Channel City Camera Club
Joint Board Meeting Minutes
January 9, 2018

Present: David Auston, Bill Banning, Judith Barat, Bob Brown, Damian Gadal, Patti Gutshall, Aavo Koort, Steven Lewis, Walter Naumann, Zoltan Puskas, Chris Seaton, Bob Wagener, George Welik, Stuart Wilson

1. **Approval of minutes from last meeting**

Minutes of the November 14, 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 reported that the club ended the calendar year in the black.

3. **Old Business**

    a) **No old business**

4. **New Business**

    a) **Director of Software:** George Welik proposed a board position for a Director of Software. This person would be in charge of keeping the club's software up to date, the laptop backed up, and in charge of club software maintenance. This proposal was approved by the board.

    b) **Software/Hardware Purchase:** Bill Banning requested the club purchase two external back-up devices for the club computer as well as back-up software and an Annual Adobe Creative Cloud Software License for the club. This proposal was approved by the board.

5. **Adjournment**