



CAMERA CLUB *of* BREVARD

Executive Board Minutes
November 16, 2017

Attendees:

John Buck - President
Don Martin - VP Programs
Richard Thomson - Public Relations
Judy Pastore – Treasurer
Bob Cooley – Membership
Chuck Palmer – Secretary – Not Present
Nancy Williamson – Competitions
Denise Stanton – Field Trips
George Campbell – Webmaster
Ann Bernick – Newsletter Editor
Gary Christensen, Charlie Dodds, Eliane Closset, Rob Scharpf, Fran Stewart, Mike and Debby Hamilton, Lib and Hermann Schiefner

Minutes approved from the October Meeting.

October Expense Report Attached – Separate Document.

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

REPORTS

*VP PROGRAMS - Don Martin – No changes to speaker line-up

December	APC
January 2018	Slideshows
February 2018	Canon Explorer of Light - TBD
March 2018	Steve Kelly, Former Kodak Photographer. Friend of John's.
April 2018	James Neihouse
May 2018	Open
June 2018	Capture Brevard Presentation

We discussed the possibility of holding more meetings with programs organized by membership instead of speakers. Richard and Chuck suggested expert speakers are an important part of CCB but a well-organized program of any nature might work.

*FIELD TRIPS – Denise

Bus Trip went smoothly. Attendees seemed to have had a good time.

No field trip planned for January

Scavenger hunt in February – Date and place TBD

*TREASURER – Judy Pastore - Balance is \$1,963.13. \$1,987.50 (APC and 2018 memberships) to be deposited.

SECRETARY – Not present.

*MEMBERSHIP – Bob Cooley - We have 186 memberships, 226 members.

*PR – Richard Thomson – Poll was taken as what type of devices people used to read the newsletter – phone, tablets, or desktop/laptop computers. Determined all devices are used with computers the majority.

*COMPETITIONS - Nancy Williamson – Organizing photos for APC. Will be completed in time for judging.

*WEBMASTER – George Campbell – Updating APC information

NEWSLETTER – Ann Bernick – As we have done in past years, we will combine the December and January newsletters, which will be sent in December, after the APC. New Year Elections and Program/Contests have normally been published in this newsletter.

OLD BUSINESS:

**“Capture Brevard” project – The Gallery has picked 30 photos to display at the February showing. John read off the names and how many photos for each person chosen for the show. Owners need to title their photos. Gallery will receive a percentage of sales.

The prints will be for sale. Print owner will determine price. All photos will have to be mounted and framed by the photographer. Ralph's Art Supply has agreed to make the mats and frames at a very good price. . . \$34.75 plus tax. To assure compliance to consistent framing standards, all selected photos must be framed by Ralph to be included in the show. J

John has created a banner for the gallery showing and Richard wrote a CCB Statement about the project, which will be featured at the Gallery. CCB Members will be involved in sharing the opening event dates and times to assure a successful showing.

*APC – Party Meeting was held at Lib and Hermann’s with good results.

- Photos and monies have been collected for the APC
- Presentation Equipment and door prizes – Richard
- Set up – Mike and Debby, Pat Hill, Kemp and Betsy Carson
- Clean-up - Peter & Pat Indorf, Charlie & Eliane, Kemp & Betsy Carson, Ruth & Ed Quillian
- Decorations – Ann Bernick
- Greetings – Bob Cooley, Denise Stanton
- Competition – Nancy Williamson
- Pick up meats – Hermann and Lib – Order and pick up BBQ meat
- Emcee - John
 - Ann - to be the point person. The Exec. Board will be the Committee.
- Chuck will solicit a door prize from Pizza Gallery and Grill.

NEW BUSINESS:

*We will be having a “thank you” dinner for the executive board and the regular attendee/volunteer members of the Board Meetings. Hopefully, sometime in January. Specific date and place TBD.

**“Capture Brevard 2018” – Time frame for photo taking will be October 1, 2017 to sometime in May 2018.

* 2018 monthly photo Contest Themes – John compiled a list of theme suggestions given by meeting attendees for the upcoming year. John will announce a “mystery” theme for the next month’s meeting a couple of times during the year. It was decided to have three “open” themes next year.

*John contacted Florida Today about putting our monthly winning photos in the paper. Maybe have a video of Capture Brevard photos on the Florida Today website. Work in progress.

*Larson Motorsports event went very well. Might put photos from this event in a dedicated CCB newsletter, slideshow in January, and/or a YouTube video.

*John wrote a letter 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.

Future Workshops:

Seeing is Believing – Photo Walk – John Buck – John will show participants how to see many photos for one subject – Looks like we will have to postpone once again due to an event being held at EGAD. A new date has not been established. . . this workshop postponed indefinitely.

- Travel Photography - Chuck (TBD)

Glennie Nature Salon Photo Competition is back in 2018 – April – submission deadline is February 28th.

*Four Corners competition - We need to find three other clubs. Richard has done research on Clubs in the Northeast and in the Northwest US...may contact some of them regarding interest in participating in the contest. Judy is going to contact a Club in Tennessee. She knows the President of the Club. Will hold contest in late summer.

* There will be no spotlight person for January due to member slideshows being the highlight of the January meeting.

*A suggestion was submitted in the Suggestion Box to please provide more information on the ordering of the CCB t-shirts. Richard will put the ordering info in the weekly email again.

Exec Board next year – Richard is open to take the Programs position, but we will need to find a replacement to take over the weekly email/PR position.