

Executive Board meeting minutes – October 28th, 2010

Meeting came to order at 6:49 pm.

Old business:

1) Proposal for renting a larger facility for George Lepp's appearance:

George Lepp is a high-profile nature/landscape photographer and was the NECCC keynote speaker two years ago. Our feeling is that he could draw more people to his presentation than our current limit of 110 people at the Wrentham senior Center. Ann Crawford presented a possible meeting place, Waters Church in North Attleboro. It looks like an excellent facility for our purposes and will accommodate up to 400 people. Cost to us would be about \$300.-\$400 for the evening. Also discussed were ways we could cover the cost by such things as charging a minimal fee to non-members that attend the presentation.

- The cost of the George Lepp presentation is \$300. Hunts will sponsor \$125 toward the George Lepp presentation. The net cost to SBCC will be \$175.
- Also suggested was to ask Hunts to provide door prizes (raffled off) the profits going to the cost of the evening.
- A business meeting was proposed to have members approve funds for the George Lepp presentation and to extend the invitation to other clubs.

New Business:

1) Proposal to purchase a number of video photography educational DVDs and have them available for club members to borrow. Dollar amount TBD.

- Jim West suggested a dollar amount of \$200.-\$300 for this proposal.
- Ed Gooltz suggested we collect copies (if legal) of educational videos from our members to build up an educational library for members to borrow.
- It was also suggested that we have a place on our web-site to suggest other web-sites that offer educational photography tutorials.

2) Proposal to purchase a Datacolor Spyder 3 Elite calibration device. This would replace our current Spyder 2 Pro which we use to calibrate our club's digital projector. Cost \$200.

- Ed Gooltz suggested he would approach a member who has a Datacolor Spyder3 Elite and ask if we could borrow it to see if it works with our projector before purchasing one for the club.
- Also suggested was whether or not an X-Rite Color Munki would do a better job with our projector calibration. It was agreed that we'd also ask one of the club members about using this device as a trial.

3) Proposal to obtain liability insurance for our club.

- Not discussed*

4) Judge/speaker dinner reimbursement policy. The current policy was voted on at the April 21, 2009 board meeting (minutes on the SBCC web site). Special situations arise where the current cap isn't sufficient. The board should review whether it would be appropriate to provide for exceptions.

- Not discussed.*

5) Membership cap. In reviewing the history of the membership cap, I (Ken) discovered that on Aug. 9, 2007, the board established the cap at 165. On Oct. 10, 2007, the board voted to lower it to 160. When we (Ken and Eva) took over as treasurers, there were 168 members, and we were told there were supposed to be 165, so we have managed to 165 ever since, not realizing that this contradicted a vote of the board. We would like the board to review the cap to see if it should be maintained at 165 or to drop to 160 through attrition.

- Motion passed to reinstate the membership cap at 165.

6) This item was submitted via e-mail from a member:

- Let's trademark our logo.
Not discussed.*
- Let's copyright our name, "Stony Brook Camera Club"
Not discussed.*

Note: Not discussed* The Executive Board did not have enough time to cover these issues.

The meeting was dismissed at 7:28 pm.

Meeting minutes respectfully submitted by Vicky Elliott