



CAMERA CLUB *of* BREVARD

Executive Board Minutes  
September 28, 2017

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Attendees:

John Buck - President  
Don Martin - VP Programs  
Richard Thomson - Public Relations – Not present  
Judy Pastore – Treasurer  
Bob Cooley – Membership  
Chuck Palmer – Secretary  
Denise Stanton – Field Trips – Not present  
George Campbell, Ann Bernick, Nancy Williamson, Mike & Debby Hamilton, Gary Christensen, Charlie Dodds

Minutes were approved from the August Meeting.

September Expense Report Attached – Separate Document.

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

**OLD BUSINESS:**

\*\*“Capture Brevard” project – Deadline – 9/29. Office of Tourism use of the Capture Brevard Photos is not currently planned. We will consider the possibility of Florida Today using the photos. John and Richard will approach Florida Today. The idea is to highlight a CCB Photo of the Week in the Sunday paper. Fifth Avenue Gallery to display up to 25 of the “Capture Brevard” photos in the Gallery, in February. The Gallery will pick out (judge) the ~25 photos to be displayed. There could be an opening event for the showing. 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 good price.

## **NEW BUSINESS:**

\* Club Meetings – We had some discussion on having one or two more meetings without a speaker... possibly more slideshows, or just showing photos with people telling the stories about the photos. No decision made to date.

\*APC – Christmas Party Meeting – 12/2/2017

- Ann was asked to be the point person. The Exec. Board will be the Committee.

- We will need people to check people in.

- Food – We will need to firm up who will order the BBQ and Drinks.

- Tableware. – Need to figure out who will get the appropriate plates, silverware, napkins, etc...

- Debbie suggested we have a Shannon McGregor Color People's Choice award, and change the Stan Crandall award to the B&W People's Choice Award. All agreed.

\* Exec Board – 2018 – To date, all current board members will continue to serve except for Don Martin. We will look for a person to take over Programs from Don. Don has done a great job during his tenure. Thanks for your service Don.

\* 2018 Contest Themes – Nancy suggested we add more open themes. We need to establish a list for membership voting in November or December. John and Nancy suggested that Class C participation was very low lately. The themes may be too difficult for Class C participants. We may drop Class C next year, or limit Class C to the "Open" themes.

\* Future Workshops:

- Nighttime Photography Workshop – Don will conduct this workshop on October 30<sup>th</sup> at the Space Coast State Fair.

- Seeing is Believing – Photo Walk – John Buck – John will show participants how to see many photos for one subject – Maybe scheduled for November 18<sup>th</sup> tentative.

Chuck and Patti have been asked to help with the workshop.

- Travel Photography - Chuck (TBS)

## **REPORTS**

\* VP PROGRAMS - Don Martin –planned speakers were discussed.

October	Capture Brevard
November	Tim Holle, Sports
December	APC
January	Slideshows
February	Canon Explorer of Light - TBD
March 2018	Steve Kelly, Former Kodak Photographer. Friend of John's.

April 2018

James Neihouse

\*FIELD TRIPS – Denise – Not Present

November 4<sup>th</sup> - 8:00 AM - Leave from Walmart, Viera. Trip to Morikami Japanese Gardens and the Village in Stuart, FL.

\*TREASURER – Judy Pastore - Balance is \$5141.86 including bus trip money collected. A financial report we will be attached to the monthly Exec. Committee Meeting Minutes per the new ByLaws.

\*SECRETARY – Nothing to report.

\*MEMBERSHIP – Bob Cooley - We have 180 Memberships, 219 members.

\*PR – Richard Thomson – Not Present. We will have a booth at the BCA again this year... planned for late October. John and Richard will man the booth. Others are invited to help.

\*COMPETITIONS - Nancy Williamson –Kemp and Betsy Carson will be our judges next month. . . an open theme. Need volunteers to help with intake for APC in November. Need to firm up judging for APC. John will arrange the APC judges. The judging will be at the Art Gallery of Viera at the Avenue.

\*WEBMASTER – George Campbell – Plan to add the newsletter articles to the website. The revised and approved bylaws are now available on our website

\*NEWSLETTER – Ann Bernick –Photoshop World will be in Orlando again next year... May 31 – June 2. For the October newsletter, Ann will be traveling so her involvement in the letter will only be until October 10<sup>th</sup>. We normally do not issue a January newsletter.

Chuck Palmer