



Southeast Volusia Camera Club

Minutes of the Executive Committee on December 3, 2009

President Bill Watkins called the meeting to order at 7:00 PM.

Present were: 2nd VP Scoring Betty Dollar, Treasurer Tammy Copeland; Secretary Donna Bolinsky and Special Activities Chairperson Lola Lawrence, and Member Tom Voight

It was determined a quorum was present.

The minutes of the last meeting were reviewed and accepted.

The details of the banquet were discussed and are progressing as planned.

The 2010 calendar was reviewed. There will be no regular meeting for June through August. The December meeting will be held on the 13th due to the Christmas holiday.

The plan for judging and scoring the December competition was discussed. The board approved using Ruth Tremato's suggested plan for scoring that each member will be allowed to make one vote each for best photo in each category.

It was announced that the position of Field Trip Chairperson is now open as Lyn Hoffmann announced that she will no longer handle the position.

Discussion was held on the possible need for a larger meeting facility. Donna will contact the Utilities Commission to learn if their large meeting room on the 3rd floor is available.

Tom will contact Tammy for payment of FCCC dues.

Betty will provide Tom a list of members showing their class level.

The meeting was adjourned at 9:00 PM.

Respectfully submitted,
Donna Bolinsky, Secretary