



CAMERA CLUB *of* BREVARD

Executive Board Minutes
December 13, 2018

Attendees:

John Buck - President
Richard Thomson – VP Programs
Peter Indorf - Public Relations – Not Present
Judy Pastore – Treasurer
Chuck Palmer – Secretary – Not Present – Minutes recorded by Judy Pastore
Bob Cooley – Membership
Nancy Williamson – Competitions – Not Present
Denise Stanton – Field Trips – Not Present
Mike and Debby Hamilton, Ann Bernick, George Campbell, Gordie Elwell, Gary Christensen, Rob Scharpf, Lib and Hermann Schiefner , Charlie Dodds, Eliane Closset, Bob Creswick

Minutes approved from November Meeting.

November Expense Report provided in separate file – document provided by Judy Pastore, Treasurer

Starred items (*) discussed in this meeting. Other items left in the minutes for reference for future action were left untouched from past minutes.

REPORTS

*VP PROGRAMS – Richard Thomson

January - AV Slideshow Extravaganza
February - Joe Edelman – Portraiture – Olympus Visionary
March - Chuck Palmer – Travel Photography
April - Beth Reynolds - Morean Art Center - “Seeing the Light” Future programs may be available with Beth.
May - Ashlea Lisefski – Pet photographer- Orlando
June - Capture Florida program
July - Open
August – Critique of Photos and a Q&A Session
September – October - November – Open
December – APC – IHB Recreation Room has been reserved for December 7, 2019
Richard asked if we thought contacting an Astronomy Club to present a program about astro photography would be of interest. Consensus was it would be a good idea.

Several others in mind for future programs - Deb Sandidge, Jerry Hansel (compositing)

Social hour suggested from 5:30pm – 6:30pm allowing attendees more time to socialize.

Several others in mind for future programs - Bob Sandage, Jerry Hansen (compositing)
Social hour suggested from 5:30pm – 6:30pm allowing attendees more time to socialize.
Snacks will not be available at 5:30pm – Refreshment time will remain as is.

*FIELD TRIPS - Denise Stanton not present

No one has volunteered for the Field Trip Coordinator position.
John read email from Pat Indorf suggesting different members coordinate field trips.
Decided it is better to have one POC for field trips and would be difficult to get members to volunteer even to coordinate one field trip. However, a couple of members at the meeting will coordinate some upcoming field trips.
John is going to approach some members and ask them to fulfill the Field Trip Coordinator position.

Schedule looks like:

December – no field trip scheduled (there is usually no field trip in December)
January – no field trip scheduled
February – Scavenger hunt – 2/9 – Melbourne Beach area. Ann will call Melbourne Beach Library to see about its availability
March – Leu Gardens in Orlando – 3/9
April – Gatorland – 4/13
May – Valiant Air Command Museum- Titusville - 5/11 - entry includes breakfast/brunch buffet. George will coordinate.

Gary suggested a few places in the Ft. Lauderdale area for the November bus trip. Will discuss more in future meetings.

*TREASURER – Bank Balance is \$1,936.46. Bob Cooley reported he has \$1,115.00 to turn in for recently collected memberships and APC.

SECRETARY – No Report

*MEMBERSHIP – Bob Cooley - We have 224 members, 144 Individual, 38 Family memberships.
Membership forms need to be filled out more clearly, especially email addresses. *Bob will verify with the individuals as they fill out the forms the correctness of their email address. Some emails have bounced back, and are being worked on where possible.

*PR – Peter Indorf - Not present
John read an email Peter sent regarding the Club's PR
Peter has contacted Senior Life and Viera Voice – still no response

Peter is concerned that we are sending out too many emails. It was suggested several emails were sent due to incorrect information being originally sent and having to send correcting emails. Judy volunteered to proofread the emails before sending to members.

John stated it is the PR person's responsible to contact the person/s in charge of event/s to get correct details and/or refer to meeting minutes.

It was decided to send weekly emails on Thursdays. The newsletter will be suspended on a trial basis.

