



Photography Club of Sun City Hilton Head Staff Meeting Minutes for February 1, 2017

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

Opening: President Bill McKinnery called the meeting to order at 7:01 PM and warmly welcomed all staff members.

Minutes: There being no corrections offered, the minutes of the January 4, 2017 staff meeting were approved as posted on the club website.

Treasurer Charlie Finn presented the following financial reports for January 2017 which the Executive Board approved as presented

PCHHSC Banking Summary	
1/1/2017 through 1/31/2017	
Opening Balance 1/1/2017	\$8,045.40
INCOME	
Classes Income	\$20.00
Matting & Framing Income	\$82.00
Memberships Dues Income	\$2,510.00
Photo Printing Income	\$578.25
TOTAL INCOME	\$3,190.25

EXPENSES	
Badges	\$24.00
Classes - Refund for Cancellation	-\$74.63
Matting & Framing Expense	\$469.48
Photo Printing Expense:Ink Cartridges	\$158.32
Photo Printing Expense:Photo Paper	\$520.98
Speaker and Judge Expenses	
Reimbursement	\$100.00
Subscriptions	\$119.88
Tax, Business:Sales & Use Tax	\$65.20
Utilities:Telephone	\$83.67
TOTAL EXPENSES	\$1,466.90
Monthly Change	
	\$1,723.35
Closing Balance 1/31/2017	
	\$9,768.75
Signed:	
	Charles Finn
	Treasurer

Major impact were dues and another large balance of @ \$1,300 is expected mid-late March.

COMMITTEE REPORTS:

Competition Chair Tom Mills discussed the Tri-club competition, date will be 5/1/17 and we are supplying the room for the Hilton Head Photo Club and the Beaufort Photo Club.

Discussion held on time qualifications of photos (i.e. 2 years, 1 year, open end) and this will be brought up at next Tri-club meeting with the other club committees.

Education Director John Burrack provided the following:

Winter Classes – 1-30-2017

- a. 81 of 140 Seats registered
 - b. 16 Classes conducted by 8 Volunteer Teachers
 - c. Expected Payout from Eventbrite - \$284 (Gross \$435)
 - d. Current 1 new Class.
 - e. 2 additional new classes in the works
2. Spring Classes – Plan
 - a. Date Range: Mar. 27 – May 26
 - b. Schedule ready to view: Mar. 20
 - c. Eventbrite Go-Live: March 22
3. Committee Notes
 - a. 2 new Member Volunteers. We are at 12.
 - b. Committee Restructure Plan:
 - i. Continue Reviewing Committee Task assignments that started in December.
 - ii. Divide to at least 2 sub-committees:
 1. Education Support
 2. Curriculum and Classes

Extramural Exhibits Director Jim Wilson advised that the Bluffton Library exhibit will be May 1 thru June 9 and the Hilton Head Library exhibit will be May 29 thru July 8. The Port Royal Maritime Center exhibit will be September thru October and topic is “Port Royal Sound-Low Country”

Discussion held about how to submit photos and costs. Jim will send out email to all members explaining the rules, themes, etc.

Field Trips Director Pat Roche advised that 17 members went to the Florida field trip. The Model Train Display went well and is working on March field trips. Will explore several venues for hotel prices to secure best deal.

Intramural Exhibits/Studio Calendar Director Nancy Hoff. The club exhibit will be coming down on 2/10. New exhibit “Loving Life” information should be submitted to her for label. Calendar has been updated.

Membership-Mentoring Director Tom Lehrer As of today, there are 388 members in the club. Of those, 91 are new, and this total represents the number of people who have not renewed membership for 2017.

Emails went to all of those people today confirming they did not renew and asking those who may have forgotten to renew to do so; also asking those who chose not to renew if they would

mind sharing exactly why as we were interested in knowing for subsequent club improvement.

Right now there are 31 new and experienced members who are interested in the mentoring program. I have made the offer on two occasions and am ready to pair those 31 with some of our experienced members. Anyone from the board who is interested should let me know.

Photo Services Director Rich de Asla advised that all is on track and going well.

Program Chair Tom Rhyne advised that our February speaker is Kevin Adams speaking on "Digital After Dark" and our March speaker is Bob Ovelman whose topic is "Travel Photography."

Public Relations/Communications Director Sophia Schade did not attend meeting

Social Director Marge Pangione did not attend meeting

Studio Manager Corky Burt advised that supply inventory is good for 3-4 months. Will research other vendors for pricing discounts for ink/paper.

Studio Matting Coordinator Gracene Peluso did not attend meeting

Studio Monitor Assignment Leader Marty Shimp advised that all is good

Webmaster Director Chuck Thomas is still updating the club website

Old Business:

1. Mentor Program - Tom Lehrer discussed that email may have not been specific and discussion held as to what is mentoring, building relationships with members, what are their needs, how field trips may help, etc. Tom is working on securing volunteers and assignments.
2. Double Vision V - John Burrack advised that there are 51 pairs of artists/photographers. Three rooms are set up for the show. Entry fee of \$8 will be used for costs incurred by Double Vision.
3. Michelle Larson-Sunsations photo contest - Sophia did not attend meeting
4. Club Spending - Ways & Means Committee is researching timeline of when to replace equipment; also costs, specifications, different vendors, etc
Corkey Burt presented itemized list of equipment to replace and costs and motion approved to purchase new Mat Cutter (\$1,395 + shipping) and 2 Calumet Genesis Strobes @ \$150/each, total \$300, and Battery Power Supply-Paul Buff Vanguard Extreme @ \$400
5. Member Critique as Program for April General Meeting - As a response to the recent member Survey, the April meeting will invite members to submit photos for critique by a four-person panel of experts. It was suggested that photos (limit of 2) be submitted anonymously so that more members might be encouraged to participate.

6. Creating and using Composite photos and "Projects" -

Pat Roche asked that the group discuss the use of "composite photos" for competition and suggested maybe we should have a separate category for them. After much discussion it was decided the subject should be researched to determine what other clubs were doing about "composite photos" in their competition.

Pat also asked if there would be any recognition for Frank Guillen's "project". Bob Kampwirth noted he was scheduled to present his work at the February General Meeting. Bob also suggested the Photobooks could be displayed at meetings and passed around. Pat stated she didn't think that was necessary.

New Business:

1. Photography Club Studio Usage - Nancy Hoff presented a revised list of guidelines for the studio. After lengthy discussion it was motioned to add these guidelines to the club website. These guidelines should be followed by all our members.

Adjournment: 9:05 pm

Respectfully submitted,

Patty Bellantonio, Secretary