

Channel City Camera Club

Board Meeting Minutes

September 11, 2018

Present: David Austin, Bill Banning, Judith Barat, Bob Brown, Damian Gadal, Sandy Grasso-Boyd, Steven Lewis, Walter Naumann, Chris Seaton, Bob Wagener, Stuart Wilson, George Welik

1. Approval of minutes from last meeting

Minutes of the July 10, 2018, Joint Board Meeting were approved as written.

2. Treasurer's Report

- a) **2018 Treasurer's Report:** Bob Wagener presented a recap report of the 2018 budget to the board. He noted that the club broken even on the print shows and ended the year in the black.

3. Old Business: None.

4. New Business

- a) **Membership Committee Presentation:** The board got a thorough presentation of its demographics and historical membership statistics. This give a good summation of the current status of the club, as well as provided some insight into membership recruitment. The committee is developing some outreach and informed us that UCSB is going to expand its Extension Program to include photography in Partnership with Mr. Brooks. This will allow us some opportunities to let others know about the club. Chuck Place, a local professional photographer, is helping to promote our club via his website and his SBCC classes by telling his students about us. The other thing that we discussed was the importance of retaining current members and meeting their needs. The club will be informally polled about this via the General Meeting to be held on November 27, 2018, to discuss club issues, membership being one of them.
- b) **Board of Directors:** We are still doing outreach to fill the key positions of Newsletter Editor and Equipment Director.

5. Adjournment