



Photography Club of Sun City Hilton Head

Staff Meeting Minutes for December 6, 2017

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

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 November 1, 2017 staff meeting were approved as posted on the club website.

Treasurer Charlie Finn submitted the November 1 thru November 30, 2017 financial report. Opening balance of \$2,905.29 Income of \$1,736.13, total Expenses of \$1,802.50 leaving closing balance for October at \$2,838.92. The financial report was approved as presented.

PCHHSC Banking Summary	
11/1/2017 through 11/30/2017	
Opening Balance 11/1/2017	\$2,905.29
INCOME	
Classes Income	\$220.61
Matting & Framing Income	\$78.88
Memberships Dues Income	\$1,230.00
Photo Printing Income	\$206.64
TOTAL INCOME	\$1,736.13
EXPENSES	
Badges	\$150.00
Charity - Effingham Historical Center	\$100.00
Classes - Printing	\$50.76
Meals & Entertainment	\$50.61
Photo Printing Expense: Ink Cartridges	\$429.77
Photo Printing Expense: Photo Paper	\$528.23
Postage and Delivery	\$141.00
Refund	\$10.00
Speaker and Judge Expenses Reimbursement	\$300.00
Utilities: Telephone	\$42.13

TOTAL EXPENSES	\$1,802.50
Change	-\$66.37
Closing Balance 11/30/2017	\$2,838.92
Signed:	
	Charles Finn
	Treasurer

COMMITTEE REPORTS:

Competition Chair Tom Mills advised that the ballot counting at the December meeting would be done in private due to the ice cream social line wound around the counting table in 2016.

Education Director John Burrack presented the following report:

Fall-2 Schedule of Classes

12 Classes,

6 "Sold Out"

1 class cancelled with 3 students refunded

Net after cancellation/refund

o 59/79 seats sold

o Gross/Net sales: \$330/\$198.91

Winter Schedule of Classes Plan

Class Dates: 1/15 -3/16 (9 weeks)

Teacher and Class Date commitments by Jan. 3

Goal: 20 or more classes

Retraining/Update for new Printer

Rich will schedule 2 or 3 sessions

Committee will notify existing Certified Operators

Currently certified operators that do not attend one of the sessions will be removed from certification and must sign up for a new operations class

Open Session Help and Mentoring

Tuesday Afternoon Help sessions will continue with help for printing, matting and general Photography.

Wednesday afternoon help hosted by Rich deAsla will continue

Saturday Morning Open Studio will continue.

We are asking for volunteers to help with Tuesday sessions.

Committee Requests:

Training Videos and support materials: Request purchasing and storage for 2 courses on

DVD that can be used by instructors, User groups and mentoring.

- o Masters of Photography

- o Fundamentals of Photography II

- o Approx. Cost \$250 ... less right now on Christmas Special

Request the key to library material be available in the room.

2nd Annual Education Committee "Thank You" event planned for April 12, 2018

- o More info to come.

Extramural Exhibits Director Jim Wilson announced that he has found a replacement, Jim Smith will be taking over the extramural exhibits in 2018 but Jim will continue to stay on to help Jim with this duty. Following is a list of exhibits:

Hilton Head Hospital March 6 thru May 12, 2018

Bluffton Library May 14 thru June 22, 2018

Hilton Head Hospital October 30 thru December 30, 2018

Hilton Head Library November 26 thru January 5, 2019 (there is a slight chance this date may move to an earlier date)

Field Trips Director Pat Roche No trips scheduled for Decembers as it is such a busy month. Planning trips for the early part of 2018. Possibilities are the re-enactment of the Battle of Pocotaligo, Wormsloe Colonial Faire, Tybee Mardi Gras and Freedom Day at Mitchellville. More info forthcoming.

Intramural Exhibits/Studio Calendar Director Nancy Hoff advised that she will not be changing the exhibits for a while. The Studio Calendar is being updated with all the education activities.

Membership-Mentoring Director Tom Lehrer was not present but advised that membership is at the same level as last year at this time.

Photo Service Director Rich de Asla advised that no outside services have been requested,.

Program Chair Tom Rhyne provided the following schedule of guest speakers for our General Meetings:

Program Date	Speaker	Topic
December 12, 2017	None	People's Choice Awards
January 9, 2018	Janet G. Saucier	Abstracts in Landscape Photography

February 13, 2018	Kate Silvia	Night Photography
March 13, 2018	Vinnie Colucci	Wildlife Photography
April 10, 2018	None	Club Critique
May 8, 2018	James C. Greene	Around the World with National Geographic
May , 2018	None	Tri Club Competition
September 11, 2018	TBD	
October 9, 2018	TBD	
November 13, 2018	Robert Lisle	Photography as Fine Art
December 11, 2018	None	People's Choice Award

Public Relation/Communications Director Sophia Schade

Librarian Marge Pangione advised that she would like to keep the library under lock and key but several members of the staff thought the key should be kept in the closet and available to the monitor in case someone would like to check out a book. No decision was made. Marge also refreshed us on the potential for a photo book on Bluffton where our photographers would provide their photos. The publisher has declined to do a book on Bluffton but will be doing a book on the Low Country and anyone able to submit their photos.

Studio Manager Corky Burt advised that the new printer is working great and asked that an order be placed for additional ink. Bill McKinnery informed Corky that we now have microphones provided by the Computer Club to use at our General Meetings if we needed them. Corky will have to add to our inventory.

Studio Matting Coordinator Gracene Peluso advised that the studio is well stocked and all is good. Paula Smith has volunteered to take over her position.

Studio Monitor Assignment Leader Marty Shimp No problems with monitors for our classes. She thanked Jim Wilson for sending the names of people who worked with him on the exhibits, and requested that committee heads send her the names of volunteers for their activities. She will use that information when she updates the Monitor/Volunteer list in February.

Webmaster Director Chuck Thomas advised that there were some technical difficulties and will be upgrading our website after the first of the year.

OLD BUSINESS

- **Update on “release” issue-how does it relate to field trips:** this is on hold for now.

NEW BUSINESS

- Bill McKinnery appointed John Burrack, Corky Burt, Pat Roche and Marge Pangione for a committee to recommend members for our “All Star” award. Names must be submitted by December 20th so badges can be made before the January meeting.

Adjournment: 8:30pm

Respectfully submitted,

Patty Bellantonio, Secretary

- *“We are making photographs to understand what our lives mean to us.”*
- — ***Ralph Hattersley***

