

FSTOPS BOARD MEETING

April 16, 2019

Attendees: Lloyd Delaney, Carla Semola, Ron Goodman, Laura Astor

Guests: Joy Hillman and Sharon Segal

Lloyd Delaney called the meeting to order at 7:00 p.m. Although Ron Goodman advised that no quorum exists for this meeting, the agenda and the prior Board meeting minutes were approved.

Lloyd Delaney made the following announcements:

- Welcomed Joy Elise Hillman and Sharon Segal as guests to the Board meeting
 - Joy Elise Hillman is considering the role of Board Secretary;
- Discussed a workshop in Italy that was proposed to him for fStops, but after discussion, it was agreed that it was not something that would benefit the Club;
- No Treasurer's report;
- Per Linda Pagter, no new members have joined since the last Board meeting and 30 people attended the April 2019 meeting;
- Discussed setting up tables inside the door of the smaller meeting room for Laura and Linda to welcome people as they arrive for meetings and require members and guests to sign in

Ron Goodman discussed:

- Various types of advertising that the Club could offer on its website for outside vendors to bring in revenue to the Club;
- Discussion on this subject was tabled for the present;

Laura Astor gave the photo event report:

- Lloyd Delaney is holding a macro event at Descanso Gardens for which 10 people have signed up to date;
- A second light painting event will be scheduled by Bill Debley at a later date;
- Jhoe Abejon may schedule another antique car event at a later date;
- Potential workshops, i.e. studio-indoor events-fireworks, were discussed briefly.

Lloyd Delaney gave the judges report (in Terry Mercer's absence):

- May: John Grusd will give the tutorial on June's assigned genre of "five ways to photograph one common every day object" using Keith Skelton's notes/images and will critique open submissions;
- June: Keith Skelton will conduct the critique of the above assignment

- July/August: Nancy Kaye will handle both meetings and has submitted three possible topics which will be reviewed by the Board;
- September/October: Gerard Burkhart will handle both meetings and will submit three possible topics for review by the Board.

General discussion:

- Discussion re providing the judges guidelines for the meetings as well as limiting the amount of time for the judge's tutorials;
- Discussion re rearranging the seating at the meetings to make better use of the space;
- Discussion re personalizing the Club website and adding a photo event checklist;
- Discussion re the May 11, 2019 Jewish Family Services event which will be covered by one or two Club members.

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

Please send any corrections or omissions to Carla.