

Channel City Camera Club

Board Meeting Minutes

March 14, 2017

Present: Bill Banning, Judith Barat, Bob Brown, Damian Gadal, Patti Gutshall, Aavo Koort, Walter Naumann, Zoltan Puskas, Chris Seaton, Steve Sherrill, Bob Wagener, George Welik

I. Approval of minutes from last meeting

Minutes of the January 10, 2017, Board Meeting were approved as written.

II. Treasurer's Report

- a) **2017 Budget Status:** Bob Wagener presented the budget for Fiscal Year 2017 which is balanced but will need to be revised to reflect the change in the fiscal year. Bob will present a revised budget at the next board meeting.

III. Old Business

- a) **Approval of appointment of Bill Banning to Programs Director:** Position was approved by the board.
- b) **Purchasing Procedure:** Bob Wagener informed the board that we now have a debit card for purchases and equipment rental. He will check with Samy's to make sure they will accept it.
- c) **Committee to revise By-Laws:** George Welik informed the board that any revisions to the by-laws requires a majority approval by club vote. He did point out that simple clarifications and corrections of errors can be approved by the Board. This being the case the board approved the following: The election meeting was changed from "Competition Night" to "Program Night" (the night we actually have the vote). Also corrected was "Competition" is now called "Exhibition". Also corrected, Article V, Section 1 had "Number of" removed from the heading, and Article VI, Section 3, corrects "Director" to "Directors".

IV. Adjournment