

STONYBROOK BUSINESS MEETING  
Thursday May 19 2011

1 Treasurer's report - Ken Coop

Ken Coop presented the treasurers report, and we are financially stable. Great praise was given to Paul Burke for his Triple 50 raffle which has raised our financial status to enable us to purchase equipment for our club.

A motion was made to accept the treasurer's report.  
Motion passed.

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2 Equipment purchase proposals:

2a Datacolor Spyder 3 Elite calibration device, \$200.00. this would replace our current Spyder 2 Pro which we use to calibrate our club's digital projector. The Spyder 2 Pro has been problematic with our projector calibrations.

A motion was made by Shiv Verma to set aside \$450.00 to purchase a Color Monkey instead of the Datacolor Spyder 3 Elite.  
The motion passed.

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2b GTI PDV-2020E Print Viewing Station, \$850.00. This would replace our current print viewing station and offers a number of advantages including easier setup and significantly reduced light spill.

A motion was made to have Shiv Verma research this proposal.  
The motion passed.

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2c Microsoft Office Student Version for our laptop computer \$150.00

A motion was made to allow \$200.00 for the purchase of office software for our laptop.  
The motion passed.

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3 Proposal to incorporate and obtain liability insurance for our club.

Richard Shirley suggested that we ask John Fuller for his opinions on this matter.

A committee is studying this proposal at this time also. Committee members are:

Deloris Rogers, Vickie Schepps, Ed Gooltz.

A motion was made to bring this matter up at another time.

Motion passed.

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4 Proposal to have judges priview our images prior to competitions. This is a direction other clubs are moving to. The advantage is that judges would have more time to develop helpful comments and scores.

The club would like to experiment with having judges preview digital images prior to competition.

The competition committee will also look into the pros and cons of this proposal.

A motion was made and passed.

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5 Discussion of a Merit Award proposal.

A motion was made in favor of this proposal.

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SBCC Business meeting ended at 8:08 pm.

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