

Hilton Head Camera Club

Minutes of the Board of Directors Meeting

2:00 pm June 18, 2015

Fire Station No. 5, Hilton Head Plantation

Attendees: A. Heacox, N. Nelson, G. Fusaro, D. Varner, B. Schmitt, JM Cote, S. Huisman, J. Parsons, F. Chitty, G. Nickel

Heacox:

- Opened meeting with Auditor's Report showing the club \$1000 +/- in the black
- Motion to close books by May 31 of each year going forward
Motion passed unanimously

Fusaro:

- Hilton Head Library Exhibit will run Sept. 7-Oct. 17, no theme
- Receive submissions approximately August 1-25
- 70 images, 2 per person, 24" x 24" maximum
- Form and information about the Exhibit will be in July 1 newsletter

Heacox:

- Need Publicity Chair to replace E. Wood
- Current task is to submit articles to newspapers and magazines monthly
- Discussion of expanding Publicity Chair's duties including possible Facebook page
- In addition to July newsletter article, Fran Hubbell and Al Heacox will review new members' applications as a way to fill vacancy

Heacox:

- September meeting will be on MONDAY, the 21st to accommodate speaker Kate Silva
- October 27 meeting, speaker will be Marge Agin
- November 17 meeting, speaker will be Paul Schatz

Heacox:

- All Saints to remodel Fellowship Hall this summer
- A list of Club meeting dates for the year has been sent to the Church
- Lew Allison is new sponsor/liaison between the Club and Church
- Regarding replacing the Lens as a meeting place, OLLI proposes to rent the Club a classroom once they find space

Cote:

- Reported on competition themes for the coming year
- September was suggested for an anonymous digital critique by speaker Silva
- Discussion of theme vs. no theme, value of competition to learn and motivate, lack of participation in competitions, and number of competitions
- New advancement rules to be sent to N. Nelson for website under the competitions category

Fusaro:

- Proposed Education Schedule handout distributed and discussed
- Will contact expert members, then advanced members, to teach classes
- Address strong member interest in Lightroom, Photoshop, workflow and Apple vs. PC

Parsons:

- Handout of tentative field trips for 2015-2016 distributed and discussed
- December holiday party to be determined

Heacox:

- Opportunity for members to display boat-themed photos at the Boathouse Restaurant in Bluffton -- members to contact restaurant
- Next Board Meeting, August 20, 2015

Meeting adjourned at 4:05 pm

Submitted by Gretchen Nickel, Secretary