

F-STOPS BOARD MEETING

December 5, 2018

Attendees: Lloyd Delaney, Glyn Sun, Bill Debley, Jim Rowerdink, Terry Mercer, Carla Semola, Lloyd Delaney, Ron Goodman, Laura Astor, Linda Pagter and Dan Katz

Lloyd Delaney called the meeting to order at 7:00 p.m. The agenda and the prior Board meeting minutes were approved.

Lloyd Delaney made the following announcements:

- Treasurer report (in Jhoe Abejon's absence): \$95 was deposited (funds from the light painting event and dues from two new members (2 x \$20); the last judge's \$100 check was cashed;

Ron Goodman made the following announcements:

- He created a flow chart to track new membership vs membership renewals;
- He will create a membership list sorting/capturing PayPal payment information
- He will confirm with Jhoe Abejon that the official record of membership payment should be retained by Jhoe Abejon as the Club Treasurer.

Glyn Sun gave the digital media report:

- Board members can log-in to the Club website to view all Board documents, including minutes, membership roster, etc. Password is Sunny16.

Laura Astor gave the photo event report:

- A new photo challenge will be presented to the membership where a jpeg photo can be edited in any way (no limitations) in order to make it a better image or abstract; the challenge submissions would be reviewed at the end of the December.

Terry Mercer gave the judges report:

- January/February Robert Fields (motion)
- March/April Leslie Crane (edges)
- May/June To be determined
- July/August To be determined (John Grusd?)
- September/October To be determined
 - Christopher Broughton?
 - Professor Gerard Burkhart – waiting to hear back

Discussion re the Club holiday party:

- To date, 30 RSVPs;
- A couple of potential new members were invited by Lloyd Delaney;
- Terry Mercer invited judges;
- Holiday party activities:

- Mixer game
- Cell phone contest - \$25 gift card for winner
- Book exchange
- Dan Katz will bring additional electrical strips;
- Raffle;
 - Items valued less than \$30 would cost \$1.00 raffle ticket
 - Items valued \$30-\$65 would cost five (5) \$1.00 raffle tickets
- Glyn Sun will bring paper goods and arrange slide show
- Beverages will be “BYOB”
- 2019 membership dues: if any members wish to pay their 2019 dues at the party, Terry Mercer will assist Jhoe Abejon to collect same.

Discussion re the updated Club Bylaws:

- If the Club is dissolved, it was agreed to donate the liquid assets to a charity agreed to by the Board;
 - The Salvation Army was suggested by Terry Mercer;
- The updated Bylaws were approved and passed by the Board.

Discussion re guest attendance fees at Club meetings:

- It was agreed that guests would be allowed to attend one Club meeting for free;
- Guests would be charged \$5.00 to attend additional Club meetings;
- Guests who have attended more than one meeting would be encouraged to join the Club.

Miscellaneous discussion:

- Any unsold items offered for sale on the Club’s website would be turned over to an eBay seller;
- Terry Mercer will pursue the membership to find a replacement for the Board Secretary position for 2019;
- Raise mat prices;
- Fundraising to purchase new projector (suggestion was tabled)
- Workshop for Lightroom/Photoshop (suggestion was tabled)

The Board meeting was adjourned. A date for the next Board meeting was not announced.

Please send any corrections or omissions to Carla.