*COMPETITIONS – Nancy Williamson – not present

George reserved Pizza Gallery for January 22 for a critique night. Will be from 6:00PM until closing. Chuck will MC.

Gordie suggested we use currently separate components to build upon other components

until closing. Chuck will MC.

Gordie suggested we use currently separate components to build upon other components of the Club. For instance, start a separate photo contest category of field trip photos to entice more members to attend field trips. Suggested we make it a quarterly contest.

Board members will pick photo contest themes for 2019. John read the themes suggested thus far.

George agreed to judge for January photo competition

WEBMASTER – George Campbell – Mostly status quo. Having computer issues.

*APC: - Ann Bernick

Overall, APC went very well. Thanks to Ann for all her help coordinating this year's APC.

Had ~120 attendees.

Did run out of food due to incorrect final headcount. Next year, need to separate attendee count from photo count and ensure payments from the PO Box are accounted for.

Disappointed that several members that volunteered to help either didn't show up or didn't help.

Ann is going to put together an outline of APC tasks, instructions, etc. for future APCs.

Richard commented that the winning APC photos need to be commented on as to why it was chosen by the judges and comments made by the winning photographer. Also, wasn't happy that it was assumed he would store the APC bins.

Have to stress that professional assisted photographs are not allowed to be entered into the APC. It was suggested examples be provided to members as to what a professional assisted photograph is.

Leftover poinsettias plants were donated to the IHB Police and Fire Departments.

OLD BUSINESS

NEWSLETTER –We will need to find someone else to edit the newsletter next year. John mentioned there is a national competition of camera club newsletters each year...

Capture Florida: The CCB Capture Florida is currently underway. No start date. Five photos can be submitted. End date will be April or May 2019. No themes or categories

Previous Notes on Capture Florida below for future reference.

John handed out a proposal for the Committees to hold Capture Florida. Committees proposed would be a trial run for the statewide 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 – Suggestion 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 signup 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

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 statewide 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 statewide. We had some discussion as to what the committee assignments may be. We plan to dry run the statewide 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.

2019 Board: - It was mentioned there have been no new candidates; Nancy & Pat discussed when Pat will take over (February?)
There will be a 'last call' sent out in January – ballot needs to be published 2 weeks prior to voting

The candidates who have agreed to either run for office or serve in an appointed position:

President – Gordie Elwell – will run for President.

VP Programs – Richard will run, continue in role.

Treasurer – Judy will run, continue in role.

Secretary – Chuck will run, continue in role.

PR Director – Peter will run, continue in role.

Photo Competitions – Pat will serve

Membership – Bob will continue to serve

Field Trip Coordinator – Need a candidate – John will ask Lek, Bill, Kemp, and Betsy.

Vice President – may be a new position to prepare for the President's position in the future. This would have to be addressed in the bylaws. The 2019 board will have to address/decide on this strategy.

Gordie Elwell suggested outreach to local professors –e.g., Eastern Florida explained they know of us and currently do send prospective members our way

Samson's Island – Patty Corapi will be handling

New Business

*Capture Florida submittal deadline May 20. John will work with Pat on this.

*Glennie Nature Salon – Our 10 entries must be submitted by 2/28

CCB members will have until 2/18 to submit entries (changed from previous date of 2/5)

Judging 2/23 - 5 pm – Lib & Hermann Schiefner's home

*Thank you Party – date is TBD (was previously scheduled for 2/16.) Thank you to the board- John Buck will be hosting at his home.

*Add creative class for People's Choice Award at APC. Suggested to be named "Richard Thomson People's Choice Award"

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*Workshops

January 12 – Lightroom Workshop – Chuck Palmer

February – usually have "how to" camera workshop at Erna Nixon Park. Suggested having another walking photo workshop like last year. The walking workshop was well attended.

March 23 (tentative) - Photo Walk – Viera Wetlands (?) Ask Patty, Don, and/or Arnold to lead.

April 27 – Portrait – John Buck

Suggested to have an off camera flash portraiture workshop