

## F-STOPS BOARD MEETING

March 19, 2019

**Attendees:** Lloyd Delaney, Ron Goodman, Glyn Sun, Bill Debley, Terry Mercer, Carla Semola, Jhoe Abejon, Linda Pagter, Laura Astor 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 gave the President's report:

- Lloyd led discussion about presentation of photos for critique
  - It was determined that presentation will be limited to photos being matted or being flush mounted on foam board to "even the field" re scoring
  - That while the judge is to score the photo, photos presented in mats that are dirty or bent may result in lower critique scores
  - That framed photos would no longer be accepted due to the potential damage to the other photographs awaiting critique and potential damage to the frame itself
  - Lloyd led discussion about outside individuals/vendors using the Club website to advertise workshops/photo tours and whether the Club should charge for said advertising
    - Ron Goldman will research how to proceed

Jhoe Abejon gave the Treasurer report:

- The Club bank account balance as of this meeting is \$2,463.67
- Summary of 2019 membership to date: 65 members are on the membership list, of which 49 are currently paid members
- Jhoe asked if Laura is keeping track of funds coming into the Club from the photo events – Laura will give Jhoe a list of funds received and who paid them
- Lloyd announced the California Teachers Credit Union offers a "no fee" account
  - Jhoe will follow up with the Club's current bank to see if will waive the \$14 monthly fee
  - Linda asked if the Club has 501c status
    - Bill advised that it does and that he has the 501c paperwork -- he will send it to Jhoe
    - It was suggested that the By-Laws be amended to reflect that the Club has 501c status

Linda Pagter discussed membership:

- She advised that 37 people attended the last meeting, six of which were new people who found the Club online through the website
- Bill discussed that the members are enjoying the new meeting format
- Lloyd discussed the use of Mail Chimp to manage the members' contact information
  - Terry will research the use of Mail Chimp for the suggested purpose
  - After discussion, it was agreed that Jhoe would continue to keep his own spreadsheet for keeping track of members' attendance, payments, etc.

Dan Katz will update the Club's Instagram with the March winners

Laura Astor discussed the upcoming 3-23-19 event at the Getty Museum

- To be limited to 15 people in order to keep it manageable
- Terry suggested adding a note about carpooling to the event on the website

Glyn Sun discussed a street photography workshop offered by Christopher Broughton

- A day and a half workshop in downtown Ventura
- The cost would be \$1,200 for 12 people (\$100 each)
- Glyn will discuss further with Broughton
- Linda will check out potential locations with facilities to hold the opening and closing lectures

Terry Mercer discussed the judge lineup for the upcoming months:

- May/June: Keith Skelton – genre is 5 different shots of a common item
- July/August (potential): Gary Moss or George Hutchinson
- September/October: Gerard Burkhart – genre not yet chosen
- November (potential): George Hutchinson or ?
- Potential judges: John Grusd (if his schedule allows)

Terry Mercer also discussed the unsuccessful search for a new Board Secretary:

- It was agreed to invite a number of Club members to a Board meeting as a means to find a replacement for Carla Semola

Note: Linda Pagter is in possession of the Club's ColorMunki

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

Please send any corrections or omissions to Carla.