



CAMERA CLUB *of* BREVARD

Executive Board Minutes
November 10, 2016

Attendees:

John Buck - President

Don Martin - VP Programs

Richard Thomson - Public Relations

Chuck Palmer – Secretary

Ann Bernick - Newsletter

Mike & Debby Hamilton, Gary Christensen, George Campbell, Rob Scharpf, Lib & Hermann Schiefner, Eliane Closset, Charles Dodds, Shannon McGregor, Bob Creswick,

Minutes were approved from October Meeting.

* Items discussed in this meeting. Other items left in the minutes for reference for future actions.

OLD BUSINESS:

* Field trip to Flywheel Florida (Tractor Park) in Ft Meade – or possible stop for the bus trip? John asked that we look it up on line to give feedback.

Need Field Trip Coordinator

Meeting scheduling conflicts in 2017 for July 4th and November 7th – Judy will discuss with EGCC while renewing contract in January.

2017 Annual Dues increase voted on and approved at October General meeting. Bylaws need to be updated to reflect dues increase.

Mystery Meeting – It's All About You - have chairs set up in circles, forming various groups- Beginner, Nikon, Canon, Birds were some suggestions. Each team would solve a problem / good team building / August possibility

NEW BUSINESS:

* Photo Walk Workshops discussed. John suggested we hold the beginner's workshop in a photo walk format. February is the month we commonly hold this beginning workshop. Current plan is February 18th.

* "Capture Brevard" project. John discussed the possibility of "life in Brevard" show at Fifth Avenue Gallery next year. A print exhibition could travel to other venues also. The Print Exhibition would be judged... possibly 30 prints displayed. We could still have a slideshow. We need to specify a byline such as "Life in Brevard" - Created by The Camera Club of Brevard.

* Four Corners Contest – Richard is contacting the Cannock Club in England to locate an additional club; John is working on western US areas. Need to get the Clubs nailed down for participation. John is proposing 3 Camera Clubs based on looking at websites.. San Antonio, Texas; Spokane, Washington, and Buffalo-Niagara Falls (Twin Cities). John asked that we look at the websites and give feedback.

* APC and Dinner – December 3, 2016 – 6:00 PM

- Need to determine how many people paid to attend. – Nancy has the number.
- Judging- John: Monday, Nov 7 – The judging is complete and in a sealed envelope.
- Pick up Key to open door – Mike H. will pick it up
- At 3PM - Tables/set-up- Jan C, Debby & Mike H, Kemp & Betsy, Lek, Bill, Rob
- At 4PM - Table Decorations, and Table Cloths - Shannon, Ann, Eliane
- Projection set-up- Richard
- Print exhibition- Nancy, Richard, John, Don
- Greeters/sign-in - Fran Stewart, Heidi Bibey?, Ann
- Food/drink tables- Don, Ann, Richard, Lib and Hermann will pick up meat & coffee. Mike and Debby will take care of the drinks.
- Need to find 2 people to manage the Food Room – 5-9 PM - Gary
- Raffle prizes- HELP! Need four or five good ideas for raffle prizes – Richard, Chuck will try a couple of restaurants
- People's Choice Award- Nancy, Karl Rittinger
- Clean-up- Debby & Mike, Ruth & Ed, Chuck & Nancy Palmer
- Ann was given \$200.00 check for APC supplies, decorations.

* Contest Themes – John discussed contest theme selection for next year. John is suggesting that the membership only pick only 6 of themes and have the executive committee select the remainder of the themes to challenge members. No decision made to change our process yet. John will select a few people to select 18 candidates for the membership to choose from.

* Homework – John would like each Exec Committee member to give him one idea from other Camera Clubs that would be a good idea to implement in the Camera Club of Brevard. Please send him the ideas by our next Exec Committee meeting.

REPORTS

* VP PROGRAMS - Don Martin – next 6 months of planned speakers.

January 3, 2017	Member Slideshow
February 7, 2017	EOL- Darrell Gulin Nature Photography NOT CONFIRMED
March 7, 2017	Michael Tapes Bird Photography
April 4, 2017	George Wilson B&W Landscapes
May 2, 2017	Nathan Adams Water Photography And Beyond
June 6, 2017	Not Scheduled

Discussed the ways we might avoid the situation where a speaker does not show photos during the meeting presentation.

* TREASURER – Judy Pastore (via email) - Balance is \$2,080.58. Biggest expenses paid out in last 30 days:

\$325.00 - IHB Recreation Dept - room rental for APC

\$650.00 - APC Photo prize money and thank you cash for the three APC judges

SECRETARY – No Report

* MEMBERSHIP – Marsha Sea – No Report. Last meeting it was reported that we have 199 pd memberships, 253 pd members. Need to publish new dues amounts because people are already paying for 2017. Remember to look for the gold name tags at our meetings. Welcome the new members with gold name tags.

* PR – Richard Thomson – Cultural Arts Showcase was a success.

* January Meeting Slideshows are arranged. 10 people have signed up to provide a slideshow.

* COMPETITIONS - Nancy Williamson – No Report- Nancy is doing a great job!
John suggested we should consider standardizing or normalizing the size of the photos submitted to our competitions. We discussed the advantages and disadvantages of making this change. We tabled the discussion.

* Laser Chrome award – Owners wants to give an award for a photographer in the club based on the APC judged photos. We will ask them to make the presentation at the January meeting, not the APC.

* WEBMASTER – George Campbell – George will add a library of links to instructional videos related to photography to our website. Newsletter links and description needs to be fixed.

* NEWSLETTER – Ann Bernick – We will not issue a January newsletter. We will issue a December-January newsletter after the APC.

Chuck Palmer