



## Photography Club of Sun City Hilton Head

### Staff Meeting Minutes for September 6, 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, Gracene Peluso, Marge Pangione, Corky Burt and Tom Rhyne. Absent were: Chuck Thomas, Jim Wilson, Nancy Hoff, Tom Lehrer, Marty Shimp, Sophia Schade and Rich de Asia.

Opening: President Bill McKinnery called the meeting to order at 7:00 PM and warmly welcomed all staff members.

**Minutes: There being no corrections offered, the minutes of the May 3, 2017 staff meeting were approved as posted on the club website.**

Treasurer Charlie Finn submitted the May 1 thru August 31, 2017 financial report. Opening balance of \$8,714.70, Income of \$2,310.07 (surge in printing for exhibits), total Expenses of \$5,816.00 (ink and frame purchases) leaving closing balance for August at \$5,208.77. The financial report was approved as presented.

PCHHSC Banking Summary	
Opening Balance 5/1/2017	\$8,714.70
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INCOME	
CAM Refund	\$108.23
Classes Income	\$338.57
Matting & Framing Income	\$419.64
Memberships Dues Income	\$40.00
Photo Printing Income	\$1,403.63
<b>TOTAL INCOME</b>	<b>\$2,310.07</b>

EXPENSES	
Badges	\$6.00
Bank Charge	\$27.95
Classes	\$15.35
Events: Instructor Appreciation	\$399.21
Gifts Given	\$100.00
Matting & Framing Expense: Frames	\$1,204.50
Matting & Framing Expense: Matts	\$691.43
Meals & Entertainment	\$39.35
Photo Printing Expense:Ink Cartridges	\$1,004.97
Photo Printing Expense:Photo Paper	\$293.00
Postage and Delivery	\$49.00
Speaker Expenses Reimbursement	\$420.00
Studio Equipment:Lighting	\$349.90
Studio Equipment:Other Equipment	\$826.78
Studio Supplies:Library Supplies	\$29.67
Tax, Business:Sales & Use Tax	\$110.21
Utilities:Internet	\$82.00
Utilities:Telephone	\$166.68
<b>TOTAL EXPENSES</b>	\$5,816.00
Monthly Change	-\$3,505.93
<b>Closing Balance 8/31/2017</b>	\$5,208.77
Signed:	
	Charles Finn
	Treasurer

## **COMMITTEE REPORTS:**

**Competition Chair Tom Mills** recommended that the September photo theme “Waterdrops” be postponed until January due to the impending hurricane. All entries received will be held until January. Board approved this motion.

**Education Director John Burrack** in process of completing the calendar of classes but because of impending hurricane, will be delayed in posting on website. John also advised that during the summer, with the classes and help sessions offered, it brought in a lot of people and feels that keeping the shades up and door open encouraged this to happen. Corkey Burt will ask maintenance to not pull the shades.

**Extramural Exhibits Director Jim Wilson did not attend** but Bill McKinnery advised that he did a great job hanging photos at the Port Royal gallery. Sophia to be contacted about advertising for future exhibits.

**Field Trips Director Pat Roche** advised that the Swan Lake field trip was good, and due to impending hurricane, next one was cancelled. In September, tentative field trip to Sheldon Church Ruins. Pat also announced that she is stepping down next year.

**Intramural Exhibits/Studio Calendar Director Nancy Hoff did not attend** but Bill McKinnery advised that she will be changing the photos in the studio @ 9/22

**Membership-Mentoring Director Tom Lehrer did not attend** but Bill McKinnery advised that 67 new members have been recruited. Jim Jeffers to replace Tom and there will also be an alternate.

**Photo Service Director Rich de Asia did not attend meeting**

**Program Chair Tom Rhyne** the intended speaker for our September meeting, Vinny Colucci, will be rescheduled due to impending hurricane.

**Public Relation/Communications Director Sophia Schade did not attend** but Bill McKinnery advised that she would like photos submitted for all club activities so she can send to SunSations.

**Social Director Marge Pangione** recommended that all new club members be given a reception to go over what our club offers and answer any questions. Marge also advised that club members are not returning books. She will bring several books to the next general meeting, feels that if members see what we can offer, the more they will want to come to studio to either read or rent the books. Suggestion made to have form with member name and CAM# in case book not returned. Marge also requested we subscribe to PSA Journal magazine.

**Studio Manager Corky Burt** advised that there are problems with the 7900 printer. Quote given to repair at \$2,450. A new printer will cost \$3,500 but we can obtain, through B & H Camera, for \$2,600. The Board approved replacing the old printer with the permission of club members. Approval will be sought at Oct, General Meeting. It was also suggested that a refresher course be given when/if new printer is purchased and to encourage members to use this printer as it has lower printing cost than the 3880 printer.

**Studio Matting Coordinator Gracene Peluso** advised that the studio is well stocked and all is

good.

**Studio Monitor Assignment Leader Marty Shimp did not attend meeting**

**Webmaster Director Chuck Thomas did not attend meeting** but Bill McKinnery advised that he is working hard on our website. It was suggested that he update the website to make it easier for members to find out where/how to send in their photos. Also, Bob Kampwirth advised that Chuck will handle the digital photos for our October general meeting as he will not be here.

**OLD BUSINESS**

Bill - Hidden Cypress projector - Lifestyles purchased a new projector but it has not been installed yet. We had requested Lifestyles to replace the projector and when they said they had no money we were prepared to go in with the Computer Club and the Bird Club to purchase a new one. They found some money and based on our requests they purchased the projector. Good for us.

**NEW BUSINESS**

1. **Double Vision VI:** Pairing night is scheduled for 9/19 and hoping no delays due to impending hurricane. John Burrack suggested using EventBrite to have artist/photographer enter for pairing night.
2. **Nominating Committee Recommendations:** Corky Burty reported we are "close" and will be ready to present at the Oct. General Meeting. He feels that we have strong candidates.
3. **Club Fair:** Tom Lehrer advised Bill McKinney that volunteers will be needed.
4. **Library discussion re: September Club Meeting and PSA Membership:** please see notes above from Marge Pangione.

**Adjournment: 7:56 pm**

Respectfully submitted,

Patty Bellantonio, Secretary

*"We are making photographs to understand what our lives mean to us" - Ralph Hattersley*



