

August 30, 2016
FStops Board Meeting

Meeting was called to order.

In attendance: Terry Mendelson, Glyn Sun, Jim Rowerdink, Norma Warden, Mary Grant-Young and Carla Semola.

- Terry advised the Board that Bill Debley has stepped down as Vice President and will no longer participate in the club on a regular basis. Glyn Sun will now be handling the intake of digital photos for the monthly meetings.
- Terry also advised the Board that he does not wish to continue as President in 2017. Discussion was held and Mary advised that she will consider the position of President. Terry advised that he would be agreeable to taking over the position of Hospitality if Mary becomes President.
- There was discussion that other club members must come forward to participate in the Board if the club is to continue indefinitely.
- Terry advised the Board that Holly and Mark Jansen will do a short educational presentation at the September meeting as well as a short speech about their business. They offer workshops and are interested in becoming judges.
- Terry also advised the Board that Stephen Johnson is willing to offer two workshops to the club at a reduced rate based on a commitment of at least 10 signups. The first workshop is in October 2016 at Mono Lake (\$600) and the second workshop is in January 2017 in Death Valley (\$800).
- Terry advised the Board that the club can hold its 2016 holiday party at his house again and asked whether the club can allocate \$300 for the party as it did last year. Mary also offered to again handle the evite to the membership. Bill Debley previously handled obtaining door prizes from vendors, so it will have to be determined if he is still willing to help the club on that end if he plans to attend the party.
- Norma advised the Board that the club's bank account balance is currently \$630. There was a recent purchase of mattes (which generate club income), ribbons and name tag supplies which accounts for the lower balance. Norma advised that there are only enough funds in the account at present to pay for the judges for the remaining months of 2016, but that the account will be replenished upon receipt of 2017 dues in January-February. It was agreed that \$300 will be allocated for the 2016 holiday party, which will be reimbursed to Terry in early 2017.
- The Board discussed the process of choosing topics for year 2017. It was agreed that the membership will not be included in the process and that Board members should email their ideas to Glyn.
- The Board discussed the option of adding a "judging by peers" segment in 2017 to the monthly meetings, where members can vote for their favorite shot at the meeting and that shot will be posted on the club's website in addition to the 1st, 2nd and 3rd ribbon winners. Glyn will look into this.

Any additions or corrections, please notify Carla.

