

CAMERA CLUB MINUTES of June 19, 2017

Attendance: Ernie Murata, (President) Karen Kosmala (Secretary) Victoria Nourian (Treasurer)

Board Members: Sy Glyman, Susie, Martin, Patti Smith, RayBlinde, Hassan Tafarrodi, Nancy Mosher Williams, Peter Nichols, Michelle Breslin Mary Miller,

Call to Order by President Ernie Murata at 0930

TOPIC	DISCUSSION	ACTION
Minutes of April meeting		Approved
Treasurers report	Victoria reported there is \$1584 in checking and \$851 in savings Picnic was attended by 35 people at a cost of \$84.92 to the club. The N4c Luncheon cost \$71. Discussion as to why we have or need both a checking and savings account	Ray moved that we combine saving and checking into one checking account if the Bank does not require us to have both. 2nd and carried.
Website	Peter brought to light that the Information booklet on the website needs to be updated. Discrepancies occur esp. in the number of competitions and the Level of competition. Nancy reminded us that all new members are referred to the information booklet.	Mary and Peter to work on updating and bring changes to the board meeting in Sept or Oct.
Competitions.	Discussion on months to have our 6 competitions and to change the timing of them in order to co-inside with N4C competitions, making it less work for our Competition manager and less confusion for the membership.	Michelle moved we will hold our 6 competitions on the first Monday of Oct. Nov. Dec. Feb. March and May. 2nd and Carried.
N4C Print competitions	There are so few people that take part in Print competitions. We pay additional amounts to have them judged at N4C. It is difficult to get them to the competition. Importance of meeting the needs of all in the club.	Keep with having print competitions as well as digital for N4C. Will continue to hold the judging of Prints here at the Villages for N4C in June 2018.
N4C Meetings	Taf discussed the need to have prints brought to meetings and picked up the following month. Also as a member there is a need for us to take part in the N4C meetings. Meetings are in San Leandro at 7pm monthly --commute issues.	Taf will remain our representative to N4C but will have the help of several members to attend the 7 meetings we need to attend in order to deliver and pick up prints. Taf will set up a Matrix for Volunteers. Those who volunteered are Ernie, Ray, Peter, Sy, and Taf.
Membership	Nancy reported we have 80 members . She is passing the torch to Ray	Ray to get a list of all members to Victoria in order to send letters to the membership for next year's dues.

New Business		
Committee chairs	Ernie wants to form and consolidate committees. Some things left undone or fall on President because of lack of cohesion. By also forming committees get more members involved and hopefully will then take a more active roll in the club	Three committees to be formed <u>Meet ups</u> Susie Martin chair (Has a few members she recruited) <u>Program Committee</u> : 7 programs planned. Ernie has recruited new members to become involved on this committee. No chair designated at this time. <u>Competition Committee</u> to include Projectionist, competition manager, Lighting, Judging, Displaying results.
Grey box	Used to be used for Competition nights Is a cost to us by the Villages to have it moved for Competitions nights. We don't use it anymore	Michelle moved to scrap the Gray Box. 2nd and Carried.
Meet ups.	Gamble Gardens 6/29 maximum of 15 people. May use a tripod. Leave Cribari at 8:30 am Overfelt gardens planned for July. Date TBD. Will be allowed in prior to public opening.	Sign up with Susie Martin if interested. Watch email for info.
Photo Clave	Set for November . More info to follow	
Next Meeting		September 18, 2017 Patio Room 9:30 am.

Adjournment 10:59

Respectfully submitted,
Karen Kosmala , Secretary