

Photography West Camera Club

Minutes of Board Meeting

May 12 , 2022

OFFICERS PRESENT

Jim Keane, President
Ken Kvam, Treasurer
Greg Swinney, 1st Vice President of Operations
Doug Culliton, VP Education & Communications via Zoom
Sally Hilding, Secretary

GUESTS

Larry Tannenbaum, Penny Parks, Billie Strand

The meeting was called to order at 3:40 p.m. by our President, Jim Keane.

Secretary's Report: Sally Hilding

The minutes for the April 14, 2022, meeting were approved.

Treasurer's Report: Ken Kvam

A copy of the club finances were passed out and reviewed.

EDUCATION/COMMUNICATION: Doug Culliton

Web site: Susan Higgins and Doug are working on the web site.

Kelby One: The videos are scheduled through July 11.

Mentor/Mentee: Two applications have been received for next year's class.

Workshops: Workshops are scheduled and Doug is getting with the instructors. There will a sensor cleaning session at the end of July.

Online Pay: The board decided to continue online pay in addition to cash payments.

Flash: Submissions can be sent to the Flash email account and Doug will send them on. SCWphotoflash@gmail.com

OPERATIONS: Greg Swinney

Hospitality: There are plans for a Friday Social every other week beginning May 20 and running through September. They will be a bring your own bottle and snack, and will be just a way to get together over the summer.

October Social: Joyce Bowlby has sent out a very organized plan for the event. It looks like the charge will be \$15.00.

Winter Social: Ideas for a new location were discussed. A date needs to be nailed down.

New Member Orientation: Greg will plan a meeting for early November.

Ambassador Program: The program will begin again in October.

Computers and Software: Larry is still looking for the right computers at the right price. He also found that there is no discount that we can get for the Adobe plans. After discussion, it was decided that the club will start with 4 subscriptions in September for Adobe Lightroom and see how that goes. The club will also buy Adobe Elements for every computer.

Friday Exhibitions: There are 15 exhibitions during the year. Ten are already signed up for; five are for open topic exhibitions with multiple contributors.

Competitions: The monthly competitions are already posted. The print and projected image competitions are yet to be set.

Publicity: Greg will stop the radio commercial until fall. The Flash will continue over the summer.

Witches Ride for Charity: Our guests, Penny and Billie, explained that this is a golf cart parade to be held October 27 at 3:30p.m. with a picnic afterward. It is to benefit Benevilla which is a charity that provides many services to those in need. Only women ride in the golf carts and will be dressed up as witches. They asked our club to help by taking photos along the parade and at the picnic; by doing portraits of the individual “witches”; by making a video. All proceeds will go to Benevilla. Registration will be through Benevilla. They took a picture of some board members to put in the newspaper with a list of what the board thought we’d like people to know about our club.

Drawing/door prize or monitoring: Greg mentioned that Joyce asked about the possibility of offering a free class as a prize.

NEW BUSINESS:

CR6: Jim has submitted it to the Rec Center:

Photo Lab – Hours of operation in summer and winter with dates for cutover

Other Room Reservations for the year – for socials (typically in spring and fall) or competitions (typically in spring and fall).

Note: we get several free setups by SCWRC in a calendar year)

Stardust Theater – for Friday Programs by Month and Dates -includes Fridays on Tuesdays in Summer.

Bylaws: Jim mentioned that they prefer that their wording is used. A discussion followed on the possible issues involved with different proposed bylaws. Each board member is to review them over the summer for further action at the board meeting in September.

The next meeting will be September 8.

The meeting adjourned at 4:35 p.m.

Submitted by,

Sally Hilding, Secretary