

FStops Board Meeting Agenda

May 14, 2019

7:00 p.m.

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

Lloyd called the meeting to order at 7:02 p.m. The agenda and March 19th Board meeting minutes were approved.

Lloyd Delaney provided the President's Report:

Should the group provide a \$50 family membership for two including children? We are not pursuing this.

Member Gallery - Post link to member's webpage versus posting on group webpage. Jhoe will add disclaimer regarding image content. Approved by all members

Jewish center gala was successful, fun and went well. All photographs have been delivered. In the future, all members will be offered an opportunity to participate in photographing the events. Lloyd will provide scheduling information as soon as available.

New classroom style meeting setup allows members more screen access. Minimal setup time and members were able to communicate effectively and safely. The role of monitoring the sign in process for members will rotate among leaders. Please remember to have members sign in to ensure correct attendance is noted.

Workshops will remain limited to those we initiate e.g. one we are planning on street photography with Christopher Broughton.

Jhoe Abejon provided the Treasurer Report:

Deposited \$40 for membership and \$20 matt purchase. Current balance \$2,071.92

New format of sharing photographs has increased membership and group interest. Judges and members have provided positive feedback.

Mail Chimp Database remains in use. Jhoe and Lloyd will meet to review its usefulness.

Bank account must be a business account with a minimum of three transactions via credit card to qualify as no fee. Tax information is available to do so.

Lloyd Delaney comments:

California Credit Union would be a viable option due to multiple locations. Lloyd will obtain the necessary information to transfer monies and establish a new business account.

Linda Pagter provided the Membership Report:

There were 30 members with new member Clarissa Clark, guest **Fern Saltzman** in attendance at the May 9th meeting. Roy Patience rejoined the group.

All board members concur to continue embracing new members and attendees.

Lloyd Delaney comments:

All new members receive a welcome email to the group.

Glyn Sun provided the Digital Media Report:

Club site had 7200 hits since April 2019 (average per month). Account phishing using Lloyd Delaney's profile has been resolved.

Laura Astor provided the Photo Events Report:

The month of May is shooting five different shots of one image. Lloyd Delaney will be hosting the May 18th event at O'Melveny Park in Granada Hills.

Jhoe Abejon is coordinating the antique car photo shoot pending confirmation for June 15th or 22nd. Event will be posted when date is confirmed.

Dan Katz will host sharing his rental studio in Van Nuys \$35 per/person which includes model, props, backgrounds, lighting, fans, makeup chairs, model prep station and changing area. There will be a limited number of attendees.

The civil war reenactment was mentioned as an opportunity. Multiple event locations are available pending scheduling.

New event committee members: Jhoe Abejon, Linda Pagter and Sharon Segal

Terry Mercer provided the Judges Report:

Keith Skelton is excited about judging the June assignment of 5 Unique Photograph of an Everyday Object. The importance of background has been selected as the assignment for the month of August. Gerard Bernhard (Photojournalist at Pierce and Santa Monica College) has agreed to judge the months of September/October; however no topic has been selected.

Old Business/Open Action Items

Street Photography Workshop Glyn:

- Glyn is having a difficult time coordinating the event for a reasonable price. Will check with Chris to review scheduling availability. No new information on arranging photoshoot with Zoo connection.

The board meeting adjourned at 7:29 p.m. The next board meeting date was not announced.

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