

Channel City Camera Club

Board Meeting Minutes

March 13, 2018

Present: Bill Banning, Bob Brown, Rose Chan, Damian Gadal, Sandy Grasso-Boyd, Patti Gutshall, Steven Lewis, Walter Naumann, Ken Pfeiffer, Zoltan Puskas, Chris Seaton, Steve Sherrill, Bob Wagener, George Welik, Ron Williams, Stuart Wilson

1. Approval of minutes from last meeting

Minutes of the January 9, 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 approved by the board. He reported that 59 members had paid their dues and 31 members still hadn't. This has the club running at a deficit until outstanding dues are paid up. Sandy mentioned that we should budget at least \$150.00 for Education Night in the future.

3. Old Business

- a) **Status of Board Position: Director of Technology:** No action taken, though George did point out that we can appoint someone this year and elect someone next year.

4. New Business

- a) **Print Show sales allowing photographer to donate a portion of proceeds to a local charity:** There was discussion about signage to facilitate this should we approve, but the motion failed.
- b) **Request comments from all judges for unscored images:** Item withdrawn.
- c) **Support independent filmmaker's project "Don't Be Negative: A Short Film":** Item tabled.

5. Adjournment