

## FSTOPS BOARD MEETING

October 10, 2017

In attendance: Mary Grant Young, Bill Debley, Norma Warden, Jim Rowerdick, Glyn Sun, Terry Mendelson, Terry Mercer, Joe Abejon, Linda Pagter, Lloyd Delaney and Carla Semola

The Board discussed:

1. The club's meetup site is continuing to bring in new members, so it was agreed to keep the site active.
2. Guest sign-in sheet: guests to include how they found fStops.
3. Member sign-in sheet: alphabetical attendance listing for members to check off their names.
4. The current member roster was recently distributed by Norma.
5. 2018 topics: the members submitted topic suggestions. Lloyd will handle putting the suggestions into one list and will email to the Board members for choosing their top 10 choices. The Board will meet prior to the November meeting to pick the final 2018 assignment topics.
6. Norma announced a resolution to remove herself as Treasurer of fStops Camera Club. Glyn, Mary, Joe and Norma will arrange to meet at the bank to handle the change of signator(s) on the bank records.
7. Norma announced the current balance of the Club's bank account is \$290.95. The funds must cover the balance of the judge and bank fees for the remainder of the year.
8. The Club has until the end of March 2018 to pay the Village.
9. 2017 Holiday Party: Norma discussed that the budget for the 2016 Holiday Party was exceeded by \$150 and given the limited funds available in the Club's bank account, the expenditures for the 2017 party will have to be reimbursed after membership dues are received in January 2018. Terry Mendelson announced that he can no longer hold the party at his residence, so we may have to have the party at the Village and determine if food can be brought in by the members. It should also be emphasized that the party is a potluck, so attendees are expected to bring something. The Board agreed that Bill Debley can spend up to \$150 on door prizes for the party.
10. Ways to create Club income: (a) ticket raffles – although the Club has previously done raffles during meetings, it was advised that a permit is required to do so. (b) silent auction – members can donate photography-related items.
11. It was discussed having a “show and tell” meeting based on videos and slide shows on a single topic.
12. It was discussed that print submission eligibility should be limited to the photo being taken within 12 months prior to the meeting date. After much discussion, it was agreed that such a limitation should not be enforced.

