



## Photography Club of Sun City Hilton Head Staff Meeting Minutes for September 7, 2016

**Attendees:** Executive Board members President Bill McKinnery, Vice President John Burrack, Treasurer Charlie Finn, Secretary Dick Snell, Director of Education Art Greene and Past President Bob Kampwirth. Committee Chairs and others: Tom Mills, Pat Roche, Sophia Schade, Tom Lehrer, Paula Smith, Corky Burt, Marge Pangione, Nancy Hoff, Gracene Peluso, Rich de Asla, Tom Rhyne and Chuck Thomas. Jim Wilson and Marty Shimp were absent.

**Opening:** President Bill McKinnery called the meeting to order at 7:01 PM and welcomed Sophia Schade as the new Public Relations Chair and Tom Rhyne who has volunteered to assist Paula with the Programs function.

**Meeting Minutes.** There being no corrections offered, **the minutes of the May 4, 2016 staff meeting were approved as posted on the club website.**

**Treasurer Charlie Finn** presented the following financial report for May through August 2016, which **the Executive Board approved as presented.**

| PCSCHH Banking Summary     |                   |
|----------------------------|-------------------|
| 5/1/2016 through 8/31/2016 |                   |
| Opening Balance 5/1/2016   | \$6,029.14        |
| <b>INCOME</b>              |                   |
| Classes Income             | \$781.74          |
| Matting & Framing Income   | \$328.57          |
| Memberships Dues Income    | \$70.00           |
| Photo Printing Income      | \$1,319.62        |
| TriClub Ribbons            | \$101.84          |
| <b>TOTAL INCOME</b>        | <b>\$2,601.77</b> |
| <b>EXPENSES</b>            |                   |
| Badges                     | \$16.00           |
| Events                     | \$133.55          |
| Matting & Framing Expense  | \$316.75          |

|  |                   |
|--|-------------------|
| Meals & Entertainment                    | \$69.89           |
| Photo Printing Expense: Ink Cartridges   | \$458.65          |
| Photo Printing Expense: Photo Paper      | \$213.69          |
| Speaker and Judge Expenses Reimbursement | \$250.00          |
| Studio Equipment                         | \$667.00          |
| Studio Supplies                          | \$40.43           |
| Subscriptions                            | \$130.00          |
| Tax, Business:Sales & Use Tax            | \$154.60          |
| Utilities: Telephone                     | \$168.87          |
| <b>TOTAL EXPENSES</b>                    | <b>\$2,619.43</b> |
| <b>Monthly Change</b>                    |                   |
|  | <b>-\$17.66</b>   |
| <b>Closing Balance 8/31/2016</b>         |                   |
|  | <b>\$6,011.48</b> |
| Signed:                                  |                   |
|  | Charles Finn      |
|  | Treasurer         |

## **COMMITTEE REPORTS:**

**Competition Chair Tom Mills** will soon solicit for interested members to join the competition committee in developing the competition themes for the 2017 meetings schedule.

**Education Director Art Greene** gratefully related that John Burrack volunteered to manage the class scheduling functions and that the schedule for September and October is out for review by the instructors. All is ready for registration to start on Wednesday the 14th. Bob Zier and Bob Nachman started Photoshop workshops over the summer. Neither is interested in making their offerings classes but plan to continue with their presentations as workshops.

**Extramural Exhibits Chair Jim Wilson** was absent; Bill reported that four prints were sold at the Hilton Head Library exhibit.

**Field Trips Chair Pat Roche** announced that so far 151 fieldtrip slots were filled with 86 of them occurring in the June through August period. Upcoming trips include sunset in Harbour Town in September with the Anderson Hot Air Balloon Festival and a Ghost Walk for October.

**Intramural Exhibits Chair Nancy Hoff** related there will be 36 photographs in the new exhibit *Captured Moments* that will be hung this Saturday the 10th. The Field

Trip wall will have five pictures.

**Membership Chair Tom Lehrer** reported that so far he's received 91 online membership renewals for 2017. Tom's goal is to eventually have all new and renewal memberships processed online. Tom also will solicit newer members to volunteer to help staff the information tables at the October 8th Club Fair.

