

# CAMERA CLUB MINUTES of September 19, 2016

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

Board Members: Peter, Nichols, Nancy Mosher Williams, Pattie Smith, Ray Blinde, Michelle Breslin, Susie Martin, Hassan Tafarroodi, Sy Gylman

Call to order by President Ernie Murata At 9:30 am

TOPIC	DISCUSSION	ACTION
Minutes of 7/16/16		Approved
Treasurer	Membership drop caused decrease in revenue. Ray helped Victoria update budget on Excel. Report on Website	Patti explained how to access financial report on website.
Membership	Nancy reported that we now have 66 members. Reasons for drops- no consensus. Nancy said she would like to mentor someone to take over her position	Nancy to bring up issue this evening at Gen meeting .
Projectionist	Eric is ill and may not be able to make tonight's meeting.	Peter and Susie to help if Eric is not there
Judging	Jeff Dunn will be judging our competition on Oct. 17. There is a Judging Seminar being held in Nov. 13 in San Francisco. Club will pay the \$60 fee for those that complete the class.	Competition nights Oct. 17, Dec 19, Feb 20 and April 17.
NC4 Competition	For the August N4C competition, we had 21 submissions. Only 20 could be turned in as too many entered in one category. A qualified judge from our club determined who was the one entry that could not be entered. Peter contacted that person to let them know. Results just in : Mary Miller and Peter Nichols placed in the top three of their categories at N4C  Taf reported that N4C is going to charge a surcharge starting in Jan of \$50.00 per year to enter prints. If we choose to continue entering prints and pay the surcharge we will be expected to hold a Print competition. I will be conducted each month at a different location.	Discussion tonight at evening gen. meeting regarding local judge to determine if more than the allotted entries are entered into N4C  The board felt we need to do this as we have several people who do enter prints.
Challenges	Michelle explained how there is a group that does challenges with photos through Facebook.	The board expressed an interest in more info . Michelle, Susie, Ernie and Ray will form a committee and report back to board.
Sept 24th Workshop	Reminder regarding the workshop this Sat in San Mateo. Need a projection screen.	Ernie to request for one at meeting tonight.
PSA	Membership to transfer to Taf from Bob Taylor.	In progress.
Publicity	Ernie reported for Pam that Marv Miller will be presenting a program Oct 3rd helping entrants to achieve winning images at both the local and N4C levels	

Website	Patti is presenting this evening navigating the website. She is looking to mentor someone to take over the website.	Ernie to appeal to the membership tonight to help find mentors for various positions.
Calendar	Sy reported the Calendar on the web site is UTD through March. The calendar is available to anyone member or not on the website.	Let him know of further events so they can be added.
Sigs	Held first Monday of month. Schedule Oct. Marv Miller, Nov. I phone (with Editing and Snapseed to be their agenda) Further Sigs on Calendar	
Programs	Held every other month on 3rd Monday . Topics discussed.	Ernie is finalizing the calendar for these nights.
Meet ups	Possible meet up in October	Sy and Susie to look into Half Moon Bay.
Vacancies	Vice President, Nominating Committee. One Board member needs to be part of the Nominating committee.	
Villages Fair	October 1st	Ernie and Jerry to man a table at event.
Next meeting	October 17, 2016 9:30 am Patio Room	

Meeting adjourned 11 am

Respectfully submitted: Karen Kosmala, Secretary