

Stony Brook Camera Club Executive Board Meeting April 6, 2011
The meeting was brought to order at 7:05 PM by President James West.

OLD BUSINESS:

1 Treasurer's report:

Eva and Ken /coop presented a detailed treasurer's report to the Ex. Board.

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

2 Proposal to obtain liability insurance for our club:

A proposal was presented by Ken Coop to get liability insurance for our club. Ken also proposed that we incorporate our club.

After a lengthy discussion it was decided to merge both proposals together. President James West will appoint a committee to investigate the pros and cons of getting liability insurance and to incorporate the SBCC.

A motion was made and passed.

3 Judge/speaker reimbursement policy:

The Ex. Board voted to raise the cap from \$30.00 to \$35.00 for dinner for the judge/speaker. The Ex. Board also voted an additional \$35.00 for a judges/speakers (one) non member guest for their dinner.

NEW BUSINESS:

1 Discussion of awards selections including the Merit Award:

Bob Sheppard proposed a Merit Award to be presented to a club member for outstanding service to the club. Bob Sheppard will present the Merit Award and his choice for the Merit Award to club members for approval. Club members may also make recommendations of their own for the Merit Award.

The Ex Board approved Bob Sheppards proposal.

2 Should we explore the possibility of having judges preview our digital competition entries one week prior to our competitions ?

The Ex. Board agreed to have the Competition Committee review this proposal.
The committee will then present their findings to the club members for a vote.

3 Discussion of our club's guest policy:

Ken Coop will present (to the Ex. Board) a policy for what is expected of a guest at our club meetings.

This policy will be presented to a guest during their first meet at SBCC.

4 Club member request:

Dan Gyves proposed a Commodity Market for willing members to share their knowledge with other club members. Dan would like a link on our

Web page devoted to this. Members who wish to share will be listed on this web page.

The Ex. Board decided to have Rob DeRobertis review this proposal for possible web site inclusion.

The Excutive Baard meeting closedat 9:25 PM April 6 2011

Regards,
Vicky Elliott (secretary)