

FStops Board Meeting Minutes

July 16, 2019
7:00 p.m.

Attendees: Lloyd Delaney, Jhoe Abejon, Laura Astor, Bill Debley, Ron Goodman, Joy Hillman, Dan Katz Terry Mercer, Linda Pagter, Sharon Sega, Glyn Sun

Lloyd called the meeting to order at 7:09 p.m. The agenda and April 16th Board meeting minutes were approved.

Lloyd Delaney provided the President's Report:

We would like to provide a survey to members to ask, what should we stop doing, start doing and keep doing? Anything else? Direction from members as to where they wish to go? Survey will be presented and distributed during the beginning of the meeting with approximately 15 minutes allowed to complete during the meeting. An email will also be sent to members for online responses. Send an email to let members know it will be distributed. 15 minutes to complete during meeting. Survey will also be added to the newsletter

New officers for 2020? If so, who? Terry Mercer would like the group to arrange for his replacement to recruit the judges. He will create a job description for the duties involved. Dan Katz expressed an interest.

Officers are limited to two year term maximum. Initially Vice President would follow and serve as President for new term. No one expressed an interest in the VP position. Offers for new president for the group. Should we create a nominating committee for new leaders?

How do the other committee chairs feel about current roles? Any interest in changing?

Treasurer – No change

Events – Relinquish role

Memberships – no change

Digital Media – no change

Terry Mercer – Relinquish role (Dan Katz may be interested)

James Rowerdink – unavailable for comment

What would be different next year? How to generate a president? Lloyd will offer all information and provide an easy transition for the new president and vision. Dan wants to know what the Vice President would be doing in the absence of president. According to Lloyd, act in his absence respond to issues, share advice with the president as well as support the president's vision

Jhoe commented would the loss of Lloyd change the newly established group dynamics? Terry offered to provide all members of the club an opportunity for the President/Vice President positions.

Sharon suggests a social event to discuss options for the nominating committee or an election process to encourage members to provide options. Bill agreed hot dogs/hamburgers at some local park or schedule during a regular meeting at the end of the meeting.

Options included a meeting with the board for a bbq or an event where each person will share duties and responsibilities to receive feedback from the members

Terry Mercer and Ron Goodman expressed an interest in leading the nominating committee. Terms will be limited to one calendar year appointment.

Sharon suggested peers evaluating the work of others and sharing constructive criticism. Establish a People's choice award – based on the number of member ballot votes. Glen could share the winners on the club web page

Overall, the board would like to have all photographs in one location for member/judges to review and discuss. Also, perhaps a showcase where you can bring all your photographs to share with anyone.

Lloyd stated a member mentioned the poor quality of the video projector. Glen will provide replacement recommendations at a price point of \$500.

Jhoe Abejon – provided the Budget Report:

Budget doing very well in excess of \$2500 no issue for new projector funding

Linda Pagter – provided the Membership Report:

There were two new guests at the July meeting with 28 members present. There is a need for someone to bring the mats, Terry Mendelson is no longer available to do so. Linda mentioned it would be nice to have an opportunity to visit and chat after the meetings.

Extend intermission for socializing while awaiting judges' review and rating.

Sharon/Lloyd will speak with Terry Mendelson regarding mats sizing and dimensions.

Glyn Sun – provided the Digital Media Report:

No new information

Laura Astor provided the Photo Events Report:

Natural History Museum and Butterfly Pavilion event on Thursday, July 18th at 9:30am-12:30pm. We need more fun and less rigidity with longer breaks to allow members to visit with each other.

Terry Mercer – provided the Judges Report:

Tutorial will be posted on the webpage from Gerard in September/October regarding the effects of slow shutter speed and freezing the moment in storytelling. Is there anything we need to work on?

Ron Goodman comments:

Joe/Lloyd will review mail chimp to determine if the account balance information is an available option.

The board meeting adjourned at 8:24 p.m. The next board meeting date was not announced.

Please forward any revisions or corrections to Joy Hillman (joyelisephotography@gmail.com)