



CAMERA CLUB *of* BREVARD

Executive Board Minutes
June 7, 2018

Attendees:

John Buck – President
Richard Thomson – VP Programs
Peter Indorf - Public Relations
Judy Pastore – Treasurer
Bob Cooley – Membership
Chuck Palmer – Secretary
Nancy Williamson – Competitions
Denise Stanton – Field Trips
Mike and Debby Hamilton, Ann Bernick, Rob Scharpf, Charlie Dodds, Eliane Closset,
George Campbell

Minutes approved from May Meeting.

May Expense Report provided in separate file – 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 – Richard Thomson

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|-------------|--|
| July 2018 | Marilyn Cook – Special Effects in Camera |
| August 2018 | Herb Payner - Color |
| September | Erica Masterson – Portraiture |
| October | Robert Vanelli – Program TBD |
| November | Jack Rodgers – Shore Birds |
| December | APC – IHB Rec Center has been reserved. |
| January | AV Slideshow Extravaganza |

Need to change November 6 meeting since it is a Voting Day

Other speakers have committed. Deborah Sandidge – TBD

***FIELD TRIPS**

Schedule looks like:

June 16th – McKee Gardens

July 7th – Wildwood Antique Mall

August – Baseball? Space Coast Stadium

September 8th? – Open – Dudley Farms?

October 6? – Fort Pierce Market

November Bus Trip – Bus Trip to St. Petersburg?

Next Year – Leu Gardens

*TREASURER – Judy Pastore – Financial Balance is \$3,766.20. – John asked if there was anything we need to purchase for the club... Richard will look for a used laptop that will support the projector resolution.

*SECRETARY – Nothing to report

*MEMBERSHIP – Bob Cooley - We have 198 members, 130 Indiv, 33 Family memberships.

*PR – Peter Indorf – No Report - John asked that we update the bio on the BCA website. Richard mentioned that we need to mention the programs more often in the email communications since our programs are really the heart of the club.

*COMPETITIONS – Nancy Williamson – No Report – John questioned having members vote on competitions 4 times a year. All agreed in 2019 we will not have members vote on competitions each quarter. George will need to change the rules on the website in 2019.

*WEBMASTER – George Campbell – webpage is currently broken. He is working on it.

*NEWSLETTER – John – Newsletter will be published on the 25th of every month. John will not be doing the newsletter next year. We will need to find someone else to edit the newsletter.

OLD BUSINESS

* John and Peter will be looking for opportunities to mentor students at the Brevard School Foundation. Volunteers will be solicited when opportunities exist.

*Capture Florida – John asked when we start the competition. Suggesting 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 state-wide 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 state-wide. * We had some discussion as to what the committee assignments may be. We plan to dry-run the state-wide 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.

* eMail list 2018 The 2018 email list was updated. Ann will carefully delete the lists not needed.

* Use Policy for CCB email distribution list - Chuck made a motion (in the previous Board Meeting) to limit the use of the CCB email list to CCB sponsored business only. The motion suggested that our CCB email list would only be used for communication of CCB activities. Any personal photography related want ads would not be in any email communication from the CCB. Therefore, appropriate related want-ads would only be included as a brief two-line entry in the newsletter under a separate heading at the end of the newsletter. – Richard seconded the motion. In this meeting, there was some discussion. Peter supported the change in policy due to the logistics involved. Richard pointed out that we should still mention our sponsors in the appropriate emails when gifts or services are provided for one or more CCB events or functions. All agreed we should continue to thank our sponsors where appropriate. The motion was carried by unanimous vote.

*Guest Protocol – Bylaws – Although we decided not to pursue a guest policy in our bylaws at our last meeting, John suggested there are people taking advantage of members by participating without being a member. He stated that Lib and Hermann have drafted a bylaw change and will provide a proposal at a future meeting. Discussion suggested that it is difficult to determine who are not members during the normal meetings. Several people suggested we do not want to initiate a sign in procedure at meetings. No decision made as to how to proceed.

Future Workshops:

- *- Critique Workshop planned for June. – 12th at Pizza Gallery and Grill. Chuck booked the room for, 5:30 – 9:00 PM. Chuck will project submitted photos in Lightroom on the overhead screen at the restaurant for review/discussion.
- Lightroom tentatively planned for August? - Chuck
- Slideshow Presentations – Richard – August 18th?
- Portrait – John – October 20th
- Travel Photography – Chuck (TBD) – November?
- Nature Workshop – Ivan Green (TBD) – September?

NEW BUSINESS:

*2019 Board –Need to consider the President position since John will not be running for the position next year. Other board members will also not be running next year.

- Nancy will not run as the Competitions Director.
- Denise will not run as Field Trip Coordinator.
- Judy is undecided.
- Peter so far will continue as PR Director
- Richard will maintain his Programs Director position.

* Guests Form Letter – John suggested that Bob take over sending the welcome letters to guests and visitors. Bob agreed. John will give him the access credentials for sending the emails.

* Post – Meeting venue – Starbucks closing early after our meetings now, so we need a venue for the post-meeting discussions. Need to come up with ideas.

*Titles on Photos – John suggested people have approached him asking why we do not ask artists to title their photos. Discussion suggested that it makes it difficult to reuse mats and may be difficult to read. John suggested we ask people to title their work for APC. However, after further discussion, we decided that the logistics to mark the mats are too cumbersome. Therefore, we decided not to implement this idea.

Chuck Palmer