



CAMERA CLUB *of* BREVARD

Executive Board Minutes
June 13, 2019

Attendees:

Gordon Elwell – President
Richard Thomson – VP Programs
Peter Indorf - Public Relations
Eugene Apicella – Treasurer
Chuck Palmer – Secretary
Bob Cooley – Membership
George Campbell – Webmaster
Pat Indorf – Competitions
Mike & Debby Hamilton, Ann Bernick, Rob Scharpf, Gary Christensen, Judy Pastore

Minutes approved from May Meeting.

May Expense Report provided in separate file – document provided by Judy Pastore, Treasurer. Eugene Apicella was appointed Treasurer as of June, 2019.

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

REPORTS

*VP PROGRAMS – Richard Thomson

July – Brevard Astronomical Society – Steve Ratts/David Guibert

We will have Ask Rob to stand in for Ask Chuck in July.

Debbie will bring a celebration cake in August instead of the traditional July meeting cake celebration. Debbie will not be able to attend the July meeting.

August – What do judges look for in contests and a Q&A Session – Critique Night discussion - Ask members to submit questions. – Richard is looking for ideas. Possibly a panel discussion?

September – Dan Striby of Sterling Photos – Selecting printing papers and parameters to consider for printing.

October – Open

November – Robert Vanelli, easy one flash Photography

December – APC – IHB Recreation Room has been reserved for December 7, 2019

*FIELD TRIPS - No one has volunteered for the Field Trip Coordinator position in 2019.

Schedule looks like:

July 13 – Horse Show & Ranch Shooting – Tentative

August – Wheel at Icon Park in Orlando - Tentative

February 2020 – Birding Photo Walk – Field Trip at the Stick Marsh or MIWR – Host Arnold Dubin

2019 Bus Trip (November):- Possibly a photo walk with Beth Reynolds? September is a Tampa Photo Walk with Beth Reynolds perhaps we can participate in.

*TREASURER – Eugene Apicella - Bank Balance is \$4,415.61.

SECRETARY – No Report

*MEMBERSHIP – Bob Cooley - We have 196 members, 115 Individual, 38 Family memberships have paid for 2019. Bob will send out the new list. We discussed how we can best contact guests to our monthly meeting. Richard suggested we email them. Richard will send Gordie the form email templates previously sent by Richard and John. Gordie will re-establish the welcome email.

*PR – Will participate at the Eau Gallie Library's True Florida Festival – 9-4 on Saturday, September 7th. Ann will volunteer to be at the table. Others are encouraged to help Ann out that day. Ann will reply to the invite.

*COMPETITIONS – Arnold Dubin and Rob Scharpf will be the judge in July. John Buck will judge August. FCCC 2019 2nd Triannual Digital Competition is accepting submissions from July 1 – July 31, 2019.

*NEWSLETTER – Chuck needs all Newsletter inputs by June 19, 2019 this month. We have not published a spotlight person in the last two additions, and it appears we will not have a spotlight person for the July edition.

*WEBMASTER – Still trying to figure out why some of the tabs are not functional.

OLD BUSINESS

* Mail Chimp – Some discussion on how to submit unformatted raw text to the Mail Chimp editor without word processor formatting. This seems to work best.

* Board-Directors –Curtis & Janae agreed to take the Spotlight Director position a couple of months ago but no activity to date. Gordie said he will contact Curtis. Field Trip Coordinator is open.

*Workshops

August – Making Great Photos – The fundamentals of remarkable photography & answer Camera Operation questions via small group gatherings with mentors. – Saturday, August 10 Target - Chuck

*Capture Florida: - Discussed the future of Capture Florida. Should we open to all Florida Clubs and conduct the program as a competition? – Chuck suggested in the past there has been some concerns expressed about the CCB sponsoring a state-wide competition since we are not really a competition centered club. (See prior months meeting minutes) Debbie pointed out that we do not have volunteers for club positions therefore getting volunteers to work on a competition may be difficult. We decided we will hold a Capture Florida program in June with only photos submitted by club members in 2020. We will not open the program up to other Florida Clubs next year.

New Business

* We will not have a board meeting in July per our normal practice.

Chuck Palmer