett; Marilyn Cook; Betsy and Lek; George Bolis; George Campbell; Debbie Tweetie; Cheryl Cohee; Arnold Dubin. No decision made as to who would approach these people.
- Nancy will not run as the Competitions Director. – Pat will take on the Competitions Director next year.
- Denise will not run as Field Trip Coordinator.
- Judy will continue as Treasurer
- Peter so far will continue as PR Director
- Richard will maintain his Programs Director position.
- Chuck will continue as Secretary
- Bob will continue with Membership

Chuck Palmer