

# ***Channel City Camera Club***

## ***Joint Board Meeting Minutes***

January 10, 2017

Present: Bill Banning, Judith Barat, Bob Brown, Damian Gadal, Sandy Grasso-Boyd, Patti Gutshall, David Hancock, Barbara Hodgdon, Aavo Koort, Dorothy Littlejohn, Sharon Metsch, Walter Naumann, Chris Seaton, Steve Sherrill, Terry Straehley, Ken Pfeiffer, Zoltan Puskas, Bob Wagener, George Welik, Ron Williams, Stuart Wilson, Brian Woolford

Absent: Patricia Franco

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

Minutes of the October 11, 2016, Board Meeting were approved as written.

### **II. Treasurer's Report**

- a) 2017 Budget Status:** Sharon Metsch presented the budget for Fiscal Year 2017 which is balanced. She pointed out that we had to buy a new scoring machine and some new software which is covered by the funds we moved over from our savings account. Also reported was a tally of 50 attending the banquet. There was a brief discussion of getting folks to pay their dues in a more timely fashion and coordinating the paid roster with the **entering of images in juried exhibitions**.

### **III. Old Business**

- a) Proposal Eliminating Digitally Altered Category:** There was a discussion that simplifying the juried exhibition night would make the submission process easier for less experienced photographers, shorten judging night, and eliminate rushing through the last category of the night. The board voted to get rid of the Digitally Altered Category
- b) Banquet Preparations:** David Hancock reported that the slideshow was ready, Terry will be printing the certificates, Russ will do the photography, Sharon will print up name tags and placeholders. **Zoltan** and Walter will bring the equipment for the evening's presentation.
- c) Club Credit Card Responsibility:** Sharon Metsch wants to hand over the responsibility for the credit card. Bob Wagener will draft **a purchasing procedure with** some internal control policies for credit card usage and bring a proposal to the board for discussion.

#### **IV. New Business**

- a) **2017 Meeting Schedule Change:** George Welik informed the board that the July 4<sup>th</sup> Juried Exhibition meeting will be moved to July 11<sup>th</sup> due to the Holiday.
- b) **Approval of Special Assignments:** Chris Seaton suggested moving the eliminated Digitally Altered Category Special Assignment to the Open Category, with that change the Special Assignments were approved by the board.
- c) **Rule Interpretation – Image Taken in Same Year for Special Assignments:** It was decided to leave this rule as is.
- d) **Rule Interpretation – No Resubmission of Accepted Image:** This is the current rule and will be interpreted as written.
- e) **Scoring Equipment Status:** The Club has purchased new equipment and is working out some operating issues. If need be we may have to have to score February's images orally.
- f) **Updating of By-Laws:** A committee consisting of Aavo, George, and Walter will meet to review the current by-laws and bring suggested changes to the board.
- g) **Officer's and Director's Transitions Plans:** Status reports were given regarding the transition and everything seemed to be moving forward with no issues.

#### **V. Adjournment (Next meeting March 14, 2017).**