**Information Technology Guru Rich de Asla** updated the group on recent changes made to the networks available in the studio.

Rich then changed his hat to the Photo Services function and described a request the club received to photograph all members of volunteer boards appointed by the Association Board. It will be a big project, and the staff consensus was that the club will support it. Rich will manage the effort.

**Programs Chair Paula Smith** has speakers lined up for the October, November and February meetings. However, the speaker scheduled for next Tuesday's meeting has failed to answer emails/texts and she might have to find a last minute replacement.

Paula described a method that could be used to devote a general membership meeting to having all participants receive critiques on how to improve their photograph rather than only those who received awards. This is in response to the survey that showed some members desired to receive guidance on why their photographs weren't selected for an award. The staff's consensus was that it is worth an attempt to learn how it will be received by the membership. The April meeting was selected for the debut..

**Public Relations/Communications Chair Sophia Schade** reported that she obtained four media (SunSations and local newspapers) coverage for the Hilton Head Library exhibit. Also, she is working with the Double Vision crew and has arranged for media coverage of the Pairing. For the competitions, Sophia plans more media exposure and a feature on one of the randomly chosen photographers who received an award in the competition. She is a busy lady.

**Social Events Chair Marge Pangione** is also working with the Double Vision committee. She confirmed that there will be refreshments for the December meeting.

**Studio Manager Corky Burt** reported that the cleaning crew had damaged the baseboards the last time they cleaned the floor. Getting rid of the old bookcases helped reduce clutter, but the closet and back cabinets need to be cleaned out. He will need to order more inks, but the paper supply is plentiful.

**Studio Matting Coordinator Gracene Peluso** reported that the matting operation is in good shape.

**Studio Monitor Assignment Leader Marty Shimp** was absent, but Bill reported for her that the monitor process is running well.

**Studio Calendar Monitor Nancy Hoff** reported the calendar scheduling continues to run smoothly.

Webmaster Chuck Thomas had no report.

## **OLD BUSINESS**

**The Library Book Cabinet** manager Pat Roche reported that the current system of members calling her at home to get access to the locked portion is unwieldy at best. After discussion it was decided that Pat will keep one of the two available keys and the second key will be hung on a hook in the closet and members will be instructed on how to check books out for themselves.

**Survey.** Pat Roche said she will prepare some explanatory comments for the October *Announcements* regarding survey comments that some members were not aware of some aspects of the Field Trip and studio display functions.

**Double Vision.** John Barrack updated the group on the Double Vision status. The joint committee has met on three occasions. Other club members contributing are Jim Wilson for pair portraits, Sophia Schade for publicity and Charlie Finn will be treasurer for everything except sales. The display space will be enlarged by an additional room; there will be room for 60 pairs. Also, the awards process will be improved by having viewers voting for the best photograph, best artist rendition, and for the best team result. The pairing meeting will be September 27th and the exhibit from the 2nd through the 5th of February 2017.

## **NEW BUSINESS**

**Nominations Committee.** Bill McKinnery asked Corky Burt, Bob Kampwirth and Nancy Hoff to serve as the nominations committee. There will be two Executive Board members who will not run for the next year - Secretary Dick Snell and Director of Education Art Greene. Bill also again mentioned that we need backups for several positions.

**Club Badges.** Membership Chair Tom Lehrer related that he has a volunteer who manages and delivers the membership badges as members join the club. It is a time consuming task that is much more difficult than it appears. After discussion, **the Executive Committee agreed that the badges can be delivered by mail.**

**Bryan Peterson.** Bill McKinnery reviewed his prior contact with a member of the Beaufort photo club asking for sponsor support to bring noted photographer Bryan Peterson to the Low Country for a workshop. After discussion, it was decided that Bill will again contact the Beaufort club to get more information.

**Adjournment:** 9:02 PM.

**Added Note.** On September 12th President Bill McKinnery explained by email to the Executive Board members that he had contacted the Beaufort club representative about the Bryan Peterson workshop. Based on his conversation, **Bill requested an Executive Board vote on providing sponsor support to the workshop in the amount of \$350.00. The Executive Board vote was unanimously in favor of providing the \$350.00 sponsorship.**

Respectfully submitted,  
Dick Snell, Secretary