



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

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

Opening: President Bill McKinnery called the meeting to order at 7:00 PM and warmly welcomed the attendance of three members who will assume positions on January 1, 2017. John Ratliff will be the new Vice President, Patty Bellantonio new Secretary, and Tom Rhyne new Program Chair.

Minutes: 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 presented the following financial reports for September through November 2016, which **the Executive Board approved as presented.** It was the meeting scheduling turmoil caused by Hurricane Matthew that caused the need to process three months reports at one meeting.

PCSCHH Banking Summary	
9/1/2016 through 9/30/2016	
Opening Balance 9/1/2016	\$6,011.48
INCOME	
None	\$0.00
TOTAL INCOME	\$0.00
EXPENSES	
Advertising	\$25.00

Bank Charge	\$27.95
Events	\$51.63
Internet	\$23.00
Speaker Expenses Reimbursement	\$100.00
Studio Supplies:Misc.	\$12.05
Utilities:Telephone	\$42.23
TOTAL EXPENSES	\$281.86
Monthly Change	
	-\$281.86
Closing Balance 9/30/2016	
	\$5,729.62
Signed:	
	Charles Finn
	Treasurer

PCSCHH Banking Summary	
10/1/2016 through 10/31/2016	
Opening Balance 10/1/2016	\$5,729.62
INCOME	
Classes Income	\$5.00
Memberships Dues Income	\$1,230.00
Photo Printing Income	\$70.25
TOTAL INCOME	\$1,305.25
EXPENSES	

Badges	\$28.00
Competition Expense: Ribbons	\$100.68
Photo Printing Expense: Ink Cartridges	\$426.90
Utilities: Telephone	\$42.23
TOTAL EXPENSES	\$597.81
Monthly Change	
	\$707.44
Closing Balance 10/31/2016	
	\$6,437.06
Signed:	
	Charles Finn
	Treasurer

PCSCHH Banking Summary	
11/1/2016 through 11/30/2016	
Opening Balance 11/1/2016	\$6,437.06
INCOME	
Classes Income	\$334.37
Matting & Framing Income	\$38.67
Memberships Dues Income	\$1,750.00
Photo Printing Income	\$278.50
TOTAL INCOME	\$2,401.54
EXPENSES	
Badges	\$24.00

Classes	\$60.36
Meals & Entertainment - Speaker	\$60.54
Refund - Dues Overpayment	\$10.00
Speaker and Judge Expenses Reimbursment	\$150.00
Speaker Expenses - Share for Bryan Peterson	\$350.00
Supplies: Stationary	\$126.07
Utilities: Telephone	\$42.18
TOTAL EXPENSES	\$823.15
Monthly Change	
	\$1,578.39
Closing Balance 11/30/2016	
	\$8,015.45
Signed:	
	Charles Finn
	Treasurer

In addition to the current \$8,015 balance, Charlie is expecting to receive an additional \$4,000 from CAM for membership dues. He explained that we have three options to reduce our balance to bring it to a more reasonable level; spend more money, give money to CAM for community improvement projects, or present CAM with a plan showing how the money will be spent to improve the club. The consensus was that a plan with the main emphasis on upgrading studio equipment would be our best approach. During the course of the meeting several equipment upgrades were mentioned as possibilities (new projector, replace 3880 printer, replace studio strobe and fluorescent lights, replace large mat cutter). A committee will be formed to review how the money can best be spent to benefit the members.

COMMITTEE REPORTS:

Competition Chair Tom Mills briefly discussed plans for next week's People's Choice awards meeting.

Education Director Art Greene and John Burrack reported that the November - December classes were well attended and that preparation for next year's classes starting in mid January is under way.

Field Trip Chair Pat Roche led over 250 club members on a variety of field trips in 2016. Good job Pat. She also related that there will be two slideshows and two books on display for the People's Choice meeting next week.

Membership Chair Tom Lehrer reported we currently have 480 members but the numbers will reduce in January when he will determine the number of current members who have not renewed their membership.

Tom then discussed his plan to have the mentoring program again for new members but will structure it so that the new members will be offered the opportunity to participate rather than every new member being assigned to a group. Sophia suggested that the program should also be made available to all members rather than just to newly joined members. After discussion Tom agreed it is a good idea and he will work into the program.

Photo Services Chair Rich de Asla and Bill McKinnery discussed a request from the Pickleball Club to again provide photographers for a three day tournament next spring. It is a large tournament and will require several volunteers. Rich and Bill will follow up with the Pickleball Club representative.

Program Chair Paula Smith has speakers scheduled through May 2017. She noted that the competition committee had tentatively identified themes for every scheduled meeting but that the April meeting, which had previously been marked for the experimental critique session, would not allow time for the usual competition process. After discussion, it was agreed to proceed with the April critiquing session and Tom will revise the themes before publishing them.

Public Relations/Communications Chair Sophia Schade has been busy arranging for future coverage and publicity for the club. SunSations has agreed to cover the Double Vision events, the Tri Club competition, and the meeting competitions results. She has also established a good relationship with local publications and has been submitting material to them which they publish as room allows.

Social Activities Chair Marge Pangione has arranged for Jack Frost Ice Cream to provide refreshments for the People's Choice meeting next week.

Studio Manager Corky Burt reported that the studio continues running smoothly. In addition to the previously mentioned major cost items items to upgrade the studio equipment, he plans to purchase a larger paper cutter to help with matting. Corky also mentioned he will reinstate the user roster for the printers - the information is helpful.

Studio Matting Coordinator Gracene Peluso related that matting supply usage has been very low. Also, the dry mount apparatus broke down but has been repaired. The mat cutter has a loose screw problem that needs attention.

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

Webmaster Chuck Thomas mentioned he will remove some of the old, unused images from the website. In response to an input that some members have had difficulty finding

the appropriate forms on the website Chuck said he will review that area.

Old Business:

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

Bryan Peterson Workshop/Presentation. Dick Snell informed the group that the Bryan Peterson workshop, organized by the Beaufort Club, will be January 8th and 9th at a to be determined site(s). Each of the four sponsoring clubs (Beaufort, Sun City, Hilton Head, Callawassie) can have four members participate in the workshop. The four Sun City members, chosen by a random drawing, are Jim Smith, John Loveridge, Corky Burt, and John Burrack. On Monday January 9th Bryan will give a presentation for interested members of all four sponsoring clubs. The location and details will be announced soon.

Car Show Photos. Bill passed around an appreciation plaque he received from the Car Club for the photographic support we provided for their recent car show. It was a very nice gesture.

New Business:

Membership Meeting. Bill led a brief review of the plans for the People's Choice meeting next week. In addition to the members voting for the best of the first place photographs for each competition level, the meeting will include two slide shows and two table top books of members photography projects as well as refreshments featuring Jack Frost ice cream. It should be a fun meeting.

Inputs for Secretary. For future staff meetings, Bill asked staffers to provide our new secretary with electronic summaries (preferably before the meeting) of the material they intend to present. This will be a big help for our new secretary Patty Bellantonio as she eases into her new position.

Finally, Patty requested that a different volunteer be found to assume the duties of publishing the *Announcements* newsletter since it is outside the realm of her expertise and time constraints. Bill said he will start the process of finding a new volunteer for the position.

Adjournment: 8:18 PM.

Respectfully submitted,
Dick Snell, Secretary