

Channel City Camera Club

Board Meeting Minutes

November 14, 2017

Present: Bill Banning, Judith Barat, Bob Brown, Damian Gadal, Patti Gutshall, Barbara Hodgdon, Aavo Koort, Walter Naumann, Ken Pfeiffer, Ines Roberts, Chris Seaton, Steve Sherrill, Bob Wagener, George Welik, Ron Williams

1. Approval of minutes from last meeting

Minutes of the September 12, 2017, Board Meeting were approved as written.

2. Treasurer's Report

- a) **2017 Budget Status:** Bob Wagener presented a Treasurer's Report that was approved by the board. He added a line-item for donations and one for refreshments to reflect those two items within the budget.

3. Old Business

- a) **Nominating Committee Report:** George Welik reported that there are no changes to the proposed list of nominees and that it will be the list to be voted upon by the club.
- b) **Committee to revise By-Laws:** George Welik proposed that the club approved the revised job descriptions after a revision was made to allow the Treasurer to dispense funds as specified within the club's purchasing procedure document. The revisions to the By-Laws was approved by the club.
- c) **Committee on Exhibition Schedule and Categories:**
 - 1. The board approved the following proposed categories: Altered Reality (new), Nature, Open, People, Prints, and Unscored. In all categories: "except for textures" images must be entirely made by the entrant. The "except for textures" has to do with the creation of Altered Reality images.
 - 2. The board approved a new category called Altered Reality which will be defined as: "Images must show obviously changed natural color, form, and/or shape, and the original photographic content must predominate".

3. The board approved having all six categories each month and restricting members to three entries per exhibition night in a category of their choosing.
4. The board approved a new year-end score ranking structure which will be based upon the four highest average scores in each category (except unscored), these four are first, second, third, and honorable mention. To be considered for an award, members must submit a minimum of four images during the year for the category. The lowest score will no longer be eliminated, nor will awards be based on cumulative scores.

4. New Business

- a) **Honorable Mention:** The board approved a year-end honorable mention award for each projected image category (except unscored) beginning in 2018.
- b) **Nature Category:** The board rejected a proposal to allow editing nature images to remove “small/insignificant” items, such as beer cans, etc.

5. Adjournment