

Channel City Camera Club

Board Meeting Minutes

June 12, 2018

Present: Bill Banning, Judith Barat, Bob Brown, Damian Gadal, Steven Lewis, Walter Naumann, Zoltan Puskas, Ines Roberts, Chris Seaton, Steve Sherrill, Bob Wagener, George Welik

1. Approval of minutes from last meeting

Minutes of the March 13, 2018, Joint Board Meeting were approved as written.

2. Treasurer's Report

- a) **2018 Budget Status:** Bob Wagener presented a Treasurer's Report that was also a rough draft of a proposed budget to the board for their input. He reported that 70 dues paying members. This has the club running at a deficit unless we increase membership or decide on areas where we can raise money and/or cut some costs. The budget will be further discussed at the next board meeting.

3. Old Business

- a) **None**

4. New Business

- a) **Future Agenda Planning:** The club's budget.

5. Adjournment