

# ***Channel City Camera Club***

## ***Board Meeting Minutes***

June 13, 2017

Present: Bill Banning, Judith Barat, Sandra Grasso-Boyd, Damian Gadal, Patti Gutshall, Barbara Hodgdon, Aavo Koort, Walter Naumann, Chris Seaton, Steve Sherrill, Bob Wagener, George Welik, Ron Williams

### **1. Approval of minutes from last meeting**

Minutes of the March 14, 2017, Board Meeting were approved as written.

### **2. Treasurer's Report**

- a) **2017 Budget Status:** Bob Wagener presented a Treasurer's Report that was approved by the board.

### **3. Old Business**

- a) **Three Honorable Mention Awards for unscored category:** Didn't pass.
- b) **Purchasing Procedure:** Tabled, to be discussed via email.
- c) **Committee to revise By-Laws:** George Welik will send out job descriptions to be reviewed via email.

### **4. New Business**

- a) **Auditor:** Board approved Patti Gutshall to act as auditor.
- b) **Nominating Committee:** To be discussed later.
- c) **Clarify When Special Assignment Photos are to be taken:** Rules need to be clear that a special assignment photos has to be taken not more than twelve months prior to the assignment. If the meta data indicates that the photo was taken prior to that it is to be rejected by the Projected Image Director. Motion to clarify this rule passes.

### **5. Adjournment**