CAMERA CLUB MINUTES of October 17, 2016

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

Board Members:Sy Glyman, Patti, Smith, Ray Blinde Hassan Tafarrodi, Nancy Mosher Williams, Michelle Breslin

Call to Order by President Ernie Murata at 9:30 am

TOPIC	DISCUSSION	ACTION
Minutes of Sept. 19,2016		Ray moved to accept the minutes/ 2nd /Approved
Treasurers report	Victoria reported we have $3176 in Checking and $851 in savings. Increase in checking due to payment of yearly dues,.	Ernie and Victoria to go to bank to update signature cards
Membership	Nancy reported we have 68 members, which includes one new member. There is a discrepancy in email # of addresses with membership	Taf and Patty to review
Projectionist	Pam Peterson will assist Eric tonight for competition	
N4C competition	These are dates outside of our village competition. 1/29 and 3/26 2017	
Villages Competition	10/17,12/19 2016 and 2/20, 4/17, 2017	
PSA	Taf reported there is a one time electronic issue posted that he sent out of the PSA magazine.	
N4C report	The new calendar is out and it is the same as last year for monthly categories in competition. Annual competition is in January. All prints that have won during the year including HM must be brought to NC4 in mid January to be included in the annual competition. Digital photos that have won will automatically be entered.	Nov. 13 there is a class to become a judge. Michelle Breslin is attending. Peter just needs to be sure they have included us.
Rules for entering a level of competition.	At present it is up to the individual to make the decision where they fit. Discussion as to new members entering at basic level unless coming from another club where their level has already been established. Possibly going back to year end competition to help determine increasing the level for the participant.	To be further reviewed. Patti and Michelle to review who is in what group at present and will bring forward results to next meeting.
N4C display	Cost of printing winning photos could be in excess of $300. too expensive.	Photos that have placed 1-3 and HM by our club members in N4C will be asked to provide an 8x10 of their winning photos to be displayed in the clubhouse hall.
Webmaster	Pattie asked that any new info be forward to her to be placed on the Home Page including any calendar changes	
Calendar	Sy asked that everyone who puts together something make sure it gets to him to be put on the calendar. At present, it is UTD.	
Sig workshops (1st Monday of the month)	Nov Smart phone, Dec. Adobe Elements, Jan. Jerry Gililland, Feb. Smart phone, Mar and April SIG. May Members night.	
Nov. SIG		Susie to have Yvonne and Mike present photo toaster workshop with a possible meetup the next day.

Nature and Landscape SIG	Ray and Sy working on it	
Program nights (4 to be held 3rd monday opposite competition nights.)	Ernie announced the schedule	Nov.- Event Photography Jan.- Paul Dileanis Lightroom March -Street Photography with possible meetup if we get 10 individuals interested Mau- open TBD
Old Business	VP position still not filled Private Facebook page for our club Flicker site	 Michelle, Ernie, Ray to meet to present at next mtg. Better to use Facebook than Flicker easier to use.
New Business		
Recruiting new members	Establish the break time. , include all members in photo displays. talk to new members.	Ideas to be acted upon. Ernie to put out word at meeting tonight.
Nominating committee	Discussion on need for nominating committee to be active.	Patti to chair it and to get two non board member to be part of the committee.
Displays	We need pictures. Club house photos Cribari Hall way bulletin boards Need volunteers to help with putting up displays	Approach all members entering competitions to print their photos for display. Winners of N4C will be displayed in the clubhouse hallway. Winners of our competitions to be displayed in Cribari Hall. Ask for help tonight at meeting.
Next Board meeting		Nov 21,2016 Patio Room 9:30am

Meeting adjourned 11:15am

Respectfully submitted

Karen Kosmala(Secretary)