

CAMERA CLUB OF HILTON HEAD ISLAND

Minutes of the Board of Directors Meeting

2:00 pm, August 20, 2015

Fire Station No. 5, Hilton Head Plantation

Attendees: A. Heacox, G. Fusaro, D. Varner, B. Schmitt, JM Cote, F. Chitty, L. O'Rourke, M. Long, G. Nickel, F. Hubbell

Heacox (President):

- Introduction of new Board Members Linda O'Rourke (Publicity) and Mike Long (Member at Large)

Fusaro (Education):

- Hilton Head Library Exhibit will run Sept. 8 (10:00) - Oct. 17, no theme, currently about 35 photos are committed with space for 70
- Education Program 2015-16 distributed. Expert members needed to teach. Requested comments and suggestions to class schedule

Heacox:

- OLLI update. Per Andrea Sisino OLLI/HHI's new facility will have room for 150, state of the art A/V, kitchen, separate meeting room. We have asked for locked CCHHI storage
- No Fall Term OLLI evening classes are scheduled but will be held at OLLI/HHI's new facility in Spring Term --- no Saturday OLLI classes planned
- OLLI online calendar to include CCHHI's events
- CCHHI will schedule most events (meetings/classes) for Tuesday evenings and Saturdays, distribution of keys to be determined
- Items currently in storage to be disposed of to OLLI or members
- First use of new OLLI/HHI facility is Oct. 22 Board meeting, followed by Club meeting Oct. 27
- All Saints remodeling has no completion date as yet and plans with them are on hold
- Joint workshop with Beaufort Club scheduled for Nov. 14. Proceeds to be split between clubs. Future joint workshops at OLLI are not anticipated

Heacox:

- September joint meeting with CNPA will be on MONDAY, the 21st at

Palmetto Electric's Community Room (Bluffton), speaker will be Kate Silva. A map is needed for Sept. 1 Newsletter

- October 27 meeting, speaker will be Marge Agin
- November 17 meeting, speaker will be Paul Schatz

Heacox:

- By-Laws have been changed to require a year-end audit to be completed the first two weeks in June following the May 31 end of the fiscal year
- The establishment of a Long Range Planning Committee is set forth in the By-Laws, Victor Pizzolato has volunteered to chair

Cote (Competition):

- Members will submit images anonymously for the September meeting to be viewed and critiqued by speaker Silva

Hubbell (Membership):

- As of August 20, there are 85 paid members, including 9 new members during summer

Parsons (Field Trips) by Heacox:

- Full year of field trips is planned to coordinate with competition themes

Huisman (Treasurer) by Heacox:

- Budget needs to reflect \$200 monthly payment to OLLI beginning Oct. 1, 2015

O'Rourke (Publicity):

- To submit notices of CCHHI exhibits and meetings 2 weeks in advance to Island Packet, HH Monthly, Bluffton Sun, HH Sun, Bluffton Today, and Lowcountry Weekly

Schmitt (Lens/Website):

- Arts and Culture Council will post our public events
- "Forms Library" for members is available on the CCHHI website

Next Board Meeting, Sept. 17, 2015. Meeting adjourned at 2:50 pm

Submitted by Gretchen Nickel, Secretary