

Channel City Camera Club
Santa Barbara, CA

Board meeting agenda
2017 September 12, 7:30Pm
Front conference room at main entrance
Valle Verde, 900 Calle de los Amigos, Santa Barbara

Pre meeting activities

You board members are encouraged to make any reports you wish to make, written, distributed, and discussed by Email prior to the meeting so for most items, time is minimized in the meeting.

These include:

- a. Secretary: Minutes of the Jan meeting
- b. Treasurer: Financial report
- c. Equipment:
- d. Projected images:
- e. Programs plans
- f. Fourth Tuesday plans
- g. Field trips
- h. Print shows
- i. Publicity
- j. PSA
- k. Webmaster
- l. Membership
- m. Judges
- n. Angle

In general, discussion of a topic requires a motion and a second.

After the meeting closes, some members may choose to leave, others may choose to stay for open discussions.

Meeting:

- 1) Call to order
- 2) Approval of minutes of 2017 June meeting
- 3) Treasurer's report

4) Nominating committee report

i) George Welik and Zoltan Puskas

(1)	President	Bill Banning
(2)	Vice President	to be determined
(3)	Secretary	Damian Gadal
(4)	Treasurer	Bob Wagener
(5)	Projected Images	Chris Seaton
(6)	Print Exhibition	Patti Gutshall, Inez Roberts off board
(7)	Programs	David Auston
(8)	Education and Train	Sandy Grasso-Boyd
(9)	Print Shows	Stephen Sherrill
(10)	Scorekeeper	Zoltan Puskas
(11)	Equipment	George Welik
(12)	Field Trips	Judith Barat
(13)	Publicity	Ron Williams
(14)	Webmaster	Damian Gadal
(15)	Membership	Steven Lewis
(16)	Judges	Stuart Willson
(17)	PSA Rep	Walter Naumann
(18)	Newsletter Editor	Ken Pfeiffer

5) Old business

- a) Purchasing procedure. Has been distributed.
- b) Committee to revise By-Laws. Has been distributed.
- c) Audit. Patti Gutshall
- d) Other old business

6) New Business

- a) Reconsideration of the title of the 4th Tues. meetings. Director Sandy Grasso-Boyd is requesting it be named Education and Training.
- b) January banquet.
 - i) Valle Verde, same price (\$38), same food and services.
 - ii) 2018 Jan 14, Sunday.
 - (1) Snacks and accepted images. 6:30PM
 - (2) Dinner. 7:30PM
 - (3) Awards and Introduction of new officers. 8:30PM
- c) Optional Honorary Member award. 2017 January award was to Inez Roberts.
- d) Other new business

7) Adjourn