



## Photography Club of Sun City Hilton Head Staff Meeting Minutes for October 17, 2016

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

**Opening:** President Bill McKinnery called the meeting to order at 7:00 PM. Hurricane Matthew's appearance in early October forced the cancellation of the regularly scheduled staff meeting and the general membership meeting scheduled for the 5th and 11th respectively.

There being no corrections offered, **the minutes of the September 07, 2016 staff meeting were approved as posted on the club website.**

**Treasurer Charlie Finn** was absent and no one brought a copy of the September financial statement he had prepared so there was no financial report presented. It will be included in the report presented at the next Executive Committee meeting.

### **COMMITTEE REPORTS:**

**Membership Chair Tom Lehrer** reported it appears unlikely that the Club Fair, originally scheduled for October 8th, will be rescheduled. Sophia suggested that we and the All About Art club should be able to use the Double Vision Five exhibit as an opportunity to recruit new members given the large number of residents who attend. In addition to that suggestion, John Barrack proposed approaching Lifestyles to allow clubs to position racks to hold club flyers at heavily trafficked facilities. Sophia and John will pursue these possibilities for getting new members.

**Double Vision Five** co-chair John Barrack described progress as proceeding smoothly.

**Nominating Committee** member Corky Burt said they are having trouble finding a volunteer for the secretary position. Bill will send an email to the membership stressing the importance of presenting a full slate for consideration at the November meeting.

**Education Classes.** John Barrack reported that the September and October classes were well attended and successful until Hurricane Matthew forced cancellation of the

later classes. Refunds were processed for the cancelled classes. John continued that the November - December class offerings are looking strong and that he is receiving excellent support from the instructors.

**Future Meetings:** After discussion, the consensus was to have the November general membership meeting as scheduled but to change the competition theme from *Sunsets* to *Open*, which was the theme scheduled for the cancelled October meeting. The Sunset theme will be used for the January 2017 meeting.

Also, the consensus was to cancel the November staff meeting.

**Adjournment:** 7:48 PM.

Respectfully submitted,  
Dick Snell, Secretary