



CAMERA CLUB *of* BREVARD

Executive Board Minutes
January 17, 2018

Attendees:

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

Minutes approved from December Meeting.

December 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

February - Chuck Palmer – Travel Photography
March – Larry Becker, instructor at KelbyOne
April - Beth Reynolds - Morean Art Gallery - "Seeing the Light"
May - Ashlea Lisefski – Extraordinary Pet Photography – From Orlando
June - Capture Florida program
July – Brevard Astronomical Society – Steve Ratts/David Guibert
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

*FIELD TRIPS - Denise Stanton not present

No one has volunteered for the Field Trip Coordinator position in 2019 – Refer to 2019 Board below.

Schedule looks like:

February – Scavenger hunt – 2/9 – Melbourne Beach area. Must start at 7:30. History Center on Oak Street will be the reviewing area at 9:30. – Leader-Richard

March – Leu Gardens in Orlando – 3/9 – John will coordinate

April – Gatorland – 4/13 – Richard will coordinate

May – Valiant Air Command Museum- Titusville - 5/11 - entry includes breakfast/brunch buffet. George will coordinate.

Photo Op – Tico Airshow – in March

*TREASURER – Bank Balance is \$2,403.78. Bob Cooley reported he has dollars to turn in for recently collected memberships.

*SECRETARY – No Report

*MEMBERSHIP – Bob Cooley - We have 237 members, but only 57 Individual, 16 Family memberships have been paid for in 2019.

****Action - Ann and John asked to have the latest members email addresses sent to them. Bob needs to send the latest member spreadsheet sent to the exec board as well.

**** Action – Peter needs to remind members to pay their dues for 2019

*PR – Peter Indorf – Peter thanked Judy and George for helping with communication, and also thanked Chuck and Richard for the copy provided for communication emails.

Suggestion made to give Sterling Photo cards advertising the CCB. Chuck suggested we get our monthly meetings on the Florida Today event calendars.

****Action - Chuck will send Peter contact info to get the CCB meeting on the FL Today calendar.

*COMPETITIONS – Nancy Williamson – not present – Pat making the transition to coordinate competitions in the future. Pat will take over in March.

WEBMASTER – George Campbell – New location on website showing photo opportunities. Will keep the notification of the CCB meeting opening at 5:30 for social time. Will add Ask Chuck session at 6:00 PM.

OLD BUSINESS

*Workshops

March 2 - Creative Use of your Camera Workshop – Q&A Photo Walk 8:30 AM – 10:30 – Chuck will Host –Suggested having another walking photo workshop like last year.

****Action – Chuck will send Peter description and communication copy.

March 23 (tentative) - Photo Walk – Viera Wetlands (?)

****Action – John is going to ask Patty, Don, and/or Arnold to lead.

April 27 – Portrait – John Buck – To be determined. Much discussion on the need for professional models and how we might pay them. John said he preferred to work with experienced models. He will make a decision in the near future if he will hold the workshop this year.

*NEWSLETTER – Chuck will take over publishing the newsletter. In the future the Newsletter will be sent to George for inclusion on the Website. Chuck will copy Ann and Ann will send out the email announcing the newsletter with an enclosed url assigned by George.

*Capture Florida: The CCB Capture Florida is currently underway. No start date. Five photos can be submitted. End date will be May 20, 2019. No themes or categories. We need someone to assemble the slideshows for the photos.

**** Action - Judy volunteered to put together the slideshow.

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 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: Voting for the slate of officers to occur in the February Meeting
****Action – Peter needs to publish the Election Ballot at least two weeks prior to the February Meeting -

These are the officer candidates who have agreed to either run for office and will be on the February Election Ballot.

President – Gordie Elwell – will run for President.

VP Programs – Richard Thomson will run, continue in role.

Treasurer – Judy Pastore will run, continue in role.

Secretary – Chuck Palmer will run, continue in role.

PR Director – Peter Indorf will run, continue in role.

The following are “Appointed Positions” and will serve on the Executive Board

Photo Competitions – Pat will serve

Membership – Bob will continue to serve

Field Trip Coordinator – Need a candidate

****Action – John will ask Lek, Bill, Kemp, and Betsy to serve as the Field Trip Coordinators.

New Business

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

CCB members will have until 2/18 to submit entries. Judging 2/23 - 5 pm – Lib & Hermann Schiefner’s home. Approximately 14 board members volunteered to judge on the 23rd.

*Thank You Party, hosted by John – on 2/19 John said that attendees do not need to bring anything to the party.