

Channel City Camera Club

Board Meeting Minutes

September 12, 2017

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

1. Approval of minutes from last meeting

Minutes of the June 13, 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. Nominating Committee Report

- a) George Welik reported that Walter was able to get a board except for the position of Vice President. The committee will work on finding someone for that position and will have a final board slate ready to be published in the November Angle Newsletter.

4. Old Business

- a) **Purchasing Procedure:** The written procedure drafted by Bob Wagener passed as a standing rule to be attached to the by-laws.
- b) **Committee to revise By-Laws:** George Welik sent out job descriptions to be reviewed via email.
- c) **Audit:** Patti Gutshall reported that we passed the audit. The board approved the audit report.

5. New Business

- a) **4th Tuesday Meeting Title:** Sandy Grasso-Boyd moved to change the name back of the meeting back to "Education and Training". The name change was approved.

- b) January Banquet:** Walter was able to secure the same venue and price per meal as last year. A proposal was made to set the price at \$35 per person and approved by the board.
- c) Revised exhibition night schedule and categories:** Patti moved to revise the schedule and eliminate the unscored category and reinstate the creative category. After some discussion the motion failed. An Exhibition Committee consisting of Bill Banning, Judith Barat, Aavo Koort, and Stephen Sherrill was formed to explore the club's options.
- d) Big Score Variations:** Ron Williams proposed "if there is more than a 3-point spread in the judge's scores for a single image then the Director of Judges may request each judge to explain their rational" for the score. Motion failed.

6. Adjournment