

Board Meeting Minutes

Time: November 2, 2021 7 PM Pacific Time (US and Canada)

Attended by: Mike Gollum, Ron Goodman, Lloyd Delaney, Glyn Sun, Dan Katz and Bill Debley and Lindy Pagter

Absent: Terry Mendelson, Jhoe Abejon, Susana Luis, Sharon Sega, Marion Brown and Jack Fitzpatrick, Laura Astor

President's Report

- Donation was made and we have some old stuff... I have catalogued it and shot pictures, but that is all. It was agreed that Lloyd will provide shots of the donation and Glyn will post it on the website. It can be auctioned at December meeting.
- The President Elect/Vice-President position and the Secretary position are available. Lloyd will be acting Secretary as we search for a replacement for Susana. Board members are asked to talk with the membership about these positions and see who might be interested. Lloyd will talk with Jerry Cowart and Dan with Bob Sachs about possibly be on the board.
- It was agreed that the next board meeting can be held at a restaurant.
- The board has agreed that Dan Katz is our recommendation for President and at the November meeting we will have a vote of confidence.

Treasure's Report

- Jhoe was not present to provide a report.
- There is concern that we are not a non-profit organization. We were at one time but did not follow through with regular income tax reports. Dan will check with an accountant about our organization's financial responsibilities and make a recommendation about how to proceed.
- Lloyd will check with some other non-profits to see about falling under their umbrella.

Digital Report

- We do not have a backup for Glyn and need to put a plan in place. Mike, Dan and Lloyd will meet with Glyn to get familiar with our digital interfaces and while doing so will review what is in place. Some parts can be better utilized, like the on-line calendar.
- We will not be able to use PayPal to collect dues for next year. Their policies have changed.

User Groups

- The user groups continue to operate on the third and fourth Thursdays. Attendance is between 5 and 10 per session.

Events Committee

- no report from the committee tonight.
- The board expressed interest in doing one or more overnight trips to a place like Morro Bay, Big Sur, the Eastern Sierras, Joshua Tree, Salton Sea... Bill and Glyn have done this before and may be able to help the events committee.

Judging Committee

November Judge: Gerhard Burkhardt

December Zoom Share Party 12/9

- The meeting will be a Zoom party
- Each member will be able to submit up to 3 entrees of their most important images taken or re-edited this year. The cutoff is 11/27. The images will need to be submitted via email because the website process only accepts 2 images. We will say that the first 20 to submit will be sure to have a spot. Each person will have up to 3 minutes to talk about their images.

- There will be an auction for the donated equipment. As stated above, members will be able to see the equipment on the website.

Meeting adjourned at 8:15 pm.

The next board meeting 11/30 at 7 p.m.