



CAMERA CLUB *of* BREVARD

Executive Board Minutes  
September 13, 2018

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Attendees:

Richard Thomson – VP Programs  
Peter Indorf - Public Relations  
Judy Pastore – Treasurer  
Bob Cooley – Membership  
Nancy Williamson – Competitions  
Denise Stanton – Field Trips  
Mike and Debby Hamilton, Ann Bernick, George Campbell, Charlie Dodds, Cheryl Bennett,

Minutes approved from August Meeting. Richard filled in for John this meeting. Judy will do September meeting minutes in Chuck's absence.

August 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

October	Robert Vanelli – Tips for Photographers, Layering, Work Flow
November	Jack Rodgers – Shore Birds
December	APC – IHB Rec Center has been reserved.
January	AV Slideshow Extravaganza
*February	Possible Canon of Light Explorer (have to partner with a camera store – Colonial Camera in Orlando or Hunt's in MA. Was decided to support a local business – Colonial Camera)

Other speakers have committed. Deborah Sandidge – TBD

CAS is scheduled for September 23<sup>rd</sup> at the King Center, 12pm to 5pm. We will have a table set up in the Rotunda. Need volunteers to help man the table and talk to people about the Club. Only need to be there in one to two hour shifts.

## FIELD TRIPS

Schedule looks like:

October 6 – Fort Pierce Market & Backus Museum

November 3 - Bus Trip – Bus Trip to Downtown St. Petersburg, FL

\*Twenty-one bus sign-ups so far. Richard will send details and photos to Peter to send more information to members to sell more bus seats.

December – no field trips scheduled in December

Next Year – Leu Gardens

Gary suggested we consider a picnic in Ballard Park as a field trip. George suggested we consider Tico Aviation Museum in Titusville in the cooler months.

\*TREASURER – Judy Pastore – Financial Balance is \$2,952.41 (\$735.00 of this balance is bus trip payments...not income)

SECRETARY – Not present

\*MEMBERSHIP – Bob Cooley - We have 222 members, 142 Individ, 38 Family memberships.

Receipts will be provided for any cash dues payments. Judy stated that payments made by check can be verified, no need for receipt. Hopefully, providing written cash receipts next year will prevent this year's problem of the imbalance and shortfall of member dues.

Comment was made that the membership list needs to be updated regularly and new members need to be added to the email list very soon after joining.

Several attendees commented that they have not received an updated membership list since July.

Updated Membership Application to delete student membership line item needs to be completed (has been discussed several times before, but not completed)

\*PR – Peter Indorf – Should start advertising, via emails, Ralph's Art Supply for APC photo prep and other companies that support the CCB. Advantageous to link CCB website in emails.

\*COMPETITIONS – Nancy Williamson – The judging for the APC needs to be scheduled as late as possible due to photo intake being late in November and the APC being early in December this year.

APC photo intake will begin at 5:30pm at the November meeting.

Professional staged photos from workshops will be discouraged for the APC.  
No more quarterly photo contests.

\*WEBMASTER – George Campbell – Mostly status quo. Working on Board Member page glitch.

\*APC:

Ann volunteered to be primary POC for the APC. Ann will put together an outline of APC responsibilities.

It was voted on and passed, to raise the price of the APC dinner to \$15.00 when paid in advance and \$20.00 at the door.

APC volunteer sign-up sheet will be available at the October and November meetings.

Need to stress to attendees to bring a “homemade” covered dish.

Discussion about having index cards available at the APC greeting table so attendees could place the name and/or description of the food they brought.

## **OLD BUSINESS**

NEWSLETTER – John – Newsletter will be published on the 25<sup>th</sup> of every month. John will not be doing the newsletter next year. We will need to find someone else to edit the newsletter. Peter suggested he would pick up the newsletter, if needed. Ann suggested she and John need to discuss her future involvement in the newsletter.

Capture Florida:

John handed out a proposal for the Committees to hold Capture Florida. Committees proposed would be a trial run for the statewide competition. We had some discussion with regard to the focus of the committees... i.e. 2019 Club only competition or 2019 and 2020 Florida Wide Competition. No decision made.

- Notes from previous meetings for reference – Suggestion was made that we do not dictate a start date. April or May 2019 would be the end month for the competition. – Need to hand out assignments per the signup lists previously established. Richard made a proposal for different committees, submitting them to John. Rob suggested we have volunteers sign up for committees established. After some discussion, it was decided that the core committee will meet to establish the sub committees – The core committee consists of Ann, Nancy, Richard, George, and John. John will call a separate core committee meeting at his house.

– Notes from previous meetings for reference - 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 statewide 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 statewide. We had some discussion as to what the committee assignments may be. We plan to dry run the statewide 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.

#### Future Workshops:

- Lightroom - Chuck
- Portrait – John – October 20th
- Travel Photography – Chuck (TBD) – November?
- Nature Workshop – Ivan Green (TBD) – September?

#### 2019 Board:

- John, Peter and Pat met and came up with some ideas for the future...they suggested that all officers write job descriptions for their positions, so other volunteers can consider volunteering for the club officer positions. All directors will send John their job descriptions. He will compile all the input.
- Another idea of an appointed position/group Director of Meetings.
- Another suggestion – delegate different people to run the meeting each month. Discussion suggested this could be done but not ideal.
- John will not run for President next year. – Richard suggested that we have to encourage someone to be a vice president for two years, and then he or she becomes president. Term limits should be two years.
- It is up to us to approach someone to run for open positions. Nancy suggested we all need to approach candidates.
- Pat said she would consider running for President, if she saw a job description.
- Members we should talk to regarding running for President include – Kim Hunt; Cheryl Bennett; Marilyn Cook; Betsy and Lek; George Bolis; George Campbell; Debbie Tweetie; Cheryl Cohee; Arnold Dubin. No decision made as to who would approach these people.
- \*George commented that he approached Cheryl Cohee about running for President; she declined. George Campbell and Cheryl Bennett have also declined. Cheryl Bennett said she would be happy to help in other ways, though.

- Nancy will not run as the Photo Competitions Director.
  - Pat will take over as Photo Competitions Director next year.
- Denise will not run as Field Trip Coordinator.
- Judy will continue as Treasurer
- Peter will continue as PR Director
- Richard will continue as Programs Director.
- Chuck will continue as Secretary
- Bob will continue with Membership

Other:

Suggestion made that we limit the number of the photos shown in the newsletters. Other ideas...eliminate cash awards and door prizes at APC, solicit awards from local businesses. Discussion suggested we would not make any changes. Discussed holding a professional/workshop category at the APC. We had discussed this in prior meetings. We again decided that we would discourage use of these sorts of photos in competitions, by stating so in the rules.

- November general meeting date changed to November 13
- Exec Board meeting will be November 15.

#### **\*New Business**

- Richard will talk to Don Martin about President opening.
- Nancy volunteered to continue doing photo competitions until someone else volunteers, if Pat decides to take over as President.
- Bob needs more CCB postcards from John for the membership table.
- Board job descriptions need to be completed, including John's (President).
- January Slide Show – Richard will be sending out an email a few days before November meeting to ask for members who would like to submit a slideshow for January meeting.