



CAMERA CLUB *of* BREVARD

Executive Board Minutes
January 12, 2017

Attendees:

John Buck - President

Don Martin - VP Programs

Richard Thomson - Public Relations

Chuck Palmer – Secretary

Ann Bernick - Newsletter

Mike & Debby Hamilton, Gary Christensen, George Campbell, Rob Scharpf, Lib & Hermann Schiefner, Charles Dodds, Bob Creswick, Judy Pastore, Marsha Sea, Nancy Williamson

Minutes were approved from the November Meeting.

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

OLD BUSINESS:

* Need Field Trip Coordinator – John asked Lek but she is currently not available. Possibly in the coming months.

* Meeting scheduling conflicts in 2017 for July 4th and November 7th – Judy handled. . . scheduled for the next day.

* Ideas from research of other photo clubs - Many different ways of doing things. Many clubs hold meetings more than once per month. Usually have a different agenda each meeting including presentation and composition. John suggested we should add why you should become a member of CCB to our website. Richard looked at club websites home page... Program communication was very front and center for most. Don looked at 25 different clubs... mostly conducting similar activities as CCB. Many have field trips. A separate meeting for photo critiques periodically was discussed and everyone thought it might be a good second meeting periodically. Chuck reviewed several clubs where a second meeting was held with a smaller group focused on a single subject of workshop.

* Four Corners Contest – Richard and John are contacting several clubs:

- <http://www.spokanecameraclub.org>
- <http://www.twincitiescameraclub.com>
- <http://www.gsacc.org/photo-gallery-2016.html>

NEW BUSINESS:

* Goals for Camera Club 2017 -John reviewed suggested goals for 2017. He published a list and will do so again.

* Election of officers – We will publish the ballot of the current officers since now one else has come forward to serve.

* John suggested we have a yearly planning calendar that is visible on the website. There is a calendar on our website that George maintains. It may be a little difficult to find the monthly view.

* Fieldtrips – John suggested we consider overnight fieldtrips based on the input we got to this question at the January monthly meeting. No one objected to the idea. Need someone to plan. We need a fieldtrip coordinator. We should consider onlyinourstate.com - Florida for ideas. John, Judy, and Ann will work on planning a fieldtrip.

* Workshops –

- Photo Walk – 1/21 – Chuck @ Cocoa Beach Pier. John and George will assist.

- Beginners workshop planned in February 18th. Location discussion included Erna Nixon Park again or Cocoa Village. This workshop will center around improving technical skills to operate a camera.

- Possible Photo Walk – October or November – motion – nighttime photography

- Chuck volunteered to present two different classroom seminars – Basic elements of a great photos (Tentatively scheduled May 20th or 27th) ; Travel Photography. We need to schedule this one.

- Scavenger Hunt tentatively planned for March 4th.

- Gatorland - April

* Contest themes discussed based on survey – Richard and Ann will publish our list. John picked 6 themes and 6 themes were picked from the membership. Class C will be held on the months after we have a workshop. First Class C will be February – Mirrors.

* “Capture Brevard” project. John discussed. He suggested that many people did not see the show. Additionally, it is difficult to exhibit a slideshow. He suggested next year we make it a print competition with a specific format/size. Prints would enable the CCB to display photos in different genres. Several people suggested we have a slideshow, but also have a competition where a selection of photos are selected for display at a particular venue. Fifth Avenue Gallery is booked in 2017. John suggested we have a committee to establish the program next year. Richard, Nancy, Rob, and Bob volunteered to be on the committee. John distributed a list of ideas for next year’s program.

* Guest Speaker Protocol – John reviewed a suggested protocol for making contact with potential speakers. John distributed the suggested procedure and briefly discussed. John asked that a short version of the procedure be published in the newsletter.

* Club Calling Card, Handout – John showed a suggested handout card to introduce the club. All agreed we should pursue.

REPORTS

VP PROGRAMS - Don Martin – next 6 months of planned speakers.

February 7, 2017	Canon EOL – One van der Wal – World Class Nautical Photographer
March 7, 2017	Michael Tapes Bird Photography
April 4, 2017	George Wilson B&W Landscapes
May 2, 2017	Nathan Adams Water Photography And Beyond
June 6, 2017	Jen Glass – Local Photographer
July	Four Corners
August 1, 2017	Open
September	Mystery Meeting
October	Capture Brevard

Mystery Meeting – It's All About You - have chairs set up in circles, forming various groups- Beginner, Nikon, Canon, Birds were some suggestions. Each team would solve a problem / good team building / September is currently planned.

TREASURER – Judy Pastore - Balance is \$1758.85 + \$2175 to be deposited from membership fees Marsha gave to Judy.

SECRETARY – We discussed the minutes being published on the website. No one has asked to get a copy of the minutes but are available.

MEMBERSHIP – Marsha Sea – Total membership is currently 78 memberships, 97 members. Many members have yet to pay.

PR – Richard Thomson – Richard plans to reach out to AM 1300 regarding our meetings. He will also contact other local camera clubs to invite them to our February meeting... where we have a Canon EOL speaker.

COMPETITIONS - Nancy Williamson – Judges identified over the next couple of months and Nancy has identified people she wants to contact. Nancy will ask our EOL speaker to judge in February.

WEBMASTER – George Campbell – George reviewed the way website pages update based on the calendar.

NEWSLETTER – Ann Bernick – Newsletter now on Word making it easier on her and inclusion in the website. John volunteered to assemble the next newsletter, to update the format and graphics... more closely matching our website.

Chuck Palmer