



Photography Club of Sun City Hilton Head

Staff Meeting Minutes for October 3, 2018

Attendees: Executive Board members - President, Gracene Peluso; Vice President Bruce Rosenthal, Secretary Patricia Bellantonio. Committee Chairs and others: John Rhyan, Rich de Asia, Corky Burt, Nancy Hoff and Chuck Thomas. Following did not attend: Sophia Schade, Marty Shimp, Marge Pangione, Paula Smith, Stan Lituchy, John Burrack, Rich Matheny and Bill McKinney.

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 September 5, 2018 staff meeting were approved as posted on the club website.

Treasurer Charlie Finn did not attend and request will be made to have the September financial report submitted.

COMMITTEE REPORTS:

Competition Chair Stan Lituchy did not attend but has submitted the following

The themes for 2019 have been finalized including the rescheduling of the September theme whimsy. This information has been emailed to all members, posted on our web site, and the monthly calendar. Thanks to the theme committee consisting of Mickey Romeo, Barbara Reeves, Barbara Puceta, Pat Roach, Pete Lauer, Rich Matheny, and Mike Davis.

The next project I am considering is adding a new a noncompetitive category displaying photos on a table at our monthly meetings. First, I want to eliminate the abstract category and replace it with an yet to be determined named category that would let out members experiment with digital photography, astrophotography, abstract and others I can't think of now.

Yes, I know we display our photos in the club room but this could possibly be a new outlet and bit on the experimental side. Maybe we could call it "I tried this". I would want to discuss this idea with other members of the competition committee to determine if it has merit.

Note that the abstract category has had very limited participation and ribbons are not

awarded. Abstract has been a category since 2011...time for improvement.

Education Director, John Burrack did not attend but submitted the following:

The membership of the Education Committee has changed; Diane Braden and Jo Abrahamson have resigned from the committee and we welcome Tom Mills as a new member.

The committee will continue to meet the First Monday of each month except December, 2018 at The Lakehouse, Dockside Room. This reservation has been reserved through May, 2019.

Fall-1 Schedule. Activity has been a little slower than previously experienced. 86 of 147 seats have been sold through 10/1. One class was closed due to H. Florence and 1 class cancelled with only one person signed up.

Fall-2 Schedule will be from Oct. 29 – Dec. 14. Schedule will be open for viewing by about 10/15 and for sign-up at 1pm 10/16.

Once again, the Education Committee will hold a “New Member Orientation” event 10 – Noon, October 26 in the Studio. We have asked Membership to provide a list of all new members signed up from January 2018 though the week following Club Fair.

The Committee will also host a “brainstorming session” with selected club members in early November. More information is forthcoming.

Extramural Exhibits Director, Jim Wilson provided exhibition dates for the following locations:

The only exhibit we will have this year is at the Hilton Head Hospital 10/30/18 through 1/04/19.

Hilton Head Hospital: Install 5/3/19, Remove 6/28/19

Hilton Head Library: Install 8/19/19, Remove 9/27/19

Hilton Head Hospital: Install 12/13/19, Remove 1/30/20

Jim to research and confirm number of sales made during 2018 and will provide at our next meeting,

Field Trips Director Rich Matheny did not attend but provided the following:

A 3-day trip to the Highlands area of North Carolina is planned by Tom Hanley for end of October-announcement will be sent to all club members.

Rich will be leading a Country Roads trip on the 22nd or 23rd of October-announcement will be sent to all club members.

A meeting of the Field Trip Committee will be held the 2nd week of November to work on field trips for 2019 which will help support the competition themes for the new year.

All suggestions and ideas will be greatly accepted by the committee.

Intramural Exhibits/Studio Calendar Director Nancy Hoff advised that the studio exhibit will

be coming down in October 12 and all new photos are to be delivered the 13th to be hung. She is sending out another reminder for photos. The calendar is up-to-date and thanked Dorothy Knutson for all her assistance.

Membership-Mentoring Director, John Rhyan advised that there were 128 renewal memberships and 6 new memberships.

Cathy Thiem will now be our new "badge" ambassador.

Photo Service Director Rich de Asla advised all external photo requests have been handled and waiting on a response from Sunsatons.

Program Chair Tom Rhyne did not attend but provided the following:

List of program speakers through January 2019:

09/11/18 Cancelled due to weather

10/09/18 Mollie Isaacs Macro Photography

11/13/18 Robert Lisle Photography as Art

12/11/18 None People's Choice Awards

01/08/19 Tony Mills Animals of the Low Country

02/12/19 TBA

03/12/19 Chris Smith Demystifying Flash Photography

04/09/19 Critique Session

05/14/19 Les Saucier TBA

We currently have programs scheduled through May, 2019 except for the open date of February.

I continue to invite members to join me in the programming effort, but so far I have had no volunteers. I hope to identify someone to replace me this year, and your help in this effort will be greatly appreciated.

Public Relation/Communications Director, Sophia Schade did not attend.

Librarian, Marge Pangione did not attend but asked if our club should renew it's membership with the PSA (Photography Society of America) and it was agreed that we would not renew at this time.

Studio Manager, Corky Burt provided the following:

We have ordered easy to use canvas stretcher bars for 16"x20" images with a 2" wrap.

The charge is \$11.00 per set and we will offer training.

We now have inventory of Kool Tack backing board in 32"x40" sheets. These can be cut to 16"x20" and 11"x14" size as needed and custom sizes using the wall cutter in the storage

closet.

A discussion followed on dry mounting and having additional classes.

Studio Matting Coordinator, Paula Smith did not attend

Studio Monitor Assignment Leader, Marty Shimp did not attend

Webmaster Director, Chuck Thomas all updates have been made to our website.

OLD BUSINESS

1. Palmetto Commons--photos are up and it looks great. Discussion followed on lighting, mounting and number of photos.
2. Club Fair 10/6/18--fully staffed

NEW BUSINESS

1. Nominating Committee-Corky Burt, Bob Kampwirth and Sue Flynn will announce the proposed slate of positions at the general meeting.
2. Name Badges-discussion held on using magnets instead of pins. Decision made to start in 2019 to offer pin or magnet.
3. Liability waiver-discussion held on whether this is needed, if it is not, Board will not pursue.

Adjournment: 8:11 pm

Respectfully submitted,

Patricia Bellantonio, Secretary

