

# CAMERA CLUB MINUTES of January 16, 2017

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

Board Members:Sy Glyman, Patti, Smith, Ray Blinde, Hassan Tafarrodi, Nancy Mosher Williams, Peter Nichols, Eric Pierson, Pam Pierson

Guests; Mary Miller,

Call to Order by President Ernie Murata 0930

TOPIC	DISCUSSION	ACTION
Minutes	Approved as presented on website	
Treasurers report	It was reported that we have \$2571.00 in savings.	
Membership	Nancy reported that we had no new members but had 6 guests attend Visitors must join the club on their second visit. Some visitors have attended a few times without joining Articles in the Villager seem to indicate that all Villagers are welcome. They are welcome one time as guests	Pam will rectify what is written in the Villager and let them know they are welcome one time and then required to join.
N4C	Taf is looking for help with the N4C program to be held in November. He reported that the PSA international conference will be in October. N4C had a two hour budget review. Clubs pay \$170 to PSA each but are subsidized by N4C Taf reported that the annual N4C competition will take place this Sat. Jan 20th. Peter reported that the next N4c competition deadline is Jan 29., with the following competition deadline March 26th	Contact Taf if you can help. Location information contact Taf.  Submit through are website.
Competitions	Peter reported that there are two more competitions 2 for N4C and two Villages competitions Last month a best in show was an extra category that the judge added. Suggestion made that we have two categories for best in show , one in prints and one for projected. Thought of increasing competitions--increased cost due to cost of Judges, difficulty getting a volunteer for competition manager, Need for projectionist more often.	Accepted for further competitions.  Remain the same for this year but suggest not having competitions in December due to difficulty getting judge and low turnout. Review increasing competitions with the new board in the fall.
Website	Patty will list competitions on website incorporating N4C but not specifying . It has caused a lot of confusion for members. There was a question about members being able to have access to the master list of email addresses. Currently only the board is privy to the master list.	Patty will send a notice to members asking if they want their email addresses available to all members
Calendar	Sy reported that it is UTD	
SIGs/workshops	Ray reported that the trip for Ana Nueva is all set for Feb. 7. It is full. Four new members attending	

	Jerry Gilliland is having a matting and printing workshop Feb6th Susie is setting up a smart phone class in March. More info to follow	Pam Pierson will publicize this in the Villager
Meet ups	Ray announced that he will set up a meet up for a second trip to Ana Nueva. It will include a hike and also a visit to Pigeon Point. There is a Women's March Meet up this Sat. Jan 21. from 10-3 in San Jose. N4C is actually looking for photographers and videographers for the event.	Date TBA  Taf will send out an email to all camera club members informing them of this Saturdays meet up.
Publicity	All going well	
Programs	Tonight Paul Dileanis will be doing Lightroom March 20,th Street Photography with David Coleman, Possible meet up the next day. May 15. Bob Gager will again present Elements 15 but this time it will include in depth editing  June will be our year end picnic.	Please let Ernie know what type of editing you are especially interested in and he will forward that to Bob.
Old Business Nominations	Patty, has had no response for members interested in the committee or at this point to take a position. Discussion on trying to get others involved esp. new members. Need to get participation.	Tonight, Patty will invite all members to come to Board meetings.
New Business: Job descriptions	Each member esp. the officers need to develop a job description to help outline what is involved in taking a position. It was also discussed to write an in depth account of what you do so that future officers as well as new board members would have a guide to follow upon election / appointment to a position.	At this point write the job description as a few sentence summary of what is involved.
New Business N4C competition reentry	Clarification : A entry made to N4C in one category can be made in a different category. even with the same title EXCEPT Monochrome requires that you change the title. Clarification of Sequence category: (new category for us) For prints--two or more photos --they need to be on the same sheet of paper. Sequence for Nature and PJ projected can be enter anytime as a sequence if that category (Nature or PJ) is included in that months competition.	

Next meeting: Monday February 20, 2017 Patio Room 9:30 am

Meeting adjourned 11:10

Respectfully submitted Karen Kosmala Secretary