



## Photography Club of Sun City Hilton Head

### Staff Meeting Minutes for May 2, 2018

Attendees: Executive Board members - President, Gracene Peluso; Vice President, Bruce Rosenthal; Treasurer, Charlie Finn; Director of Education, John Burrack and Past President, Bill McKinnery. Committee Chairs and others: Chuck Thomas, Pat Roche, John Rhyan, Rich de Asia, Tom Rhyne, Tom Mills. Patricia Bellantonio, Jim Wilson, Sophia Schade, Marty Shimp, Corky Burt, Marge Pangione, and Nancy Hoff did not attend.

Opening: President Gracene Peluso 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 April 4, 2018 staff meeting were approved as posted on the club website.**

Treasurer Charlie Finn presented the annual April 1, 2018 thru April 30, 2018 financial report. Opening balance of \$5,401, income of \$1,596, total expenses of \$1,593, leaving balance as of 4/30/18 of \$5,405.

Financial Report: **There being no corrections offered, the Financial Report was approved and posted on the club website. See report at end of these minutes.**

#### **COMMITTEE REPORTS:**

**Competition Chair Tom Mills** Tri Club Competition is set for May 3, 2018 and all seems to be going well. The three clubs have entered approximately 90 photos for the competition. Our club has the most entries with over half of the entries.

**Education Director, John Burrack** presented the following report:

Spring Schedule is in progress:

22 Classes scheduled

1 Cancelled due to lack of sign-ups

113 Tickets sold out of 175 available to date.

Gross sales value \$561 with expected Net return of \$323

6 Classes remain during May with a few available seats.

2 nd Annual Education Thank You Event at Truffle's:

20 teachers and committee members attended out of 37 invited.

Cost was just under \$400.

Accomplishments for the year starting with 2017 Summer Sharing:

77 Offerings (Classes and Sharing Sessions)

500 attendees (Seats)

156 individual students

4 totally new classes

Instituted On-Line Class Evaluations.

Added Tuesday afternoon Open Studio Help

Conducted an Open House for new members in October.

Education Committee is experimenting with holding committee meetings outside of the Studio. Next meeting is at the Lakehouse, Dockside Room May 7. Looking ahead the committee is planning for a repeat of Free Summer Sharing sessions for June and July and will begin building the Fall Schedules in August for startup after Labor Day.

#### **Extramural Exhibits Director, Jim Wilson, submitted this report**

The HHI Hospital Exhibit will be coming down on May 12, 2018.

The Bluffton Library Exhibit will be hung on May 14, 2018. The Exhibit comes down on June 22, 2018.

The dates for the HHI Library have changed. We will be displaying from June 18, 2018 thru July 30, 2018. There will be a 4 day overlap on the Library Exhibits.

The second HHI Hospital Exhibit is scheduled from Oct 26, 2018 thru Nov 26, 2018.

Gracene noted that Jim suggested the submissions for the Bluffton Library be a little lighter than normal because we have a small area to exhibit and the Hilton Head Library will be \_\_\_\_\_.

#### **Field Trips Director, Pat Roche**

The field trips have been going well. The Field trip committee is meeting and working on how they can do quick response trips with just a few people to counteract the perception the Photo Club is "clicky". There was a discussion of how the drivers should be reimbursed for by the riders. It was decided this should be reviewed and decided by the Committee.

**Intramural Exhibits/Studio Calendar Director Nancy Hoff** did not attend but advised there was nothing to report.

#### **Membership-Mentoring Director, John Rhyan**

John Rhyan advised that there were 403 paid members. The computer in the Studio has been reset so it has virtually all of the members CAM numbers so they can sign in with the computer. There was one small glitch and that was fixed by Charlie Finn at the meeting.

**Photo Service Director Rich de Asla**

No requests have been made. Short discussion about how outside requests should be handled and it was suggested a list of those interested in providing photo services for members or outside groups be created. Those who provide the service will determine how to be reimbursed if necessary.

**Program Chair Tom Rhyne** - No report

**Public Relation/Communications Director, Sophia Schade** - No report

**Librarian, Marge Pangione** - No report

**Studio Manager, Corky Burt** - No report

**Studio Matting Coordinator, Paula Smith** - No report

**Studio Monitor Assignment Leader, Marty Shimp** - No report

**Webmaster Director, Chuck Thomas** advised that all is good with the website.

**OLD BUSINESS**

1. **New Club Brochure:** The brochure has been reviewed and has been sent to the printer.
2. **Telephone in Studio:** - Bruce Rosenthal talked with the New Lifestyles Director who knew nothing about the phone situation. There was short discussion of how the phone was placed in the Studio and how we might get it removed or have CAM pay the bill. Bruce Rosenthal will continue to work with Lifestyles to see what can be done about the phone. There are safety issues that have to be addressed and the Club does not want to see those compromised.
3. **Thanking Monitors:** Marty Shimp has procured five \$25 gift certificates to be raffled among the individuals who provided monitoring services during the year.

**NEW BUSINESS**

1. **Gary Farber at Hunt's Photo** - Bruce Rosenthal has received information from Hunt's that they would like to help the Club by giving members a discount from their catalog and that they would be interested in even assisting with "programs". It was agreed Bruce should continue negotiating with them to see how it would benefit the members.
2. **Non-members on Field Trips** - Apparently there has been some discussion about non-members on field trips - specifically the golf tours. It was decided the non-members should not be allowed to take the place of a dues paying member. If they want to go they can join the Club.
3. **Change in Dates for extramural exhibits** - HHL has been changed to 6/1/18 to 7/30/18 as noted above.

Gracene asked all board/committee members if they have suggestions about announcements and to send her an email.

**Adjournment: 7:55 pm**

Respectfully submitted,

Bill McKinnery, Acting Secretary

## TREASURER's REPORT FOR APRIL 2018

PCHHSC Banking Summary	
4/1/2018 through 4/30/2018	
<b>Opening Balance 4/1/2018</b>	<b>\$5,401</b>
<b>INCOME</b>	
Classes Income	\$15
Matting & Framing Income	\$187
Memberships Dues Income	\$980
Photo Printing Income	\$415
<b>TOTAL INCOME</b>	<b>\$1,596</b>
<b>EXPENSES</b>	
Badges	\$26
Events	\$402
Internet	\$98
Matting & Framing Expense	\$204
Meals & Entertainment	\$85
Speaker and Judge Expenses Reimbursment	\$500
Studio Eqpmnt:Lighting	\$99
Tax, Business:Sales & Use Tax	\$137
Utilities:Telephone	\$42
<b>TOTAL EXPENSES</b>	<b>\$1,593</b>
<b>Change</b>	<b>\$4</b>
<b>Closing Balance 4/30/2018</b>	<b>\$5,405</b>
Signed: <i>Charles W. Finn</i>	
	Charles Finn Treasurer



