



CAMERA CLUB *of* BREVARD

Executive Board Minutes
January 11, 2018

Attendees:

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

Minutes approved from the December Meeting.

December/EOY 2017 Expense Report Attached – 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 - Don Martin –
February 2018 Canon Explorer of Light – Confirmed – Eddie Tapp, subject of presentation not yet known.
March 2018 Steve Kelly, Former Kodak Photographer. Friend of John's.
April 2018 James Neihouse – cinematographer
May 2018 Black and White Photography – Richard Thomson
June 2018 Capture Brevard Presentation

*FIELD TRIPS – Denise
January – Downtown Titusville, January 13th.
February – Scavenger Hunt planned in Cocoa Beach – February 10

Denise investigating Forever Florida trail buggy event, and Lone Cabbage airboat ride. Also looking at Up the Creek Farm in Grant. John suggested to look at Green Gables in Melbourne, Flagler Beach, and Mount Dora town. Pat suggested we look at the Dragon Boat Racing event in Tampa on April 28th, Tarpon Springs, and Bok Tower. Pat is able to arrange seats in a chase boat at the Dragon Boat Race. Mike suggested the Sunny Land antique boat show is in March 22-25.

*TREASURER – Judy Pastore – Financial Balance is \$3301.51

*SECRETARY – Nothing to report.

*MEMBERSHIP – Bob Cooley - We have 210 memberships, 236 members.

*PR – Richard Thomson – John showed a lens cleaning cloth example that he suggested we give to new members. Ann & Judy will research the cost and the number of cloths to be ordered.

*COMPETITIONS - Nancy Williamson – No activity except for Glennie – see below.

*WEBMASTER – George Campbell – Made some functional changes to the website. George is looking for a Graphics Designer to help with the artwork on the website. Peter Indorf said he would talk to George to see if he could help.

*NEWSLETTER – Ann Bernick – Ann suggested we add back in the Spotlight person to the Newsletter. Just include a couple of favorite photos. Chuck asked how many people in the room read the article in the last Newsletter. 3 people raised their hands. Chuck will consider not writing an article in the future.

OLD BUSINESS

*“Capture Brevard” project – All photos are printed are mounted. Almost all bios and artist statements are complete. We have 17 photographers in The Fifth Avenue Art Gallery show... February 2, 2018 at 5:30 PM. John encouraged everyone to support the opening of the show. We will need to spend approx. \$35 for post card printing for publicity. The cards will be provided to artists to solicit attendance.

*John asked that Lib and Hermann draft a guest policy for our bi-laws . . . to be considered at a future board meeting.

*2018 Goals – John reiterated that he has a goal to get more people involved in contributing to the work of running the club. He suggested officers of the club solicit help.

* Exec Board next year – 2018 elections will occur in February. We do not have a PR communications officer yet. Peter Indorf said he would review the job requirements and consider the position. John also suggested we need to find directors of APC, and

Workshops so they can form committees for these activities. John will ask Patti Corapi to consider the Workshops Director position. Charlie Dodds and Eliane Closset will continue to handle the Spotlight person in 2018.

(Secretary's Note: Soon after the meeting ended, Peter Indorf agreed to accept the nomination for PR Communications Officer. Therefore, Peter will be included on the ballot in the February meeting.)

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.

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. We are allowed 10 photos for the entire club. The Board will hold a meeting on February 11th, 4:00 PM at Lib and Hermann's house to select the 10 from those submitted.

*2018 monthly photo Contest Themes – Richard will publish the survey monkey to select the several of the themes. We will have three “open” themes next year.

*Future Workshops: - John suggested we have a director of workshops. We need to organize a committee to plan workshops. Patti Corapi is a possible candidate. Potential future workshops include:

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)

- Q&A Photo Walk – February 24th tentative – EGAD – A Q&A Photo Walk targeted toward beginning photographers. Chuck will lead the Walk. George, John, Mike & Debby will be mentors.

*John suggested we consider removing August from our program schedule. After some discussion, we decided we would continue with 11 meetings plus the APC per year. With the slideshow, and Capture Brevard meetings, we need 9 program speakers per year which all felt was important. The Board still plans to skip the July Board meeting this year.

*We will be having a “thank you” dinner for the executive board and the regular attendee/volunteer members of the Board Meetings. Tuesday, January 30th is the proposed date at 6 PM. Will confirm. Place to be determined.

*John announced that Merritt Island HS art students would like to attend one of our meeting dates where a few members would critique the students work before our member meeting starts. John may set up in March.

John wrote a letter in December 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.

Florida Today – John sent a letter to the editor in December, and he has agreed to feature CCB photos in the paper. John is awaiting the name of a contact in order to establish the guidelines and parameters for submitting photos to Florida Today.

Chuck Palmer