



CAMERA CLUB *of* BREVARD

Executive Board Minutes
May 10, 2018

Attendees:

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

Minutes approved from April Meeting.

April 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

June 2018	Capture Brevard Presentation
July 2018	Marilyn Cook – Special Effects in Camera
August 2018	Robert Vanelli - tentative
September	Erica Masterson – Portraiture
October	Open
November	Jack Rodgers – Shore Birds

Other speakers have committed. Deborah Sandidge –A few more presenters have been contacted.

George recommended two young local photographers – John Krause, Marcus Tote – Both highly recognized. – Richard has reviewed. He will contact John Krause to discuss a possible presentation.

***FIELD TRIPS**

Schedule looks like:

May 19th – Bok Tower – email communication sent to members.

June – Open – Possibly McKee Gardens

July – Antique Mall

August – Baseball?

Fall- October – Fort Pierce Market

Fall – Bus Trip to St. Petersburg?

Suggestions made at previous meetings. . . Girls Fast Pitch Softball at Space Coast Stadium starts in June.

***TREASURER** – Judy Pastore – Financial Balance is \$3,585.11. – Judy reported that the Wickham Park Community Center can be rented for \$15 per hour... \$45 min. They are open till 9 PM. Not sure of the screen availability at the center. Possible use... Critique meetings or workshops.

***SECRETARY** – Nothing to report for secretary... motion made regarding CCB email distribution use – see New Business

***MEMBERSHIP** – Bob Cooley - We have 196 members, 130 Individ, 31 Family memberships. George looked into printing guest/new member name tags. He can print on Avery labels for about 1 cent per label plus a batch of ink. About \$100 investment for 1000 labels. All agreed to proceed. George will purchase materials and be reimbursed.

PR – Peter Indorf – No Report

COMPETITIONS – Nancy Williamson – No Report – Discussions did include Capture Brevard and Capture Florida. See old business below.

***WEBMASTER** – George Campbell – No new news regarding the website.

NEWSLETTER – Ann Bernick – Suggested she is no longer involved in the newsletter but does send it out. It was suggested that we no longer send the pdf file in the email. We should post the newsletter on the website and provide a link to the website or letter in the email notification. We need to determine if John will be involved in the newsletter next year at our next board meeting.

OLD BUSINESS

*Workshop/Staged Photos - Discussion continued about workshop generated photos being submitted to APC photo contests. The consensus of those attending suggested that the logistics to govern these kinds of photos seem to be too complicated. We will continue to monitor but plan no action at this time.

*Capture Florida – Notes from our last meeting - 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 – We discussed the logistics to keep up our gmail email-list. Ann, Richard, John, and Peter has access to the gmail list. Ann volunteered to be the secretary of the gmail email list for 2018. She will meet with Richard and obtain membership lists from Bob to assemble the 2018 list.

*Capture Brevard 2018 – Need to distribute one more email reminder that the deadline for Capture Brevard is May 19th. – Peter.

Future Workshops:

- *- Critique Workshop tentatively planned for June. – 12th, or 19th.? – After the meeting, Chuck confirmed that the meeting room at Pizza Gallery and Grill is available both dates. Chuck booked the room for June 12th, 5:30 – 9:00 PM
- Lightroom tentatively planned for August
- Portrait – John would like to schedule one of these.
- Travel Photography – Chuck (TBD)

At a previous meeting, Ann detailed a nature photo walk with environmentalist she attended with the IR Photo Club. Turkey Creek is another possibility. John will speak with Ivan Green regarding a Viera Wetlands workshop.

Peter and John investigating a possible outreach to Brevard School Foundation. We need to make sure of our insurance coverage and the liability ramifications before we engage in a mentorship program.

*Guest policy for our bylaws . . . Discussion regarding the enforcement of a guest policy at normal meetings led to the belief that a guest policy could not really be enforced. Therefore, we agreed that we do not need to pursue a guest policy.

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 to establish the guidelines and parameters for submitting photos to Florida Today.

NEW BUSINESS:

*2019 Board –Need to consider the President position since John will not be running for the position next year. Richard asked if anyone knew of someone who would serve on the board. A couple of names were mentioned and noted by Richard. We will not publish the names in these minutes until these people have been contacted.

* Use Policy for CCB email distribution list - Chuck made a motion to limit the use of the CCB email list to CCB sponsored business only. If the motion carries, the 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. 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. The motion was tabled for voting until the next board meeting since many on the voting board were not present.

Chuck Palmer