

CAMERA CLUB OF HILTON HEAD ISLAND

Minutes of the Board of Directors Meeting

2:00 pm, September 17, 2015

Fire Station No. 5, Hilton Head Plantation

Attendees: A. Heacox, V. Reilly, G. Fusaro, B. Schmitt, JM Cote, F. Chitty, G. Nickel, F. Hubbell, J. Parsons, V. Pizzolato

Heacox (President):

- OLLI update: Maximum number of people in new classroom to be determined by Fire Marshall but expected number is 70-100.
- Keys to be delivered to Heacox, Schmitt, Fusaro by OLLI.
- After OLLI selecting items from CCHHI's storage, unit will be emptied and payment stopped.

Fusaro (Education):

- Hilton Head Library Exhibit will run until Oct. 17. 54 photos are on display, generating \$270 in revenue and \$80 in expenses.
- Education Program 2015-16 has 4 confirmed classes: JM Cote: Photography 101 (3/6 weeks); Jerry Griffin: Small Lowcountry Birds, and Bob Ovelman: Use of Flash. More expert members are needed to teach, especially Competition Preparation. Requested comments and suggestions for classes such as a Preparation for Tri-Club Competition.
- One-day classes were also suggested as a way to meet needs of members on a variety of topics and taught by other members.

Chitty (Member at Large):

- Joint workshops with Beaufort Camera Club are tentatively scheduled for Jan. 9, 2016 by Corey Hiltz on Lightroom and Mar. 12, 2016 by John Mariana on Adobe. Proceeds 50/50 between clubs.

Pizzolato (Mentoring Program):

- As of today, there are 6 mentees and 3 mentors. Need more of each. He will meet with Heacox to discuss program Sept. 21.

Cote (Competition):

- As of today, there are 24 entrees for the monthly meeting, Mon.

Sept. 21, to be evaluated by speaker Kate Silva. Entrees can still be accepted in the coming week and will be critiqued anonymously.

Heacox:

- Memory Matters book with members' photos will be released in late Sept.

Schmitt (LENS/Website):

- Island Writers book also out soon and will contain members' photos.
- Re the field trip to the Savannah Speedway on Fri. Oct. 23, entry ticket prices will be reduced if ordered in advance—to be mentioned at the Sept. 21 meeting.

Parsons (Field Trips):

- CCHHI will again provide members' photos for the *Lowcountry Through the Lens Exhibit* at Honey Horn from May 5 to June 29, 2016 with a reception May 11 from 5 to 7:00 pm. 500 postcards will be mailed by the Coastal Discovery Museum to generate interest. 1/3 of the images must be of the Lowcountry theme. Suggested that submitting images digitally may keep members on track with theme and size limitations. Saturday gallery talks are planned. People's Choice Award was discussed as means of additional publicity midway through the exhibition. Award last year generated \$160 for Honey Horn as well as the 40% of sales of photos. Also a Scavenger Hunt was proposed to engage kids as they tour the exhibit. Bin art was also discussed.
- Field Trip to the Coastal Georgia Botanical Gardens at the Historic Bamboo Farm in Savannah is scheduled for Wed. Oct. 7 in preparation for the Grasses Competition at the October 27 meeting.

Heacox:

- OLLI classroom is displaying 25 of Kendra Natter's photos. Ron Roth will be the contact at OLLI going forward.
- Schmitt, Chitty, and Heacox will receive training on the OLLI A/V systems soon.
- Holiday party was briefly discussed for December at OLLI (clean up fees?) or at another venue. Date not determined.

- Distribution of the membership email list was unanimously voted NOT to be shared with any organization.

Hubbell (Membership/Dues):

- 106 members have paid dues as of Sept. 13

Heacox for Huisman (Budget/Treasurer):

- Discussion of a more user-friendly budget format was proposed. Heacox to work with Huisman.

Next Board Meeting: Oct 15, 2015 at OLLI. Meeting adjourned at 2:40 pm.

Submitted by Gretchen Nickel, Secretary