## Cranford Millburn Camera Club Annual Meeting June 10, 2024

In attendance: Ellen Stein, Nick Palmieri, Al Brown, Ryan Kirschner, Bill Hansen, Natalie Gregorio,

- 1. President Ellen Stein requested from the board to make a new officer position of a 2<sup>nd</sup> Vice President. The 2<sup>nd</sup> VP will be responsible for putting together the programs for club. Natalie Gregorio was appointed to the position.
- 2. Ellen reported on the members survey results for the competitions for the assigned group.
  - a. Transportation
  - b. B&W
  - c. Landscape
  - d. Leading lines
  - e. Minimalism
  - f. Abstract
  - g. Shadows
  - h. Macro & close up
- 3. Ellen will send out the scheduled dates and assigned subject list to the potential judges.
- 4. Descriptions of assigned subjects accepted with minimal changes.
  - a. B&W remove the word monochrome
  - b. Leading lines: The image must incorporate a strong leading line.
- 5. Ellen discussed the survey results for Programs
  - a. B&W
  - b. Post Processing- need an additional information on what type. (may incorporate concepts)
  - c. Creative Photo
  - d. Travel
  - e. Using Flash
- 6. Processing workflow (for Post Processing Program) basics may be done as a remote program to have others outside of the area teach.
- 7. Critiques survey said yes Set for January 8th
- 8. Workshops also were a yes- 81%

- 1) Natalie will work together on programming for both in-person meetings and on Zoom (Hybrid Meetings).
- 2) Ellen will work on the judges and dates of competitions.
- 3) Ellen asked if the board would like to continue the hybrid meetings, and the Board agreed to continue.
- 4) Membership numbers have stayed about the same. The club currently has three family memberships. The Board discussed raises the dues and approved a \$5.00 for individual memberships bring the dues for the year to \$45.00.
- 5) Treasurer Bill Hansen read the financial report. Ending balance \$2012.94
- 6) Ellen spoke about website renewal, Zoom, meet-up, and PayPal fees.
- 7) Ellen discussed the competition gallery problem that occurred with the website plugin by Supsystic. The features necessary to run the gallery had moved from the free version to the pro version. The Board agreed to buy the Supsystic Pro version for \$89.00 for lifetime use.
- 8) Advancement: The board voted to move Al Figuccio and Fernando Gomes from B to A, and Charlene Federowicz from A to Salon.
- 9) New Business: The Board discussed and approved the develop of an AI statement to be added to the By-Laws.
- 10) New Business: The Board discussed and approved the creation of written Promotion guidelines to be added to the By-Laws. Trustee Al Brown will work on and report back to the group on suggestions for board to review.