**CAMERA CLUB OF HILTON HEAD ISLAND**

Minutes of the Board of Directors Meeting

2:00 pm, October 15, 2015

OLLI HHI Classroom

Attendees: A. Heacox, G. Fusaro, B. Schmitt, JM Cote, F. Chitty, G. Nickel, F. Hubbell, J. Parsons, V. Pizzolato, M.Long, L. O’Rourke, N. Nelson

Heacox (President):

* Thank you to those who helped empty storage unit; unit rental ended as of Oct. 15
* OLLI update: Club will use own projector due to unresolved A/V problems
* Memory Matters book available Oct. 16. Book may be purchased at 117 Wm. Hilton Pkwy for $29.95. Varner requested book photographers’ names to add to Nov. Newsletter

Fusaro (Education):

* HHI Library exhibit ends Oct. 17

Cote (Competitions):

* 3 entries so far for Oct. 27 meeting
* He will miss the Nov. meeting

Parsons (Exhibitions)

* Hubbell will provide photo for postcard mailer for Honey Horn Exhibit
* Decided to go ahead with People’s Choice Award

Pizzolato (Mentor Program):

* Needs one more mentor, has 7 mentees
* Suggested recommending classroom/classes to newcomers

Heacox:

* Proposed a Newcomers Event for Nov. 3 at 7pm
* Hubbell to send list of new members’ names to Heacox
* Suggested a pass-around sheet at monthly meeting for sign up
* Remind new members of Newcomer’s Manual on website

Heacox:

* Holiday Party scheduled for Monday, Dec. 7 from 6-8 at OLLI HHI
* BYOB and food
* Photo award to be voted on by attendees

Heacox:

* All guest speaker contact info /websites will be kept for future reference
* Speakers still needed for Mar. meeting and June banquet

Next Board Meeting: November 19, 2015 at OLLI HHI

Meeting adjourned at 2:45 pm followed by a demo of the A/V system by Ron Roth-OLLI

Submitted by Gretchen Nickel, Secretary