



CAMERA CLUB *of* BREVARD

Executive Board Minutes
December 14, 2017

Attendees:

John Buck - President
Don Martin - VP Programs
Richard Thomson - Public Relations
Judy Pastore – Treasurer- Not Present
Bob Cooley – Membership
Chuck Palmer – Secretary
Nancy Williamson – Competitions – Not Present
Denise Stanton – Field Trips
George Campbell, Gary Christensen, Mike and Debby Hamilton, Lib and Hermann Schiefner, Ann Bernick, Pat Dorsey Indorf

Minutes approved from the November Meeting.

November Expense Report Attached – Separate Document.

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

REPORTS

*VP PROGRAMS - Don Martin – Richard Thomson was added as a tentative speaker in May. No other changes to the speaker list.

January 2018	Slideshows
February 2018	Canon Explorer of Light - TBD
March 2018	Steve Kelly, Former Kodak Photographer. Friend of John's.
April 2018	James Neihouse
May 2018	Tentative – Black and White Photography – Richard Thomson
June 2018	Capture Brevard Presentation

John suggested we spend more time welcoming new members during the monthly meetings. Bob suggested we have a committee to greet new members. Gary and

George volunteered to seek out new members and welcome them in the monthly meetings.

*FIELD TRIPS – Denise

January – Downtown Titusville, January 13th.

February – Scavenger Hunt planned in Cocoa Beach – February 10

All agreed we would continue periodic photo walks in addition to field trips in the future.

*TREASURER – Judy Pastore – Judy communicated via email that our Balance is \$2980.74

*SECRETARY – Nothing to report.

*MEMBERSHIP – Bob Cooley - We have 205 memberships, 226 members.

*PR – Richard Thomson – Capture Brevard press release will be written. Richard will contact Mark M. at the Gallery to see if he will be creating a flyer for the event.

COMPETITIONS - Nancy Williamson – Take in for Capture Brevard was held this evening and will also be held on December 18th at the Marriott.

*WEBMASTER – George Campbell – All Ask Chuck articles are being added to the website. Also working on creating a more interesting front page.

*NEWSLETTER – Ann Bernick – We will combine the December and January newsletters, which will be sent in December. New Year Elections and Program/Contests have normally been published in this newsletter. John suggested we do not duplicate or overlap information that is in the newsletter, website, and weekly emails in the future. John will shorten the newsletter, providing links to articles, and information that is already on the website.

OLD BUSINESS:

**“Capture Brevard” project – The Gallery has picked 30 photos to display at the February showing. Gallery will receive a percentage of sales. Grand Opening will be February 2nd.

The prints will be for sale. Print owner determined price. All photos will be mounted and framed by Ralph's Art Supply at a very good price. . . \$34.75 plus tax. To assure compliance to consistent framing standards, all selected photos must be framed by Ralph to be included in the show. John has created a banner for the gallery showing and Richard wrote a CCB Statement about the project, which will be featured at the Gallery. CCB Members will be involved in sharing the opening event dates and times to assure a successful showing.

*APC – John thanked everyone for their support of the APC. Special thanks to Don for filling in for John. Will plan to have a committee earlier in the year, next year. Ann suggested we need a storage locker for the bins that hold the APC supplies. Suggestion was made to reduce the amount of supplies we store, and buy new every year. Ann will narrow down the supplies to 4 bins. John volunteered to store the 4 bins in his garage.

We will be having a “thank you” dinner for the executive board and the regular attendee/volunteer members of the Board Meetings. Hopefully, sometime in January. Specific date and place TBD.

*Future Workshops:

Seeing is Believing – Photo Walk – John Buck – John will show participants how to see many photos for one subject –this workshop postponed indefinitely.

- Travel Photography - Chuck (TBD)

- Lightroom – Perfectly Clear (TBD)

Four Corners competition - We need to find three other clubs. Richard has done research on Clubs in the Northeast and in the Northwest US...may contact some of them regarding interest in participating in the contest. Judy is going to contact a Club in Tennessee. She knows the President of the Club. Will hold contest in late summer.

There will be no spotlight person for January due to member slideshows being the highlight of the January meeting.

NEW BUSINESS:

*Glennie Nature salon photo contest will be held on February 28th. We will register and decide on the photos to be submitted by January 29th.

*Florida Today – John sent a letter to the editor, and he has agreed to feature CCB photos in the paper. However, John needs to clarify what the feature will be and how many photos are involved each month. Hope to start this feature in January.

*2018 Goals – John has a goal to get more people involved in contributing to the work of running the club. We discussed the possibilities to get more people involved.

*"Capture Brevard 2018" – Time frame for photo taking will be October 1, 2017 to sometime in May 2018.

*2018 monthly photo Contest Themes – John published a list of theme suggestions. Members will vote on 4 themes/months. It was decided to have three “open” themes next year.

* John wrote a letter to the owner of the American Muscle Car Museum on Sarno Road regarding having a CCB field trip at his facility. No word back yet.

* Exec Board next year – Richard is open to take the Programs position, but we will need to find a replacement to take over the weekly email/PR position.

Chuck Palmer