CAMERA CLUB OF HILTON HEAD ISLAND

Minutes of the Board of Directors Meeting

2:00 pm, June 15, 2017

OLLI-HHI Classroom

ATTENDEES: F. Chitty, G. Nickel, G. Fusaro, JM Cote, D. Varner, K. Natter, B. Schmitt, M. Greenwell, J. Parsons, S. Huisman, R. Killmar, T. Cosentino,

L. Bange, S. Proto

ABSENT: A. Heacox, F. Hubbell, K. Migliaccio, L. O’Rourke, N. Nelson

President Chitty thanked Members at Large Greenwell, Killmar and Migliaccio for their year of service and welcomed new MALs for 2017-2018: S. Proto, L. Bange and T. Cosentino to the Board. He also thanked the new MALs for participating in the yearly audit review prior to the Board meeting

Minutes of the May meeting were approved

COMMITTEE REPORTS:

F. Hubbell—Membership---by phone

* 2 new members, 8 renewals to date

S. Huisman—Treasurer

* The 2017-2018 budget was approved
* While the 2016-17 year end statement shows a negative $795.86, the goal of 140 members will help to offset thIs result in the coming year. Expenses were less than anticipated
* Chitty noted that lower membership is not a problem yet, but the club should strive for increasing membership rather than a fee increase

JM Cote—Competition/Tri Club Event

* Chitty thanked Cote for chairing the Tri-Club event as well as his follow up report and creating a Playbook to be passed on to the next chair. Sun City will be in charge next year.
* Competition themes are set for the coming year. Jan and Apr will be digital reviews (not at the monthly club meeting) to focus on learning

J. Parsons—Field Trips

* Eclipse field trip Aug 21 may be cancelled if response is small
* First fall trip will be Sept 12 to Angel Oak, Firefly Distillery and Tea Plantation. Details to be posted in July 1 newsletter

D. Varner—Newsletter

* Deadline for submissions is 5 days before the 1st of each month
* Will present guidelines to Board prior to Sept meeting
* Asked for an understudy who might be familiar with Mail Chimp

K. Natter—Library Exhibit/Kurtzburg Award

* 28 member photos hung at the Bluffton Library on June 12. Pick up for photos is July 21, 2-3:30
* Oct dates for the Hilton Head Library Exhibit are not yet confirmed
* Kurtzburg information in local newspapers and Newsletter. Revised rules for next year on cropped size and mat cutting will be enforced under PSA rules

G. Fusaro—Education

* Summer classes to include Topaz pllug-ins and on-camera flash Dates to be announced
* Fall classes should include Photoshop Elements and ideas for a one day class (botanical garden in Savannah?) to combine a field trip and classroom to cover editing and printing
* Cote is the new Education Chairman for next year

B. Schmitt—Community Relations

* No kids signed up for the Mitchelville project Juneteenth. Photos will be taken by members to help pitch the project for the future
* Met Director of Neighborhood Outreach Connection to explore possibilities of working with kids via photography
* Looking for ideas to promote CCHHI as part of the HH Arts Council’s October month-long event

N. Nelson—Member Recognition (in absentia)

* No new supporting members

K. Miglicaccio—Communications (in absentia)

* The Club’s closed Facebook Group has a current membership of 58 (54+4 admins) with participation of about 12. Asking for suggestions to increase participation. Encouraged Board members to submit high quality photos and instructions
* Use of challenges could be helpful in drawing members out

Meeting was adjourned at 3:20 pm

Respecfully submitted,

Gretchen Nickel,

Secretary