

CCHHI EXECUTIVE BOARD MINUTES
November 19, 2015
2:30 at OLLI

Officers & Committee Members Attending: Al Heacox, Fred Chitty, Gerry Fagan, Fran Hubbell, Natalie Nelson, John Parsons, Linda O'Rourke, Victor Pizzolato, Vicki Reilly, and Bill Schmitt.

COMMITTEE REPORTS

Since the majority of committee chairs were absent from the meeting, the issues discussed by Board all related to the topics identified below. (Al did mention that the Club made \$200 on Robert Rommel's workshop which related to the use of the room. That amount is basically the equivalent to one months rent at OLLI, our new facility. Al also mentioned that the Club has roughly \$6,500 currently in our budget. Al will meet with Suzi to update budget categories & ensure that the format is user friendly.)

DISCUSSION TOPICS

Holiday Party:

- Planning Committee for Holiday Party consists of John Parsons, Natalie Nelson & Vicki Reilly.
- A means to grab members interest in attending as well as ways to encourage attendees at party to socialize were discussed and will be implemented. (Ice-breaker game, raffle & prizes and the People's Choice photo competition.)
- Vicki will provide Donna with additional information from what Al has already submitted on Holiday Party for the December newsletter.

Richard Steedman's Donation:

- Ways by which to acknowledge & thank Mr. Steedman for the generous donation of the large Epson printer were discussed.
- Agreement was reached with Bill Schmitt's suggestion for a glass decanter with an engraved wooden base. Bill will procure.

OLLI January Exhibit:

- Club member's will be encouraged to submit a framed photograph for the January-May Exhibit at our new facility.
- AI will prepare an article for the newsletter/website outlining specifications i.e., maximum size framed 16x20, one submission per member, \$5 hanging fee and members will use the Library application form now available on website to submit with their checks. (OLLI to receive 25% of sale.)
- John Parsons will handle exhibit & prepare labels. It was estimated that the rooms can accommodate approximately 50 images. If the Club does not reach that number, a call out to new members will be initiated.
- An all-purpose application will be prepared at a later date.

2016 Calendar:

- CCHHI needs to update our calendar of meetings, classes, exhibits and events for the purpose of sharing with OLLI and maintaining an updated, useful website.
- AI will contact George Fusaro for class/workshop schedule in the new year.
- All pertinent information needs to be routinely passed along to Natalie Nelson in order for her to update the website. Included would be the monthly speaker's name & topic for presentation at minimum along with descriptions of classes, workshop & events.

Competition for Novices:

- No novices have entered either of the last two competitions, therefore, at the urging of Linda O'Rourke to help build up the confidence of new members, the following will occur during the 1st quarter of 2016:
- January - Evening workshop. Members will be asked to bring a USB drive with up to 5 images for review by an experienced member. Help with printing & matting will also be provided.
- February - F/U workshop if necessary.
- March - Open Competition for novices only at our monthly general membership meeting.
- Linda will draft article for January newsletter.

(It appears that we need someone to spearhead this activity to ensure that all parts/components take place.)

Miscellaneous:

- Fran Hubbell indicated that we have 142 paid members.
- Gerry Fagan announced that judging for the Kurtzberg Award will take place March 14.
- Fred Chitty indicated that workshops by the Beaufort Camera Club will be open to CCHHI members, if space allows. Events to be held at the Palmetto Electric Company on 1/9 & 3/15. Topics to include Lightroom, Adobe Photoshop and Long Exposures.
- Bill Schmitt will be conducting a class on Lightroom for CCHHI, 3 sessions, next year.
- Bill will be staffing a CCHHI booth at an event this Saturday showcasing, artists, writers and 3 bands.

The next Board meeting will take place on Thursday, January 21, 2016, @ 2:00pm at OLLI.

Respectfully prepared & submitted Vicki Reilly
November 22, 2015